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(Requestor's Name)

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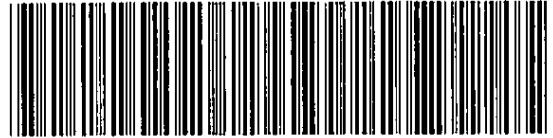
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer: 05108124  
  
W240000414ED

Office Use Only



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02/16/24--01028--002 \*\*78.75

S. CHATHAM  
JUL 7 2024

CABLE AND/OR VIDEO  
FRANCHISING  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

2024 MAY -6 PM 12:00

FILED

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: DNI Holdings, Inc.**  
**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: David Gonzalez  
Name (Printed or typed)

2400 S OCEAN DRIVE, STE #5413  
Address

FORT PIERCE, FLORIDA 34949-8024  
City, State & Zip

(786) 277-8365  
Daytime Telephone number

info@dniholdings.com  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 14, 2024

DAVID GONZALEZ  
2400 S. OCEAN DRIVE, SUITE #5413  
FORT PIERCE, FL 34949-8024 US

SUBJECT: DNI HOLDINGS, INC.  
Ref. Number: W24000041450

We have received your document for DNI HOLDINGS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Rickey L Richardson  
Regulatory Specialist II

Letter Number: 324A00005546

RECEIVED  
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DIVISION OF CORPORATIONS

FROM THE DESK OF  

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DAVID GONZALEZ

March 27, 2024

Florida Department of State  
New Filing Section  
Division of Corporations  
PO BOX 6327  
Tallahassee, FL 32314

Re: Correction Submission for DNI Holdings, Inc.

Dear Sir/Madam,

I am writing in response to your letter concerning the document submission for DNI Holdings, Inc., in which you identified an omission regarding our principal office's street address. I appreciate your diligence in reviewing our documents and bringing this matter to our attention.

In accordance with the requirements outlined by the Florida law and as per your request, I have corrected the oversight in our document. Specifically, I have amended Article III to include the street address of the principal office, ensuring compliance with the state's requirements. Please note, the address provided represents our principal office's official location and complies with the stipulation that a post office box is not acceptable for this purpose.

Enclosed with this letter, please find the revised document for DNI Holdings, Inc., along with a copy of your original correspondence for reference. I have ensured that all necessary corrections have been made to meet the Florida Department of State's requirements.

I kindly request that the enclosed document be processed at your earliest convenience. Please do not hesitate to contact me directly at (786) 277-8365 or via email at [info@dniholdings.com](mailto:info@dniholdings.com) should you need any further information or clarification.

Thank you for your attention to this matter and for guiding us through the compliance process. We look forward to the successful filing of our document and appreciate the support provided by the Florida Department of State, Division of Corporations.

Sincerely,

David Gonzalez

Enclosures: Corrected Articles of Incorporation for DNI Holdings, Inc., Copy of Cover Letter, Copy of Original Letter from the Florida Department of State

**COVER LETTER**

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: DNI HOLDINGS, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: DAVID GONZALEZ  
Name (Printed or typed)

2400 S OCEAN DRIVE, STE # 5413  
Address

FORT PIERCE, FLORIDA 34949-8024  
City, State & Zip

(786) 277-8365  
Daytime Telephone number

INFO@dniholdings.com  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION  
OF  
DNI HOLDINGS, INC.**

The undersigned to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under the Chapter 607 of the Florida Statutes.

**ARTICLE I - NAME**

The name of the Corp[oration shall be **DNI HOLDINGS, INC** (hereinafter, "Corporation").

**ARTICLE II - PURPOSE OF CORPORATION**

The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III - PRINCIPLE OFFICE**

The address of the principle office of this Corporation shall be **2400 S OCEAN DRIVE, STE #5413, FORT PIERCE, FLORIDA 34949-8024.**

**ARTICLE IV - INCORPORATOR**

The name and street address of the incorporator of this Corporation is:

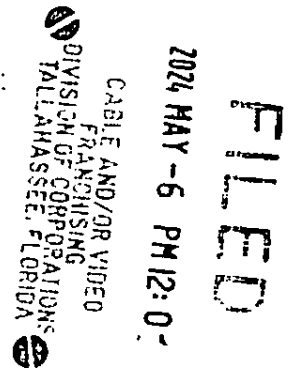
**David Gonzalez  
2400 S OCEAN DRIVE, STE #5413,  
FORT PIERCE, FLORIDA 34949-8024**

**ARTICLE V - OFFICERS**

The officers of the Corporation shall be:

President:	David Gonzalez
Vice President:	Ivette Gonzalez

Whose mailing addresses shall be the same as the principle office of the Corporation.



**FILED**  
2024 MAY -6 PM 12:07  
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TALLAHASSEE, FLORIDA

**ARTICLE VI - DIRECTOR(S)**

The Director(s) of the Corporation shall be:

David Gonzalez  
Ivette Gonzalez

Whose mailing addresses shall be the same as the principle office of the Corporation.

**ARTICLE VII - CORPORATE CAPITALIZATION**

1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **TEN THOUSAND (10,000)** shares of common stock, each share having the par value of **ONE CENT (\$.02)** allocated as follows:

**David Gonzalez: 5,000 shares**

**Ivette Gonzalez: 5,000 shares**

2 All holders of shares of common stock shall be identical with each other in every respect and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which Shareholders have the right to vote.

3 All holders of shares of common stock, upon the dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation.

4 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

5 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

6 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.



## **ARTICLE VIII - SHAREHOLDERS' RESTRICTIVE AGREEMENT**

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement ("Agreement") containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation.

1. **Existence of Agreement:** As of the effective date of these Articles of Incorporation, a Shareholders' Restrictive Agreement is in place and is binding on all shareholders of the Corporation. A copy of this Agreement is on file at the principal office of the Corporation.
2. **Restrictions:** The Agreement imposes restrictions, including but not limited to:
  - a. Limitations on the transferability of shares, requiring shareholders to offer their shares to existing shareholders or the Corporation before selling them to external parties.
  - b. Provisions governing the sale or transfer of shares upon the death, disability, or withdrawal of a shareholder.
  - c. Procedures for resolving disputes among shareholders regarding the shares' ownership and valuation.
2. **Compliance:** All shareholders are required to comply with the terms and conditions of the Shareholders' Restrictive Agreement. Failure to comply may result in legal action and the enforcement of the Agreement's provisions.

## **ARTICLE IX - POWERS OF THE CORPORATION**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

## **ARTICLE X - TERMINATION OF EXISTENCE**

This Corporation shall have perpetual existence.

## **ARTICLE XI - REGISTERED OWNER(S)**

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

## **ARTICLE XII - REGISTERED OFFICE AND REGISTERED AGENT**

The name and address of the registered agent of this Corporation is David Gonzalez, 2400 S OCEAN DRIVE, STE #5413, FORT PIERCE, FLORIDA 34949-8024.

**ARTICLE XIII - BYLAWS**

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

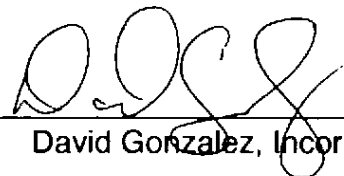
**ARTICLE XIV - EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

**ARTICLE XV - AMENDMENT**

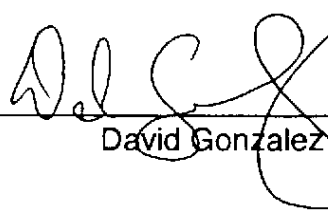
The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned has made and subscribed these Articles of Organization at Miami, Florida, for the forgoing use and purpose this 10th day of January 2044.

By:   
David Gonzalez, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION**

**David Gonzalez**, having a business office identical with the registered office of the Corporation name above, and having been designated as the **Registered Agent** in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

By:   
David Gonzalez

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
CABLE AND/OR VIDEO  
FRANCHISING

2024 MAY -6 PM 12:02

FILED