

P010000020486

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

EFFECTIVE DATE
02-23-01

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000020268 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL, INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

~~The Daly Corporation~~

Richard B. Daly Corporation

Certificate of Status	1
Certified Copy	0
Page Count	04 (5)
Estimated Charge	\$78.75

FILED
01 FEB 26 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 23, 2001

CORPORATE CREATIONS INTERNATIONAL

SUBJECT: THE DALY CORPORATION
REF: W01000004321

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

THE CONFLICTING NAME IS DALY, INC. CHARTER NUMBER P96000079999.

If you have any further questions concerning your document, please call (850) 487-6919.

Bath Register
Corporate Specialist Supervisor

FAX Aud. #: HD1000020268
Letter Number: 901A00011535

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H01000020268

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Richard B. Daly Corporation

EFFECTIVE DATE
02-23-01

Article II. Address

The Corporation's mailing address is:
Richard B. Daly Corporation
300 South Pine Island Road
Suite 110
Plantation FL 33324

FILED
01 FEB 26 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Steven Fischer
300 South Pine Island Road
Suite 110
Plantation FL 33324

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Richard Daly

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H01000020268

Copyright © 1993-2000 CC

H01000020268

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

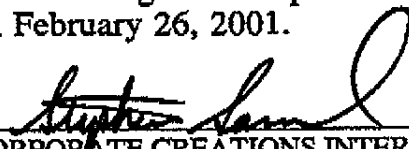
Article VI. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 23, 2001.

The undersigned incorporator executed these Articles of Incorporation on February 26, 2001.



CORPORATE CREATIONS INTERNATIONAL INC.
Stephen Samuel Vice President

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H01000020268

Copyright © 1993-2000 CC

H01000020268

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION: _____

Richard B. Daly Corporation

REGISTERED AGENT/OFFICE: _____

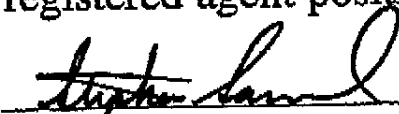
Steven Fischer

300 South Pine Island Road

Suite 110

Plantation FL 33324

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



STEVEN FISCHER

by S.T. Samuel as attorney-in-fact

Date: February 26, 2001

**Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686**

FILED
01 FEB 26 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000020268