

PO1000064529
TRANSMITTAL LETTER

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

800004439978--2
-06/25/01--01136--011
*****78.75 *****78.75

SUBJECT: DELUCA FINANCIAL, 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 of Status
ADDITIONAL COPY REQUIRED

FROM: Meghan Deluca
Name (Printed or typed)

2906 SW 21ST Terrace Suite A-1
Address

Delray Beach, FL 33445
City, State & Zip

561-243-1464
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 25 PM 3:21

FILED

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

W01-14862
gxc/27

ARTICLES OF INCORPORATION
OF
DELUCA FINANCIAL, INC.

FILED
01 JUN 25 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is DELUCA FINANCIAL, INC.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and of the state of Florida, or any other state where this corporation may be licensed to do business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of One Dollar (\$1.00) per share value common stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holder of the outstanding shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2906 Southwest Twenty-First Terrace, Suite A-1, Delray Beach, Palm Beach County, Florida 33445, and the name of the initial registered agent of this corporation is MEGHAN DeLUCA.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Name	Address
MEGHAN DeLUCA	2906 Southwest Twenty-First Terrace Suite A-1 Delray Beach, Florida 33445

ARTICLE IX - INCORPORATORS

The name and address of the person signing these articles is:

Name	Address
MEGHAN DeLUCA	2906 Southwest Twenty-First Terrace Suite A-1 Delray Beach, Florida 33445

ARTICLE X - BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the shareholders.

ARTICLE XI - RESTRICTION ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following person and in the amount set opposite her name:

Name	Number of shares
MEGHAN DeLUCA	100 shares

Shares held by initial stock holders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which such shares may be offered and sold shall be on a first refusal basis with thirty (30) days prior written notice to buy upon the same price and the terms as a bona fide offer in an arms length transaction by a non-shareholder or as further specified by written agreement among all of the shareholders of this corporation.

ARTICLE XI - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by any shareholder.

ARTICLE XIII - SHAREHOLDERS MEETING REQUIRED

Any action of the shareholders of this corporation must be taken at a meeting of shareholders of this corporation, duly called as provided by law.

ARTICLE XIV - POWERS

This corporation shall have all the powers enumerated in the Florida General Corporation Act, except this corporation shall not have the power to be an incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise.

FILED
01 JUN 25 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE XVI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of corporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21ST day of June, 2001.

I accept the duties of registered agent.



MEGHAN DeLUCA

Incorporator/registered Agent