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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Fredenck Carl Dalley PA

Signature _____

Requested by: LDW

4/13

Name _____

Date _____

Time _____

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- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
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- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

**ARTICLES OF INCORPORATION
OF
FREDERICK CARL DALLEY, P.A.
A FLORIDA CORPORATION**

ARTICLE I - NAME

The name of this Corporation is **FREDERICK CARL DALLEY,**

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be conducted and created by this Corporation is:

1. To invest in or engage in the practice of real estate and to provide professional service to the public of those services authorized pursuant to Chapter 475 of the Florida Statutes.
2. To own property, enter into contracts and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes and objectives of this Corporation.
3. To do all and everything necessary and proper for the accomplishment of the objects enumerated in these Articles of Incorporation, or any amendment thereof, or necessary or incidental to the protection and benefit of the Corporation, and in general to carry on any lawful business necessary to, or incidental to, the attainment of the objects of the Corporation, whether or not such business is similar in nature to the objects enumerated in these Articles of Incorporation, or any amendment thereof.
4. The professional services of this Corporation shall be carried out only through officers and agents, each of whom shall be duly licensed to perform such services.

The foregoing clauses shall be construed both as objects and as powers, and it is hereby expressly provided that the foregoing enumeration of powers shall not be held to limit or restrict in any manner the powers of the Corporation, and each power and object shall be construed as if named separately and alone, and shall not be limited in any way because of the naming of any other power or object.

ARTICLE III - CAPITAL STOCK

The maximum number of shares which the corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of Common Stock, having no par value.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE IV - TERM OR EXISTENCE

The corporate existence of this Corporation shall begin when these Articles of Incorporation have been executed by the Incorporator named below. This Corporation is to exist perpetually.

ARTICLE V - ADDRESS

The initial street address of the principal office of this Corporation in the State of Florida is **FREDERICK CARL DALLEY, P.A., 805 44th Street West, Bradenton, Florida, 34209**. The Board of Directors may from time to time move the principal office to any other address in Florida. The Corporation shall have the power to establish branch offices and other place of business at such other places within or without the State of Florida as may be determined and deemed expedient by the Board of Directors from time to time.

ARTICLE VI - DIRECTORS

This Corporation shall have one (1) Director. The number of Directors may be increased or diminished from time to time by the Bylaws of the Corporation, but shall never be less than one.

ARTICLE VII - INITIAL DIRECTORS

The name and street address of the initial Director is:

**FREDERICK CARL DALLEY
805 44th Street West
Bradenton, Florida 34209**

Said Director shall hold office for the first year of the existence of the Corporation or until his successors are duly elected and have qualified.

ARTICLE VIII - INITIAL OFFICERS

The name and street address of the initial Officer of this Corporation is:

**FREDERICK CARL DALLEY
President, Treasurer, Secretary
805 44th Street West
Bradenton, Florida 34209**

Said Officer shall hold office for the first year of existence of the Corporation, or until his successors are duly elected and have qualified.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is:

FREDERICK CARL DALLEY
805 44th Street West
Bradenton, Florida 34209

ARTICLE X - RESTRICTIONS ON TRANSFER OF STOCK

Shares of Capital Stock of this Corporation shall be issued initially to the following person in the amount set after his name:

FREDERICK CARL DALLEY – One Hundred (100) Shares

ARTICLE XI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is **805 44th Street West, Bradenton, Florida, 34209**, and the name of the initial registered agent of this Corporation at that address is **FREDERICK CARL DALLEY**.

ARTICLE XII - INDEMNIFICATION

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

ARTICLE XIII - 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 a Shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders entitled to vote thereon, sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

Subscribed this the 12th day of April, 2004.


FREDERICK CARL DALLEY

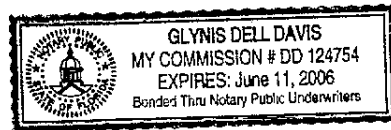
STATE OF FLORIDA

COUNTY OF MANATEE

Before me, this day personally appeared **FREDERICK CARL DALLEY** to me personally known to be the person described in the above Articles of Incorporation of **FREDERICK CARL DALLEY, P.A.**, as subscriber, or who has produced Driver's License as identification and acknowledged before me that he executed and subscribed to said Articles of Incorporation, and did not take an oath.

Witness my hand and official seal in the County and State named above, on this, the 12th day of April, 2004.

Glynis Dell Davis
NOTARY PUBLIC
GLYNIS D. DAVIS



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR 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:

THAT **FREDERICK CARL DALLEY, P.A.**, DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS AT CITY OF BRADENTON, STATE OF
FLORIDA, HAS NAMED **FREDERICK CARL DALLEY**, LOCATED AT **805 44th
STREET WEST, BRADENTON, FLORIDA, 34209**, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

SIGNATURE



FREDERICK CARL DALLEY

TITLE:

President

DATE:

April 12, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OR 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 RELATIVE
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:



FREDERICK CARL DALLEY

DATE:

April 12, 2004

APR 13 2004
CLERK OF STATE
TALLAHASSEE, FLORIDA

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