# Attorney At Law

William M. Howard

SUITE 280 PLANTATION CORPORATE CENTER TWO SOUTH UNIVERSITY DRIVE PLANTATION, FLORIDA 33324 Tel:(954) 424-8200 Fax:(954) 424-1093

April 7, 2000

Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

400003209174= 

re: ARTICLES OF INCORPORATION OF D.L.A./Inc.

Dear Sir/Madam:

Please receive for filing Articles of incorporation of the above captioned Florida for Profit Corporation.

I have enclosed check in the amount of \$78.75 for filing fees, agent desigination and certified copy of the Articles. A copy of the Articles is enclosed for your convenience.

If there/are/any guestions, please contact this office. Your timely attention to this filing will be greatly appreciated.

WILLIAM M. HOWARD

wmh: mje enc: as noted

Ti W-104



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 20, 2000

WILLIAM M HOWARD ESQUIRE TWO S UNIVERSITY DRIVE #280 PLANTATION, FL 33324

SUBJECT: D.L.A., INC.

Ref. Number: W00000010459

We have received your document for D.L.A., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 700A00021794

FILED

2000 MAY 12 PM 4: 26

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# **ARTICLES OF INCORPORATION**

# OF

# D.L.A.A., 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 I

The name of this corporation shall be **D.L.A.A.**, **Inc.** and the initial address of this corporation shall be **1870 NW 107 Terrace**, **Plantation**, **Florida 33322**.

# ARTICLE II

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

# ARTICLE III

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

Number of Shares Authorized	Par Value <u>Per Share</u>	Class of <u>Stock</u>
1,000	\$.10	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 IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

# ARTICLE V

The initial registered office of this corporation shall be at <u>1870 NW 107 Terrace</u>, <u>Plantation</u>, <u>Florida 33322</u>, with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be David Pandoli.

### **ARTICLE VI**

This corporation shall have at least 1 director(s), with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

#### **ARTICLE VII**

The name and address of the first director(s) of the corporation, who shall hold office for the first year or until her successor is duly elected and qualified shall be:

David Pandoli 1870 NW 107 Terrace Plantation, Florida 33322

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# **ARTICLE VIII**

The name and address of the Incorporator(s) is/are:

David Pandoli 1870 NW 107 Terrace Plantation, Florida 33322

# **ARTICLE IX**

The private property of the stockholders shall not be subject to payment of the corporate debt in any event.

# **ARTICLE X**

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

# **ARTICLE XI**

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

# <u>ACKNOWLEDGMENT</u>

Having been named to accept service of process for enter name of corp, at the place designated in Article V, I hereby accept such appointment and agree to comply with the provisions of the Florida General Corporation Act, Florida Statutes 607, relative to keeping said office open.

David Pandoli

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator(s) hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 20th day of March, 2000.

SECRETARY OF STATE ALLIAHASSEE, FLORIDA David-Pandoli

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared David Pandoli, who is personally known to the undersigned or who provided the following form of I.D.; David Pandoli <u>Personally known</u>, and known to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purpose therein expressed.

SS:

WITNESS my hand and official seal in the State and County aforesaid this 20th day

of March, 2000.

My Commission Expires:

MOTARY PUBLIC STATE OF FLORIDA

