Division of Corporations

state.fl.us/scripts/efilcovr.exe 200067 Linda Allen / Dalee Life Services 6239-

### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H020001541943)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

(850) 205-0381

From:

ZIMMERMAN, SHUFFIELD, KISER & SUTCLIFFE, P.A. Account Name

119990000006 Account Number (407)425÷7010 (407) 425-2747 Fax Number

#### FLORIDA PROFIT CORPORATION OR P.A.

DALEE LIFE SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

2002 JUN 18 PM 3: (

(((H02000154194 3)))

# ARTICLES OF INCORPORATION OF; DALEE LIFE SERVICES, INC.

THE UNDERSIGNED, acting as sole incorporator of DALEE LIFE SERVICES, INC. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation such corporation:

#### ARTICLE I NAME

The name of the corporation is DALEE LIFE SERVICES, INC.

#### ARTICLE II SHARES

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

# ARTICLE III COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607.0203(1), Fla. Stat., the corporation's corporate existence shall be deemed to have commenced on the date on which these Articles of Incorporation are filed by the Department of State.

### ARTICLE IV PRINCIPAL OFFICE

The address of the Principal Office of the corporation is 2965 West State Road 434, Suite 100, Longwood, Florida 32779. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

### ARTICLE V MAILING ADDRESS

The mailing address of the corporation is 2965 West State Road 434, Suite 100, Longwood, Florida 32779.

(((H02000154194 3)))

#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of the corporation and the initial Registered Agent at such address are as follows:

Stephen B. Hatcher, Esq.
Zimmerman, Shuffield, Kiser & Sutcliffe, P.A.
315 E. Robinson Street, Suite 600
Orlando, FL 32801.

## ARTICLE VII INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is two (2). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The names and addresses of the persons who are to serve as initial Directors until the first annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify are as follows:

John D. Allen Suite 100 2965 West State Road 434 Longwood, Florida 32779 Linda Allen Suite 100 2965 West State Road 434 Longwood, Florida 32779

## ARTICLE VIII INCORPORATOR

The name and address of the sole incorporator of the corporation are as follows:

Stephen B. Hatcher, Esq. Example 2. Stephen B. E

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this Attached ay of June, 2002.

Stephen B. Hatcher, Incorporator

Stephen B. Hatcher, Registered Agent

(((H02000154194 3)))

#### ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this /8/1/day of June, 2002.

3