902000067275

Jennifer Byrom, P.A.

Dana Miller, P.A.

Laura S.Coleman, P.A.

BYROM, MILLER & COLEMAN Attorneys at Law

A PARTNERSHIP OF PROFESSIONAL CORPORATIONS

June 13, 2002

5177 Elmira Street P.O. Box 685 Milton, FL 32570 850-623-4347 850-916-9000 Fax 850-623-5163

90005809869--1 -06/18/02--01030--023 *****78.75 *****78.75

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Alma Delfina, Incorporated;

Dear Sir/Ma'am:

Enclosed herewith please find Articles of Incorporation and a Certificate Designating Registered Agent/Registered Office for the above-referenced corporation. Also enclosed is a check in the amount of \$78.75 to cover the filing fee and for a certified copy of the Articles of Incorporation.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact me.

Sincerely

Patricia A. Reynolds

Paralegal to Jennifer Byrom

/mlf Enclosures 02 JUN 18 AM 10: 10

SSEE, FLORIDA

02 JUN 18 AM 10: 10

ARTICLES OF INCORPORATION

<u>OF</u>

ALMA DELFINA, INCORPORATED

ARTICLE I - NAME

The name of this corporation is Alma Delfina, Incorporated.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Two Thousand (2,000) shares of Ten Dollar (\$10.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The mailing and street address of the principal office of this corporation is the same and is A-1 Newcastle Drive, Fort Walton Beach, FL 32547. The name and address of the initial registered

agent of this corporation is Jennifer Byrom, 5177 Elmira Street, Milton, Florida 32570. The certificate designating the Registered/Agent/Registered Office is attached and incorporated herein.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than ten. The name and address of the initial Board of Directors of the corporation are:

Hector M. Chavez A-1 Newcastle Drive Fort Walton Beach, FL 32547 Alma R. Chavez A-1 Newcastle Drive Fort Walton Beach, FL 32547

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporators signing these articles is:

Hector M. Chavez A-1 Newcastle Drive Fort Walton Beach, FL 32547

Alma R. Chavez
A-1 Newcastle Drive
Fort Walton Beach, FL 32547

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the Uday of June, 2002.

HECTOR M. CHAVE

Incorporator

ALMA R. CHAVEZ

Incorporator

STATE OF FLORIDA COUNTY OF SANTA ROSA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Hector M. Chavez who produced Florida Driver License # C120-333-70-327-0 as identification, and Alma R. Chavez who produced Florida Driver License # C120-016-71-718-0 and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this day of June, 2002.

PATRICIA ANN REYNOLDS
MY COMMISSION # DD 016341
EXPIRES: August 8, 2005
Bonded Thru Notary Public Underwriters

NOTARY PUBLIC

HECTOR M. CHAVEZ

Incorporator

ALMA R. CHAVEZ

Incorporator

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING 02 JUN 18 AM 10: 10 REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 907.325, Florida Statutes, 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.

- 1. The name of the corporation is Alma Delfina, Incorporated.
- 2. The name and address of the registered agent and office is:

Jennifer Byrom, Esquire 5177 Elmira Street Milton, Florida 32570

HECTOR M. CHAVEZ
Incorporator

ALMA R. CHAVEZ Incorporator

Date: 6 - 6 - 02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

Jennifer Byrom, Esquire

Registered Agent

Date: 6-13-02