Public Access System Katherine Harris, Secretary of State

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TO:

Division of Corporations

79CMUN XET

: (850)205-0301

From:

ACCOUNT Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305)634-3694 : (305)633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

DLT INVESTMENTS, INC.

Certificate of Status	0
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Estimated Charge	\$78.75

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## ARTICLES OF INCORPORATION

OF

DLT INVESTMENTS, INC.

The undersigned incorporator(s), for the purpose of forming a Profit of the Statutes, hereby adopt(s) the STATE ORIDA

#### ARTICLE I

The name of this corporation shall be: DLT INVESTMENTS, INC.

#### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 6028 Washington Street, Hollywood, Florida 33023

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to Issue are\_100 shares having an individual par value of \$1.00 Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: Herbert A. Davey, 6028 Washington Street, Hollywood, Florida 33023

#### **ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

PRESIDENT Herbert A. Davey

6768 DOGWOOD DRIVE MIRAMAR, FL 33023

VICE PRESIDENT/TREASURER SECRETARY Charmaine Davey

6768 DOGWOOD DRIVE MIRAMAR, FL 33023

#### **ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this  $19^{TH}$  day of MARCH , 2002.

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

#### CERTIFICATE OF LEGISLONS 42000000123 REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that <u>DLT INVESTMENTS, INC.</u>

(Name of Corporation)

desiring to organize under the laws of the State of FLORIDA

(Florida)

with its principal office, as indicated in the articles of incorporation has named HERBERT A. DAVEY

(Name of Registered Agent)

6028 Washington Street, Hollywood, FLORIDA 33023 located at ADDRESS: BROWARD

(County)

State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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.

SIGNATURE

Registered Agent

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