

P0000064251

IMMIGRATION SERVICES OF THE PALM BEACHES
2501 BRISTOL DRIVE, SUITE 2-12
WEST PALM BEACH, FL 33409

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 300003382833--0
-06/23/00--01064--017
*****78.75 *****78.75

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

REGISTRATION/QUALIFICATION

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

T. Burch .111 3-2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 27, 2000

IMMIGRATION SERVICES OF THE PALM BEACHES
2501 BRISTOL DRIVE STE B-12
WEST PALM BEACH, FL 33409

SUBJECT: DELTAGREEN, USA, INC.
Ref. Number: W00000016362

We have received your document for DELTAGREEN, USA, 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):

You must list at least one incorporator with a complete business street address.

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) 487-6928.

Tim Burch
Document Specialist

Letter Number: 200A00036214

ARTICLES OF INCORPORATION

of

DELTAGREEN, USA, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

DELTAGREEN, USA, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ ONE (1) per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS

2501 BRISTOL DRIVE, SUITE 12 - B

CITY WEST PALM BEACH,

FLORIDA

ZIP 33409

Mailing address, if different

STREET ADDRESS

7770 OAK GROVE CIRCLE

CITY LAKE WORTH,

FLORIDA

ZIP 33467

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME PHILIPPE ROY

ADDRESS 2501 BRISTOL DRIVE, SUITE B-12

CITY WEST PALM BEACH,

FLORIDA

ZIP 33409

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


NAME	PHILIPPE ROY		
ADDRESS	7770 OAK GROVE CIRCLE		
CITY	LAKE WORTH	STATE	FLORIDA
		ZIP	33467
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	PHILIPPE ROY		
ADDRESS	7770 OAK GROVE CIRCLE		
CITY	LAKE WORTH	STATE	FLORIDA
		ZIP	33467
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 21
day of JUNE, 19 2000.

 (Signature)
PHILIPPE ROY

____ (Signature)

____ (Signature)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

DELTA GREEN, USA, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation
at 2501 BRISTOL DRIVE WEST PALM BEACH, FLORIDA 33409

has named PHILIPPE ROY

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)
PHILIPPE ROY

JUNE 21, 2000

(Date)