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SECRETARY OF STATE ALLAHASSEE, FLORIDA

PACE STATE

W-1422

January 10, 2003

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

RE: DELTA Corp.

Dear Sirs:

I am enclosing an original and one copy of the Articles of Incorporation of the above proposed Corporation together with check No. \_\_\_\_\_\_\_ in the amount of \$\_70.00

Please file the original articles and return one copy to me at:

Carlos ThurdeKoos P O Box 547370 Orlando, FL 32854-7370

Thank you.

Carlos ThurdeKoos

**Enclosures** 



Secretary of State

January 16, 2003

CARLOS THURDEKOOS PO BOX 547370 ORLANDO, FL 32854-7370

SUBJECT: DELTA CORP. Ref. Number: W03000001422

We have received your document for DELTA CORP, and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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) 245-6931.

Becky McKnight Document Specialist New Filing Section

Letter Number: 903A00002258

# ARTICLES OF INCORPORATION OF DELTA EXIM CORPORATION

FILED

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SECRETARY OF STATE
TAN ANACCES ELOPIO.

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

# ARTICLE I. CORPORATE NAME & ADDRESS:

The name of this corporation is:

DELTA Exim Corporation 1401-A Edgewater Drive Orlando, FL 32804

P O Box 547370 Orlando, FL 32854-7370

#### **ARTICLE II. NATURE OF BUSINESS AND POWERS:**

The general purpose of this corporation shall be the transaction of any and all lawful business. And the Corporation shall have all the powers enumerated in Florida Business Corporation Act as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law.

# ARTICLE III. CAPITAL STOCK:

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred 100 shares of common stock having a par value of one dollar \$1.00 per share.

Shares may be issued only for consideration having a value, in the judgment of Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

# ARTICLE IV. TERM OF EXISTENCE:

This Corporation shall have perpetual existence,

#### ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE:

The registered agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall be:

Carlos ThurdeKoos – 1401-A Edgewater Drive Orlando, FL 32804

MAILING ADDRESS: P O Box 547370 Orlando, FL 32854-7370

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

#### **ARTICLE VI.** BOARD OF DIRECTORS:

This Corporation shall have TWO (2) Directors initially. The number of Directors may be increased or decreased from time to time by By-laws adopted by the Stockholders, but shall never be less than one (1).

#### **ARTICLE VII. INITIAL DIRECTORS**

The names of the initial Directors of this Corporation and their street address are as follows:

Mack Melchiade 1401-A Edgewatr Drive Orlando, FL 32804 Tatiana Melchiade 1401-A Edgewater Drive Orlando, FL 32804

# ARTICLE VIII. INCORPORATOR:

The name and address of the persons signing these Articles of Incorporation are as follows:

Carlos ThurdeKoos 1401A Edgewater Dr. Orlando, FL 32804

## ARTICLE IX. BY-LAWS:

The Board of Directors may approve By-laws for the Corporation.

### **ARTICLE X.** AMENDMENT:

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at the Stockholder's meeting by at least the majority of the stock entitled to vote.

IN WITNESS WHEREOF, the undersigned, as the incorporators have executed the foregoing ARTICLES OF INCORPORATION as of the:

24 1/2 day of January , 2003

Carlos ThurdeKoos

DE JAN 29 PM 1: 30
SECRETARY OF STATE
ALL AHASSEF ELORIDA

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 am familiar with and accept the obligations of my position as registered agent.

/p // p

Carlos ThurdeKoos

#### STATE OF FLORIDA

#### **COUNTY OF ORANGE**

BEFORE ME, a Notary Public, personally appeared:

Carlos ThurdeKoos

To me known to be the persons described as Incorporators and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation.

Personally known to me

WITNESS my hand and seal at Orlando, Florida, this 24th day of January, 2003

Notary Public, State of Florida.

My Commission Expires:

Seal

Ana Segail

MY COMMISSION # DD059100 EXPIRES

September 20, 2005

BONDED THRU TROY FAIN INSURANCE, INC.