

PO2000018844

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

FILED
02 FEB 19 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- D.E.M. OF DELRAY BEACH, INC.

2-

3-

4-

900004947443--8
-02/18/02--01024--012
*****78.75 *****78.75

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

02 FEB 19 PM 3:22
TALLAHASSEE, FLORIDA

Examiner's Initials

W02-4700

J. BRYAN FEB 18 2002

J. BRYAN FEB 19 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 18, 2002

ATTORNEYS' TITLE

SUBJECT: D.E.M. OF DELRAY BEACH, INC.
Ref. Number: W02000004700

We have received your document for D.E.M. OF DELRAY BEACH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

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) 245-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 602A00009934

FILED
02 FEB 19 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 FEB 19 PM 2:28
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
D.E.M. OF DELRAY BEACH, INC.

FILED
02 FEB 19 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is D.E.M. OF DELRAY BEACH, INC.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation by the Secretary of the State of Florida.

ARTICLE III

This corporation is organized to engage in any activity or business permitted under the laws of the State of Florida and the United States.

ARTICLE IV

This corporation is authorized to issue 7,500 shares of common stock with par value at \$1.00 per share.

The rights relative to the shares of common stock shall be as follows:

1. Voting Rights: Every share of common stock shall be entitled to vote on all general matters submitted to the vote of the shareholders in the election of directors.
2. Dividend Rights: Every share of common stock shall be entitled to such dividends, in cash or in kind, as may be declared, from time to time, by the Board of Directors, out of funds legally available for such purpose.

3. Liquidation Rights: Every share of common stock shall participate, pro-rate, in the assets of the corporation available for distribution, in the event of liquidation or dissolution of the corporation, whether such liquidation or dissolution is voluntary or involuntary.

ARTICLE V

Every shareholder, upon the sale for cash of 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 at the price at which is offered to others.

ARTICLE VI

The street address and mailing address of the principal and registered office of this corporation is 101 S.E. 6th Avenue, Suite B, Delray Beach, Florida 33483, and the name of the initial registered agent of this corporation is P. MICHAEL MANNING, JR.

ARTICLE VII

Management of this corporation shall be by the Board of Directors which shall consist initially of two (2) Directors. The number of Directors may be either increased or diminished from time to time in accordance with the Bylaws, of the corporation. The name and address of the initial Directors of this corporation are:

DOUGLAS MOORE
1525-C Spring Harbor Drive
Delray Beach, FL 33445

ELLEN D.M. MOORE
1525-C Spring Harbor Drive
Delray Beach, FL 33445

ARTICLE VIII

The name and address of the person signing these Articles of Incorporation is: DOUGLAS MOORE
1525-C Spring Harbor Drive
Delray Beach, FL 33445

ARTICLE IX

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X

The shareholders of this corporation shall not be entitled to remove any Director from office during his term without cause.

ARTICLE XI

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent now or hereafter permitted by law.

ARTICLE XII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, 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 13 day of

February, 2002.


Douglas H. Moore
DOUGLAS MOORE, Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared DOUGLAS MOORE, to me and known to be the person who executed the foregoing Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 13th day of February, 2002.


NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires:



P. Michael Manning
MY COMMISSION # DD033606 EXPIRES
July 24, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE OF
DESIGNATION OF REGISTERED OFFICE & REGISTERED
RESIDENT AGENT FOR SERVICE OF PROCESS OF
D.E.M. OF DELRAY BEACH, INC.

Pursuant to Chapters 607 and 48, Florida Statutes, the undersigned Incorporator of D.E.M. OF DELRAY BEACH, INC., does hereby certify as follows:

1. That the Registered Office of such corporation shall be and the same is located at 101 S.E. 6th Avenue, Suite B, Delray Beach, Florida 33483.

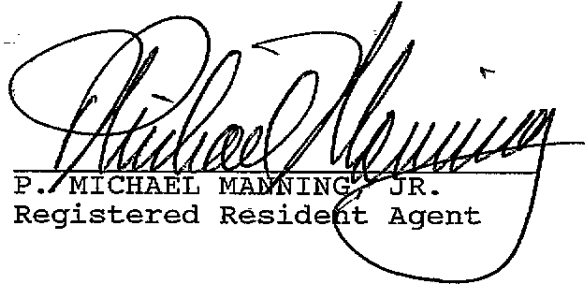
2. That the Registered Agent for service of process of such corporation shall be and same is P. MICHAEL MANNING, JR., and the address is the same as the aforesaid registered office of the corporation.


DOUGLAS MOORE, Incorporator

STATE OF FLORIDA

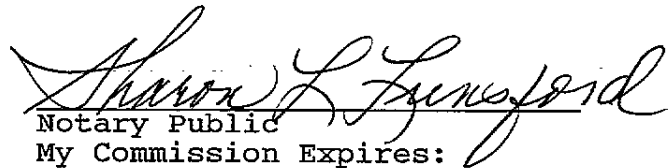
COUNTY OF PALM BEACH

Having been named Registered Agent for service and process of the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with all provisions of law relative to keeping open said office.


P. MICHAEL MANNING, JR.
Registered Resident Agent

Sworn to and subscribed before me this 14th day of

February, 2002.


Notary Public
My Commission Expires:



Sharon L. Lunsford
MY COMMISSION # CC710818 EXPIRES
March 2, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
02 FEB 19 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA