POIOSON TRANSMITTAL LETTER

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

800003556178--8 -01/19/01--01036--011 *****87.50 *****87.50

SUBJECT:	- · - — — — — ————	CON. DEL. INC. L.T.D.			
	(PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	<u>UDE SUFFIX</u>)		
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	1 1 215 0.1 .1		1 10		
Enclosed is an origin	al and one(1) copy of the artic	cles of incorporation and a	a check for:	7	
□ \$70.00	\$78.75	□ \$78.75	\$87.50		
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	Ī	
	& Certificate of Status	& Certified Copy	Certified Copy	1	
		1	& Certificate of		
			Status		
		ADDITIONAL CO	PY REQUIRED	1	
				3	
FROM:	- BRENDA MARRA	-	-		
110111	Name (Printed or typed)				
	•				
	P.O. BOX 3221 FT	LAGLER BCH. FL. 3	2136	*	
	Address				
			DEC SEC		
	• • • • • • • • • • • • • • • • • • •		2001 FEB SECRET TALLAHA	*******	
	City, State & Zip		ASS ASS		
			SER SER	25-10-1	
	904-460-9	B-5 FR C. 40 HASSEE FLORIDA			
	Daytime Telephone number		STATE LORIDA		
			10. TE	. >	

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

F2/5/01



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

2001 FEB -5 PM 2: 40

SECRETARY OF STATE
TALLAHASSEE FLORIDA

January 22, 2001

BRENDA MARRA POST OFFICE BOX 221 FLAGLER BEACH, FL 32136

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SUBJECT: CON. DEL. L.T.D. INC. Ref. Number: W01000001639

PER OUR CONVERSATION (8:25 AM 1-31-01)

L.T. D. DOES NOT MERN LIMITED AND CAN

We have received your document for CON. DEL. L.T.D. INC.. However, the document has not been filed and is being returned for the following:

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

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: 001A00003517

ARTICLES OF INCORPORATION

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

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

CON. DEL. L.T.D. INC.

FILED 2001 FEB - 5 PM 2: 40

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

P.O.BOX 221

Flagler Beach, FL 32136

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Service/Hospitality

ARTICLE IV SHARES

The number if shares of stock is:

1000 common shares

0.00 par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

President - Daniel J. Gretka

Treasure - Brenda J. Marra

ARTICLE VI REGISTERED AGENT

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

Daniel J. Gretka

3912 North Ponce Deleon Blvd.

St. Augustine, Florida 32086

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Brenda J. Marra

P.O. Box 221

Flagler Beach, FL32136

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 ans accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

1-11-01

Date

1-11-01

Date