Scot: B. K. Ulins
Personal Injury & Wrongful Death
Criminal Defense

Jim L. Delgado II Personal Injury & Wrongful Death Criminal Defense Family Law



Melton H. Little

Board Certified Marital & Family Lawyer Personal Injury & Wrongful Death Also Admitted in the District of Columbia

Vanessa N. Opstal

Family Immigration & Criminal Defense Personal Injury & Wrongful Death

Nancy R. Kerastas

of Counsel Licensed in Tennessee & Michigan

# P0200041164 March 19, 2002

300005171493--6 -03/27/02--01035--002 \*\*\*\*122.50 \*\*\*\*\*78.75

Department of State Division of Corporations 409 E. Gaines Tallahassee, Florida 32301

Re: D.Lex, Incorporated

EFFECTIVE DATE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed herewith is the Articles of Incorporation and Consent of Registered Agent for the above referenced petitioner, along with a check in the amount of \$122.50 for filing fees and a certified copy of the Articles.

I have also enclosed a self-addressed, stamped envelope for your convenience.

Thanking you for your assistance in this matter, I am

Sincerely Yours,

Scott B. Kallins

**Enclosures** 

1/20- 9734 W2- 9734 6-6903 July



### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 3, 2002

SCOTT B KALLINS 1910 MANATEE AVENUE WEST BRADENTON, FL 34205

SUBJECT: D.LEX, INCORPORATED

Ref. Number: W02000009234

We have received your document for D.LEX, INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6915.

Letter Number: 502A00019499

Janice Love-Washington Document Specialist New Filing Section

# ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

**OF** 

02 APR -8 PM 3:51

D.Lex, INCORPORATED

EFFECTIVE DATE
4/15/02

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

# **ARTICLE I: NAME**

The name of the corporation shall be D.Lex Incorporated and the principal place of business of this corporation shall be 3409 18<sup>th</sup> Ave Drive West, Bradenton, Florida 34205 and the mailing address of the corporation shall be 3409 18<sup>th</sup> Ave Drive West, Bradenton, Florida 34205.

# **ARTICLE II: NATURE OF BUSINESS**

This corporation shall engage generally is retail sales and in any other business that is for lawful purposes for which the corporation may be permitted by law pursuant to Chapter 607, Florida Statutes (2001).

# **ARTICLE III: CAPITAL STOCK**

This corporation shall be for profit, and the maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value.

# **ARTICLE IV: ADDRESS**

The street address of the initial registered office of the corporation shall be 1910 Manatee Avenue West, Bradenton, Florida 34205 and the name of the initial registered agent of the corporation at that address is **Scott B. Kallins**.

# **ARTICLE V: TERM OF EXISTENCE**

This corporation shall exist perpetually and shall commence as of April 15, 2002.

# **ARTICLE VI: DIRECTORS**

This corporation shall have no Directors and the business of this corporation shall be conducted by the President having all powers normally conferred upon Directors.

Initial subscribers to the corporation will be as follows:

President:

Amy J. Poole

Vice President:

Glenn R. Poole

Secretary:

Glenn R. Poole

# ARTICLE VII: INCORPORATORS

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

Amy J. Poole 3409 18<sup>th</sup> Ave Dr. W Bradenton, FL 34205

# **ARTICLE VIII: POWERS OF CORPORATION**

This corporation shall have all the powers conferred upon private corporations as provided by general law and specifically by the Florida General Corporation Act, Chapter 607, Florida Statutes, 2001.

IN WITNESS WHEREOF, the undersigned authorized incorporator of **D.Lex**, **Incorporated**, have hereunto set his/her hand and seal on this / day of March, 2002.

Amy J. Poole

STATE OF FLORIDA COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared Amy J. Poole to me known to be the person named, who is personally known to me, and described in the foregoing Articles of Incorporation of D.Lex, Incorporated, as the incorporator thereof, and she acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Bradenton, Florida, this \_\_\_\_\_ day of March, 2002.

Christiane DaSliva
MY COMMISSION # CC983682 EXPIRES
November 26, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

My Commission expires:

Christiane DaSilia Notary Public - Signature

Personally Known

Provided DL - P 400 - 010 - 60 - 904 as identification

I HEREBY accept the designation as Registered Agent of this corporation at the address indicated in these Articles of Incorporation.

Scott B. Kallins

02 APR -8 PM 3: 51