

P00000004175

TRANSMITTAL LETTER

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

SUBJECT: DELSH MARKETING * COMMUNICATIONS, INC.
(Proposed corporate name - must include suffix)

000003091950--0
-01/07/00--01078--007
*****78.75 *****78.75

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: Janice A. DeLong
Name (Printed or typed)

28 South 26th Avenue, Suite A
Address

Jacksonville Beach, Florida 32250
City, State & Zip

904.246.2104

Daytime Telephone number

1-800-800-0943 Gregory Z DeLong

RECEIVED
DIVISION OF STATE
TALLAHASSEE, FLORIDA

00 JAN -7 AM 11:30

FILED

Gregory Z DeLong GAVE
AUTHORITY BY PHONE TO
OFFICE R.A. Acceptance
DATE 1-13-00
REG. EXCH. 73

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

T. Burch JAN 13 2000

FILED

ARTICLES OF INCORPORATION
FOR
DELISH MARKETING • COMMUNICATIONS, INC.

00 JAN -7 AM 11:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE I - NAME AND ADDRESS

The name of this Corporation shall be Delish Marketing • Communications, Inc., and the mailing address shall be 28 South 26th Avenue, Suite B, Jacksonville Beach, Florida 32250, and the principal office shall be located at 28 South 26th Avenue, Suite B, Jacksonville Beach, Florida 32250.

ARTICLE II - TERM

This Corporation shall have perpetual existence unless sooner dissolved according to law. This corporation shall begin business on the day of the filing of these Articles of Incorporation.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business, including, but not limited to, the following:

- (a) To do any and all acts and things, and to exercise any and all other powers conferred by the laws of Florida upon corporations formed under the provisions of Chapter 607, *Florida Statutes* (1997), as amended, and which now or hereafter may be authorized by law.
- (b) To have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE IV - STOCK

The maximum number of shares of stock outstanding at any time shall be 100, with no par value per share, all of one class, common, participating voting stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which such stock is offered to others.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation 28 South 26th Avenue, Suite B, Jacksonville Beach, FL 32250. The initial Registered Agent for Delsh Marketing • Communications, Inc. is:

Janice A. DeLong
28 South 26th Avenue, Suite A
Jacksonville Beach, Florida 32250

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors shall be fixed by the By-Laws and may be changed from time to time.

ARTICLE VIII – INITIAL DIRECTOR

NAME

Janice A. DeLong

ADDRESS

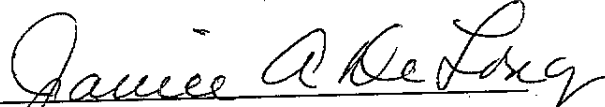
28 South 26th Avenue, Suite A
Jacksonville Beach, FL 32250

ARTICLE IX – INCORPORATOR

The name and street address of the Incorporator of Delsh Marketing • Communications, Inc. is:

Janice A. DeLong
28 South 26th Avenue, Suite A
Jacksonville Beach, Florida 32250

IN WITNESS WHEREOF, the undersigned has subscribed her hand this 5th day of January, 2000.

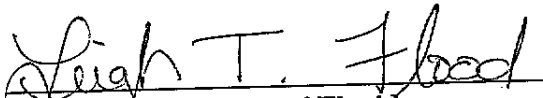

Janice A. DeLong / REGISTERED AGENT

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES OF REGISTERED AGENT.

STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared Janice A. DeLong who is personally known to me, and who being sworn, deposes and states that she has executed the foregoing for the purposes stated therein.

WITNESS my hand and official seal in the County and State last aforesaid this 5th day of January 2000.


Notary Public, State of Florida

