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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JUL 11 2006

COVER LETTER

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

SUBJECT: Dellone Construction, 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

☐ $78.75 Filing Fee & Certified Copy

☐ $87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Laret Bolthouse, Esq.
Name (Printed or typed)

3445 Donoso Court
Address

Naples, FL 34109
City, State & Zip

239.596.7646
Daytime Telephone number

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TALLAHASSEE, FLORIDA

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

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLES OF INCORPORATION
OF
DELLONE CONSTRUCTION, INC.

I. NAME AND ADDRESS

The name of the corporation is: DELLONE CONSTRUCTION, INC. The street address of the initial principal place of business and mailing address of the corporation 3042 Round Table Lane, Naples, Florida 34112.

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TALLAHASSEE, FLORIDA

II. TERM OF EXISTENCE

This corporation is to have perpetual existence.

III. NATURE OF BUSINESS

The corporation may engage in any activity of business permitted under the laws of the United States or of the laws of the State of Florida.

IV. CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to issue is ten thousand (10,000) shares. Such shares shall be of single class and shall have a par value of one dollar ($1.00) per share.

V. STOCK TRANSFERS - CORPORATION'S RIGHT OF FIRST REFUSAL

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at a price to be agreed upon between the offeror and the corporation. If the parties cannot agree as to the value of the shares, each party shall select an arbitrator and two arbitrators so selected shall elect a referee. A majority vote of the three shall determine the value. Such offer shall be in writing, signed by the shareholder; shall be sent by registered or certified mail to the corporation at its principal place of business; and shall remain open for acceptance by the corporation for a period of 30 days from the date of mailing. If the corporation fails or refuses within such period to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of his shares as he may see fit.

On the death of any shareholder, the corporation shall have the right to purchase all shares owned by such shareholder immediately prior to his death on the terms set forth above, and this provision shall be binding on the personal representative of each shareholder.

Each share certificate issued by the corporation shall have printed or stamped thereon the following legend: "These shares are held subject to certain transfer restrictions imposed by the articles of incorporation of the corporation. A copy of such articles is on file at the principal office of the corporation."

VI. ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 3042 Round Table Lane, Naples, Florida 34112 and the name of its initial registered agent at such address is TED DELLONE.

VII. INCORPORATOR

The name and address of the incorporator to these articles is:

TED DELLONE
3042 Round Table Lane
Naples, Florida 34112

VIII. MANAGEMENT OF CORPORATION

The corporation shall have no board of directors, and all of the corporate powers shall be exercised by, and the business and affairs of the corporation shall be managed under the direction of the shareholders.

IX. AMENDMENT OF ARTICLES OF INCORPORATION

These articles may be amended in the manner provided by law. Every amendment shall be proposed by any shareholder and approved at a duly called shareholders meeting by a majority of the shareholders entitled to vote thereon.

TED DELLONE

I hereby accept designation as
Registered Agent of the Corporation.

TED DELLONE

STATE OF FLORIDA
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared TED DELLONE to me known to be the person described in and who executed the foregoing instrument and who produced Personally known (type of identification), and acknowledged before me that he executed the same and who did/did not take and oath.

WITNESS my hand and official seal in the County and State last aforesaid this 17th day of June, 2006 A.D.

(SEAL REQUIRED)

Notary Public
Print Name
Certificate #

My Commission Expires:

LARET BOLTHOUSE
MY COMMISSION # DD 247552
EXPIRES: September 21, 2007
1-800-3-NOTARY FL Notary Discount Assoc. Co.
NOTARY PUBLIC STATE OF FLORIDA

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