

PO4000019596

(Requestor's Name)

118 Pleyton Plaza Dr.

Pmb 106

Palm Coast FL 32137

(City/State/Zip/Phone #)

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(Business Entity Name)

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04 JAN 29 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 12, 2004

DALE CORNELL
118 FLAGLER PLAZA DRIVE
PALM COAST, FL 32137

SUBJECT: DALE CORNELL, INC.
Ref. Number: W04000001539

We have received your document for DALE CORNELL, INC. and your check(s) totaling \$80.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The registered agent and street address must be consistent wherever it appears in your document.

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) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 204A00002061

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Incorporation
OF
Dale Cornell, Inc.**

The undersigned incorporator of these Articles of Incorporation, a natural person, competent to contract, hereby associates herself together, to form a corporation under the laws of the State of Florida.

Article I, Name

The name of the corporation is:

Dale Cornell, Inc.

Article II, Nature of Business

The corporation may engage in any activity or business permitted under the laws of the United States of America, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, of cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

Article III, Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 (One Hundred) shares of common stock with a nominal or par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock. The incorporators may, by contract, restrict the alienability of this stock. An endorsement shall be made upon each certificate of stock indicating the existence of such contract. This provision shall not prevent the personal representative of deceased stockholder or the guardian or an incompetent stockholder from taking possession of such stock in accordance with the requirements of law until such stock can be sold or otherwise disposed of.

Article IV, Initial Stock

The amount of capital with which this corporation will begin business is \$100.00 dollars.

Article V, Term of Existence

The corporation is to exist perpetually.

Article VI, Address

The initial address of the principal office of the Corporation in the State of Florida is: 2729 East Moody Blvd. Suite 308, Bunnell, FL 32110

Article VII, Directors

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time, by the By-laws, adopted by the stockholders.

Article VIII, Initial Directors

The name and addresses of members of the Board of Directors:

<u>Name</u>		<u>Address</u>
Dale Cornell	President/Sec. Treasurer	2729 East Moody Blvd. Suite 308 Bunnell, FL 32110
Justin Kelly	Vice President	2729 East Moody Blvd. Suite 308 Bunnell, FL 32110

The above named directors shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified.

Article IX, Subscribers

The name of each subscriber of these articles of Incorporation, the number of shares of stock each agrees to take, and value of the consideration thereof:

<u>Name</u>	<u>Shares</u>	<u>Consideration</u>
Dale Cornell	80	\$1.00/per share
Justin Kelly	20	\$1.00/per share

Article X Governed

This corporation shall be governed by the majority stock holders, not the Directors

Article XI, Amendment

These articles of incorporation may be amended as provided by law. Every amendment shall be approved by the board of Directors, proposed to them by the stockholders, and approved at the Stockholder's meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

Article XII Incorporator

The name and address of the initial incorporator is Dale Cornell 213 Cedar Lane, Flagler Beach, FL 32136. Mobile phone #386-931-1382

Article XIII Registered Agent and Office

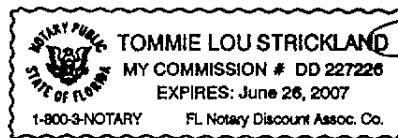
The registered agent and office for this corporation shall be Dale Cornell 2729 East Moody Blvd. Suite 308, Bunnell, FL 32110 to accept service of process within the State as to this corporation.


Dale Cornell, Incorporator

State of Florida
County of Flagler

I hereby certify that on this day, before me, a notary public duly authorized in the State and County named in the above to take acknowledgments, personally appeared Dale Cornell, personally known to be the person described as the incorporator, in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to those Articles of Incorporation.

Witness my hand and my official seal this 22 day of Jan 2004



Tommie Lou Strickland
Tommie Lou Strickland
Notary Public

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST: THAT, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS
UNDER THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS
2729 EAST MOODY BLVD. SUITE 308, BUNNELL, FL 32110, HAS NAMED
DALE CORNELL 2729 EAST MOODY BLVD. SUITE 308, BUNNELL, FL 32110,
REGISTERED AGENT AND OFFICER TO ACCEPT SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA.

Dale Cornell

DALE CORNELL

1-22-04

DATE

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Dale Cornell
DALE CORNELL

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

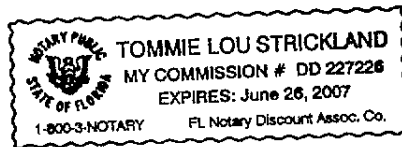
1-22-04
DATE

**STATE OF FLORIDA
COUNTY OF FLAGLER**

I here by certify that on this day before me a Notary Public, duly authorized in the state and county named in the above to take acknowledgment, personally appeared Dale Cornell, personally known to be the person described as the named Resident Agent and designated officer, who executed the acceptance of the duties of the Resident Agent, and acknowledged before me that he subscribed to those Articles of Incorporation.

Witness my hand and official seal in the County and State named above, this 22 day of Jan, 2004


Notary Public



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04 JAN 29 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA