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EFFECTIVE DATE 03-08-2001

FILED

01 MAR 12 PM 1:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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*****78.75 *****78.75

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

SUBJECT: DLSS, Inc.
(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

ADDITIONAL COPY REQUIRED

FROM: Family Paralegal Services
Name (Printed or typed)

44016 S. FL Ave Suite 22E
Address

Lakeland FL 33813
City, State & Zip

(863) 646-9091
Daytime Telephone number

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

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ARTICLES OF INCORPORATION

OF

DLSS, INC.

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: NAME

The name of the corporation shall be:

DLSS, INC.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to do all things which natural persons might or could lawfully do in the premises as follows: In pursuance and not in limitations of general powers conferred by the laws of the State of Florida, it is expressly provided that this corporation shall engage in any activities or business permitted under the laws of the State of Florida and the United States. To manufacture plastic parts of any kind.

ARTICLE III: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6865 Crescent Oaks Circle
Lakeland, Florida 33813

ARTICLE IV: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred (100) shares of stock of one dollar and no/100 (1.00) par value.

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE VI: DIRECTORS

The number of directors constituting the initial Board of Directors of this corporation is one and the name and address of the person who is to serve as director until the first annual meeting of the shareholders, or until their successors are elected and qualified, number of shares of stock agreed to take and the value of the consideration paid therefore are as follows:

Name	Address	No. of Shares	Amount Paid
Deanna Lynn Swanick	**6865 Crescent Oaks Circle Lakeland, Florida 33813**	**100**	**$100.00**

ARTCLE VII: AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders.

ARTICLE VIII: EFFECTIVE DATE

This Article of Incorporation shall become effective as of March 8, 2001.

ARTICLE IX: INITIAL REGISTERED AGENT AND STREET ADDRESS

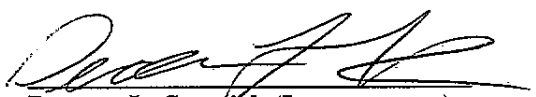
The name and Florida street address of the initial registered agent are:

Deanna Lynn Swanick
6865 Crescent Oaks Circle
Lakeland, Florida 33813

ARTICLE X: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Deanna Lynn Swanick
6865 Crescent Oaks Circle
Lakeland, Florida 33813



Deanna L. Swanick (Incorporator) 3/8/01 **Date**

Having been named as registered agent and to accept service of process for the aforesaid 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.

Deanna L. Swanick (Registered Agent) 3/8/01 **Date**

INWITNESS WHEREOF, I have hereunto set my hands and seal this 8th day of March, 2001.

STATE OF FLORIDA
COUNTY OF POLK

Before me, the undersigned authority, on this day personally appeared **Deanna L. Swanick**, known to me to be the person whose name is subscribed to the foregoing instrument and being by me first duly sworn, severally declares that she is the person who signed the foregoing instrument as incorporator and registered agent, and that the statements contained therein are true.

Witness my hand and official seal this 8th day of March, 2001.

NOTARY PUBLIC

[SEAL]

Catherine A. Douglas
Commission # CC 920225
Expires March 20, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

Produced identification:
DL # S520-173-63-6470

This document was prepared
With the assistance of:
Catherine A. Douglas
Family Paralegal Services, Inc.
4406 South Florida Ave., Suite 22E
Lakeland, Florida 33813

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