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Tiana Enterprises, Inc  
9775 W. 114th Terr.  
Davie, FL

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

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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**State of Florida**  
**ARTICLES OF INCORPORATION**

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator adopts these Articles of Incorporation for the purpose of forming a for-profit corporation.

1. The name of the Corporation is:

**DelSoft Computing, Inc**

2. The principal place of business and mailing address of this corporation is:

**9999 Summerbreeze Drive, #608**

**Sunrise, FL 33322**

3. The corporation is authorized to issue one class of stock, that being **10,000** shares of **\$1.00** par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

4. Then name and residence of the Directors of this corporation are as follows:

**David Delmage**

**9999 Summerbreeze Drive, #608**

**Sunrise, FL 33322**

**(954) 748-1636**

5. To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit. Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be identified and held harmless by the corporation to the fullest extent permitted by law.

6. Preemptive rights The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

Directors or Officers Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is a director or officer of such other association or corporation.

Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the same price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporations registered agent at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

Corporate Seal. The corporation shall have a corporate seal which shall be affixed to all deeds, leases, contracts, assets transferred to this corporation, mortgages, and any other instruments

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affecting or relating to any action that is or could effect the corporation that sealing will be used for any and all real estate that this corporation may purchase or transfer into this corporation.

Execution of Written Instruments. All instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate shall be executed by the president or the vice president and the secretary or treasurer. All other instruments executed by the corporation, including a release of any mortgage or liens, may be executed by the president or vice president. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer or agent that are specifically designated by resolution of the board of directors.

7. The effective date of this filing is ☒ The actual date and time of filing.  
☐ / / at 12 o'clock PM.

8. The name and address of the corporation's initial registered agent is:

**Roy F Adams, Sr**  
**977 SW 114<sup>th</sup> Terrace**  
**Davie, FL 33325**  
**(954) 474-7317**

Having been named as registered agent and to accept service of process for the above named corporation at the place designated in this document, 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 of Registered Agent: Roy F. Adams Sr

Date: 4/29/02

7. The name and street address of the incorporator of this corporation is:

**David Delmage**  
**9999 Summerbreeze Drive, #608**  
**Sunrise, FL 33322**

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below.

Signature of Incorporator: David Delmage

Date: 4/10/2002

STATE OF FLORIDA, COUNTY OF BROWARD

Subscribed and sworn to (or affirmed) before me this 10<sup>th</sup> day of April, 2002

Danielle S. Bacheider



Danielle S. Bacheider  
MY COMMISSION # CC739686 EXPIRES  
May 4, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

**DESIGNATION OF AND ACCEPTANCE BY THE CORPORATIONS  
REGISTERED AGENT**

The following is submitted in compliance with the laws of the Great State of Florida, a corporation organized under the laws of The Great state of Florida, with its principle offices located at 9999 Summerbreeze Drive, #608, in the county of Broward, City of Sunrise, Florida 33322. As its agent to accept any and all service of process within this state.

### ACCEPTANCE OF THE DUTIES OF REGISTERED AGENT

I, Roy F Adams, Sr, agree to accept the duties as the Registered Agent for the corporation known as DelSoft Computing, Inc and I agree to accept service of process, and agree to keep open my office during normal and prescribed business hours and to post my name and any other officer of said corporation authorized to accept service of process at the above designated address in a conspicuous place in plain site in the office, as required by the laws of the Great State of Florida.

Roy F. Adams Sr L.S.

Registered Agent Roy F Adams, Sr

DL # A352-726-45-292-0

STATE OF FLORIDA

COUNTY OF BROWARD

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### NOTARY:

BEFORE ME, the undersigned authority, this 10<sup>th</sup> day of April, 2002, personally appeared before Janice M. Adams who after being duly sworn, deposes and stated that the facts and matters contained above are true and correct and that she has executed the same for the purposes expressed herein.

WITNESS, my hand and official seal this 10<sup>th</sup> day of April, 2002

Danielle S Bachelder / Danielle S Bachelder

Notary Public State of Florida

Print your name above



Danielle S. Bachelder  
MY COMMISSION # CC739686 EXPIRES  
May 4, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.