D00000103678

LAW OFFICES OF

JOHN R. SAWYER

3 WEST GARDEN STREET THE BLOUNT BUILDING SUITE 346
PENSACOLA, FLORIDA 32501
(850) 433 - 6000

OO NOV -3 AM 9: 15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 1, 2000

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

RE: DLN Construction, Inc. - New Filing

400003451764--5 -11/03/00--01087--011 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Dear Sir/Madam:

Enclosed please find the following:

- 1) Articles of Incorporation;
- 2) Certificate of Designation;
- 3) Check for \$78.75 (filing/reg. agent/certified copy of articles).

I look forward to receiving your acknowledgment letter and copy of the date stamped articles. Thank you, and I remain,

very truly yours,

JOHN R. SAWYER

Enclosures

## ARTICLES OF INCORPORATION

**DLN** Construction, Inc.

OO NOV-3 AM 9:15

SECRETARY OF STATE
ALLAHASSEE, FLORIOA . The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### Article I - Corporate Name

The name of the corporation shall be DLN Construction, Inc.

### Article II - Principal Office

The principal place of business and mailing address of this corporation shall be 6075 Sunnyridge Drive, Santa Rosa, Florida 32570.

### Article III - Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at \$1.00 par.

### Article IV - Initial Registered Agent and Address

The name and address of the initial registered agent is John R. Sawyer, Esquire, at 3 West Garden Street, Suite #346, Pensacola, Florida 32501.

#### Article V - Incorporator(s)

The name of the Incorporator to these Articles of Incorporation is John R. Sawyer, Esquire.

The undersigned has executed these Articles of Incorporation on the 1st day of

JOHN R. SAWYER - Incorporator

# CERTIFICATE OF DESIGNATION CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE AGENT/SECTION CERTIFICATE OF DESIGNATION CERTIFIC

Pursuant to the provisions of Section 607.501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/office in the State of Florida.

- 1. The name of the corporation is DLN Construction, Inc.
- 2. The name and address of the registered agent and office is John R. Sawyer, Esquire, located at 3 West Garden Street, Suite # 346, Pensacola, Florida 32501.

JOHN R. SAWYER - Incorporator

Dated: Done 1 2060

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.

JOHN R. SAWYER Registered Agent

Dated:

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