

TRANSMITTAL LETTER

100003097651

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

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-01/13/00--01058--003
*****78.75 *****78.75

SUBJECT: DP FINANCIAL CONSULTING, Inc.
(Proposed corporate name - must include suffix)

Enclosed is 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

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

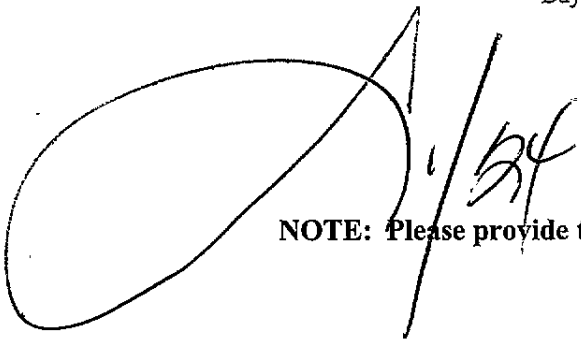
FROM: LEMAN M PORTER
Name (Printed or typed)

202 Quayside Circle #204
Address

Maitland, FL 32751
City, State & Zip

407-628-0479
Daytime Telephone number

FILED
00 JAN 13 AM 7:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA



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

**ARTICLES OF INCORPORATION
OF
DP FINANCIAL CONSULTING, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

**ARTICLE I:
NAME**

The name of the corporation shall be DP Financial Consulting, Inc.

**ARTICLE II:
PRINCIPAL OFFICE**

The principal office of the corporation shall be: 507 N. New York Avenue, R#4, Winter Park, Florida 32789.

**ARTICLE III:
SHARES**

The number of shares that this corporation is authorized to have outstanding at any one time is 100, with a par value of \$1.

**ARTICLE IV:
REGISTERED AGENT**

The initial registered agent is Leman M. Porter, and the address of the initial registered agent is 202 Quayside Circle #204, Maitland, Florida 32751.

**ARTICLE V:
INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Leman Porter	202 Quayside Circle #204, Maitland, FL 32751

**ARTICLE VI:
BOARD OF DIRECTORS**

The corporation shall have 2 initial directors who are over the age of eighteen years. The following individuals shall serve, for an initial term of not more than one year, as the initial directors of the corporation:

<u>Name</u>	<u>Address</u>
Leman Porter	202 Quayside Circle #204, Maitland, FL 32751
Brian Delahanty	1629 SW 28 th Avenue, Okeechobee, FL 34974

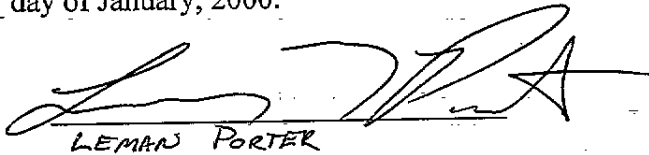
**ARTICLE VII:
BY-LAWS**

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors.

**ARTICLE VII:
BY-LAWS**

The corporation reserves the rights to amend, alter, or repeal any provision in these Articles of Incorporation in the manner prescribed by Chapter 607, Florida Statutes, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of share of the Corporation by the unanimous approval or consent of the shareholders. Thereafter, every amendment shall be approved by the shareholders at a shareholder meeting as provided in the by-laws and by Chapter 607, Florida Statutes.

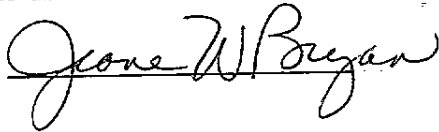
The undersigned incorporator has executed these Articles of Incorporation this 10th day of January, 2000.



LEMAN PORTER

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 10 day of January, 2000, by Leman Porter, who is personally known to me or who has produced: _____ (type of identification) as identification and who did take an oath.



NOTARY PUBLIC

(Printed Name of Notary)

My Commission expires:

Jeane W. Bryan, Notary Public
Personally known OR Produced I.D.
Type and number of I.D. produced:

JEANE W. BRYAN
Notary Public, State of Florida
My comm. expires Aug. 24, 2003
No. CC 865907

ACCEPTANCE OF REGISTERED AGENT DESIGNATION
IN ARTICLES OF INCORPORATION

Leman Porter, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



LEMAN PORTER

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TALLAHASSEE FLORIDA