

P03000056106

Florida Department of State
Division of Corporations
Public Access System

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.

((H030001981114)))

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:

Account Name : GUTTA, KOUTOULAS, C.P.A.'S, LLC
Account Number : I19990000055
Phone : (954) 452-8813
Fax Number : (954) 452-8359

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAY 21 AM 8:14

FLORIDA PROFIT CORPORATION OR P.A.

Delane Enterprises, Inc.



Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE
MAY 21 AM 8:14

Fax Audit #: H03000198111 4

**ARTICLES OF INCORPORATION
OF
Delane Enterprises, Inc.**

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Delane Enterprises, Inc.

The principal place of business of this corporation shall be:

1120 Citrus Isle
Ft. Lauderdale, FL 33315

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transaction any or all lawful activities or business permitted under the laws of the United States; the state of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

Prepared by:
Gutta, Koutoulas & Relis, L.L.C
8211 W. Broward Blvd., Suite 350
Plantation, Florida 33324
Phone: (954) 452-8813
Fax: (954) 452-8359

Fax Audit #: H03000198111 4

Fax Audit #: H03000198111 4

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be:

1120 Citrus Isle
Ft. Lauderdale, FL 33315

The name of the initial registered agent of the corporation at that address is:

Mary Delane Russell

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer(s)/director(s), initially. The name and street address of the initial officer(s)/director(s) who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is/are:

Mary Delane Russell – President/Director
1120 Citrus Isle
Ft. Lauderdale, FL 33315

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

Mary Delane Russell – President/Director
1120 Citrus Isle
Ft. Lauderdale, FL 33315

Prepared by:

Gutta, Koutoulas & Relis, L.L.C
8211 W. Broward Blvd., Suite 350
Plantation, Florida 33324
Phone: (954) 452-8813
Fax: (954) 452-8359

Fax Audit #: H03000198111 4

Fax Audit #: H03000198111 4

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this
20th day of May, 2003.


Mary Delane Russell - Subscriber

I hereby am familiar with and accept the duties and responsibilities as registered agent for
said corporation.


Mary Delane Russell - Registered Agent

Prepared by:
Gutta, Koutoulas & Relis, L.L.C
8211 W. Broward Blvd., Suite 350
Plantation, Florida 33324
Phone: (954) 452-8813
Fax: (954) 452-8359

Fax Audit #: H03000198111 4

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAY 21 AM 8:14