

P00000011977

214-5 SPARROW DR
RPB FL 33411

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

2555
600-805
167-2555

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB -2 PM 4: 17

Examiner's Initials

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2/3/00



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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 24, 2000

THE DEL-AIRE PROPERTY MANAGEMENT GROUP INC.
214-5 SPARROW DRIVE
ROYAL PALM BEACH, FL 33411

SUBJECT: THE DEL-AIRE PROPERTY MANAGEMENT GROUP, INC.
Ref. Number: W00000000805

We have received your document for THE DEL-AIRE PROPERTY MANAGEMENT GROUP, INC.. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of 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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 400A00003100



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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 10, 2000

THE DEL-AIRE PROPERTY MANAGEMENT GROUP INC.
214-5 SPARROW DRIVE
ROYAL PALM BEACH, FL 33411

SUBJECT: THE DEL-AIRE PROPERTY MANAGEMENT GROUP, INC.
Ref. Number: W00000000805

We have received your document for THE DEL-AIRE PROPERTY MANAGEMENT GROUP, INC.. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of 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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 400A00001325



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DIVISION OF CORPORATIONS

00 FEB -2 PM 4:17

**ARTICLES OF INCORPORATION
OF
THE DEL-AIRE PROPERTY MANAGEMENT GROUP, INC.**

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE ONE

The name of the corporation shall be **THE DEL-AIRE PROPERTY MANAGEMENT GROUP, INC.**, and the initial address of this corporation shall be 214-5 Sparrow Drive, Royal Palm Beach, Florida 33411.

ARTICLE TWO

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

ARTICLE THREE

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares	Par Value	Class
of <u>Authorized</u>	<u>Per Share</u>	<u>Stock</u>
1000	\$10.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

ARTICLE FOUR

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation, and

The Del-Aire Property Management Group, Inc.
214-5 Sparrow Drive
Royal Palm Beach, Florida 33411

shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE FIVE

The initial registered office of this corporation shall be at 214-5 Sparrow Drive, Royal Palm Beach, Florida 33411 with the privilege of having offices and branch offices at other places within the State of Florida. The initial registered agent at that address shall be Theodore Livingston.

ARTICLE SIX

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by majority vote thereafter, determine that the corporation be managed by the stockholders.

ARTICLE SEVEN

The name and address of the first directors of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified shall be:

Theodore Livingston President
214-5 Sparrow Drive
Royal Palm Beach, Florida 33411

Norman O'Denner Vice-President
214-5 Sparrow Drive
Royal Palm Beach, Florida 33411

Jennifer Belle Vice-President
214-5 Sparrow Drive
Royal Palm Beach, Florida 33411

Craig Baker, Jr. Vice-President
214-5 Sparrow Drive
Royal Palm Beach, Florida 33411

ARTICLE EIGHT

The Del-Aire Property Management Group, Inc.
214-5 Sparrow Drive
Royal Palm Beach, Florida 33411

The name and address of the Incorporator is Theodore Livingston 214-5 Sparrow Drive, Royal Palm Beach, Florida 33411.

ARTICLE NINE

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, begin the Incorporator herein before named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, makes and files these Articles Of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 28th day of December 1999.

Theodore Livingston

Theodore Livingston Its: President

Dated: December 28, 1999.

**Certificate Designating Place Of Business Or Domicile For
The Service Of Process Within The State, Naming Agent Upon
Whom Process May Be Served.**

TP In compliance with the laws of Florida, the following is submitted: First, That **THE DEL-AIRE PROPERTY MANAGEMENT GROUP, INC.**, desiring to organize under the laws of the State of Florida, has named Theodore Livingston, 214-5 Sparrow Drive, ~~West~~ ^{Royal} Palm Beach, FL 33411, Palm Beach County, as its statutory Registered Agent. 12

Having been named statutory Registered Agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open, and I accept the obligations of Section 607.0501, Florida Statutes.

Theodore Livingston
Theodore Livingston
Registered Agent

DATED: this 28th day of December

1999.

FILED
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The Del-Aire Property Management Group, Inc.
214-5 Sparrow Drive
Royal Palm Beach, Florida 33411