

TRANSMITTAL LETTER

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

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-11/15/00--01092--015
*****87.50 *****87.50

SUBJECT: Dalind Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Linda Kay Hayes
Name (Printed or typed)

305 E. 2nd Ave.
Address

Pierson, FL 32180-3021
City, State & Zip

904-749-3312
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Dalind Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

305 E. 2nd Ave.
Pierson, FL 32180-3021

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To transact our sales business as an S corporation according to the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000 / one million

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

President - Linda Hayes 305 E. 2nd Ave., Pierson, FL 32180-3021

Vice President - David Hayes
305 E.2nd Ave
Pierson, FL 32180-3021

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

David Arthur Hayes
305 E. 2nd Ave.
Pierson, FL 32180-3021

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Linda Kay Hayes
305 E. 2nd Ave.
Pierson, FL 32180-3021

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

David Hayes
Signature/Registered Agent - David Hayes

11/12/00
Date

Linda Hayes
Signature/Incorporator - Linda Hayes

11-12-00
Date