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December 2, 2002

Brian A. Delahanty 203 SW 4<sup>th</sup> Street Okeechobee, Florida 34974

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Florida 32314

Reference: DP FINANCIAL, INC.

Dear Division of Corporations Representative:

I have accompanied this brief letter with "Articles of Incorporation" for DP FINANCIAL, INC. Additionally, I have enclosed a check, made payable to Department of State, in the amount of \$78.75 (Filing Fees, Registered Agent Designation and a Certified Copy of the Articles of Incorporation).

Your assistance is appreciated. If you should have any questions, please call me at 863-634-3769.

Sincerely,

Brian A. Delahanty

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## ARTICLES OF INCORPORATION OF DP FINANCIAL, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLE I:

NAME

The name of the corporation shall be: DP FINANCIAL, INC.

#### ARTICLE II:

PRINCIPLE OFFICE

The principle office of the corporation shall be: 203 SW 4<sup>TH</sup> STREET, OKEECHOBEE, FL. 34974

### ARTICLE III:

**SHARES** 

The number of shares that is corporation is authorized to have outstanding at any one time is \$100, with a par value of \$1.00.

#### ARTICLE IV:

REGISTERED AGENT

The initial registered agent is BRIAN A. DELAHANTY, and the address of the initial registered agent is:  $203 \text{ SW 4}^{\text{TH}}$  STREET. OKEECHOBEE, FL. 34974

### ARTICLE V: INCORPORATOR

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

Name: BRIAN A. DELAHANTY Address: 203 SW 4<sup>TH</sup> STREET

OKEECHOBEE, FL. 34974

### ARTICLE VI:

**BOARD OF DIRECTORS** 

The corporation shall have 1 initial director who is over the age of eighteen years. The following individual shall serve as the initial director of the corporation with the respective titles fully noted for the record.

Name: BRIAN A. DELAHANTY, PRESIDENT, SECRETARY/TREASURER

### ARTICLE VII:

**BY-LAWS** 

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

### ARTICLE VIII:

### **BY-LAWS AND PURPOSE**

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 on shareholders are subject to reservation. These Articles may be amended prior to the issuance of shares 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 and the bi-laws and Chapter 607, Florida Statutes. The purpose of this corporation is to engage in any and all lawful businesses permitted in the State of Florida, but specifically to perform financial consulting services and refurbish and sell homes.

The undersigned incorporator has executed these Articles of Incorporation this <u>2nd</u> day of <u>December 2002</u>.

Brian A. Delahanty

The foregoing instrument was acknowledged before me this <u>2nd</u> day of December 2002, by <u>BRIAN A. DELAHANTY</u>, who is personal known to me.

STATE OF FLORIDA COUNTY OF OKEECHOBEE

> QWEN MARSH Notary Public, State of Florida My comm. expires Oct. 12, 2003 Comm. No. CC 870216

Notary Signature

Notary Printed Name

Commission Expires

### ACCEPTANCE OF REGISTERED AGENT DESIGNATION IN ARTICLES OF INCORPORATION

Brian A. Delahanty, having been designated Registered Agent in the above foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.050, Florida Statutes.

Brian A. Delahanty

RETARY OF STATE

FILED