

TRANSMITTAL LETTER

P01000082335

APPROVED AND FILED

01 AUG 21 PM 1:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: D.L. NIAGARA CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300004547333--4
-08/21/01--01053--012
*****78.75 *****78.75

Enclosed are 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: GERMAINE A. WILLIAMS
Name (Printed or typed)

8850 CELIA RD
Address

TALLAHASSEE, FL 32305
City, State & Zip

850 421-7017
Daytime Telephone number

RECEIVED
01 AUG 21 PM 1:18
DIVISION OF CORPORATION

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

[Handwritten signature]

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: DL NIAGARA CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 3919-B Woodville Hwy
Tallahassee, FL 32310

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Wholesaler

ARTICLE IV SHARES

The number of shares of stock is: 500,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):
JERMAINE A. Williams - PRESIDENT / CEO
THELMA S. Williams - V. PRESIDENT
JERMAINE Williams - TREASURER + Sect.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: JERMAINE A. Williams
8850 CELIA Rd
Tallahassee, FL 32305

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: JERMAINE A. Williams
8850 CELIA Rd
Tallahassee, FL 32305

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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

Jermaine A. Williams
Signature/Registered Agent

8/20/01
Date

Jermaine A. Williams
Signature/Incorporator

8/20/01
Date