

P04000067942

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

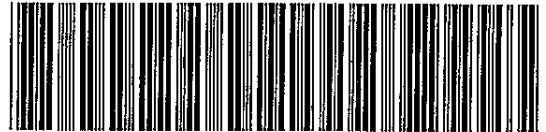
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

No copy

Office Use Only



300033046123

04/21/04--01055--001 \*\*78.75

FILED  
04 APR 21 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04-26-04  
B

## TRANSMITTAL LETTER

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

SUBJECT: \_\_\_\_\_

DAKTON INC  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: \_\_\_\_\_

AMANDA DAKTON  
Name (Printed or typed)

3300 WEDGEWOOD NE APT 305  
Address

PALEMBAY, FL 32905  
City, State & Zip

321-508-9353  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION  
of  
DALTON, INC.**

THE UNDERSIGNED incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Article of Incorporation:

**ARTICLE I - Name**

The name of the corporation shall be Dalton, Inc. (hereinafter referred to as the "Corporation").

**ARTICLE II - Principal Office**

The principal place of business of the corporation shall be:

3300 Wedgewood NE Apt 305  
Palm Bay FL 32905

**ARTICLE III - Mailing Address**

The mailing address of the corporation shall be:

3300 Wedgewood NE Apt 305  
Palm Bay FL 32905

**ARTICLE IV - Purpose**

The purpose for which the corporation is organized is any activity or business permitted under the laws of the State of Florida.

**ARTICLE V - Terms of Existence**

The term of existence of this corporation shall be perpetual.

**ARTICLE VI - Shares of Stock**

The number of shares of stock that the corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a par value of one dollar (\$1.00). The consideration to be paid for each share of stock shall be determined by the Board of Directors.

Amanda Dalton - 500

FILED  
04 APR 21 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI – Board of Directors**

The initial Board of Directors shall be appointed by the incorporator. Any changes concerning the number of directors making up the Board of Directors and the qualifications of individuals, corporations, and other entities to be directors shall be provided for in the Bylaws, as amended.

**ARTICLE VIII – Officers**

The general officers of the corporation may be the President, Vice President, Secretary, and Treasurer. The principal duties of each officer shall be prescribed in the Bylaws of the corporation, as amended. Any changes concerning the qualifications of the persons entitled to be officers, and the manner in which officers shall be elected or appointed, shall be provided for in the Bylaws, as amended. The initial officers of the corporation shall be:

Amanda Dalton	-	President
Amanda Dalton	-	Secretary
Amanda Dalton	-	Treasurer

**ARTICLE IX – Indemnification**

The corporation shall indemnify and hold harmless from liability any incorporator, director, and/or officer of the corporation, to the full extent permitted by law.

**ARTICLE X – Initial Registered Agent**

The name and address of the initial registered agent in Florida for the corporation is:

Amanda Dalton  
3300 Wedgewood NE Apt 305  
Palm Bay FL 32905

**ARTICLE XI – Incorporator**

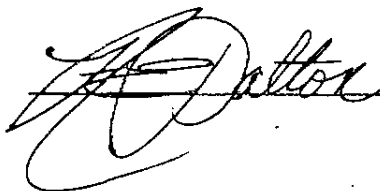
The name and address of the incorporator to these Articles of Incorporation is:

Amanda Dalton  
3300 Wedgewood NE Apt 305  
Palm Bay FL 32905

**ARTICLE XII – Amendment**

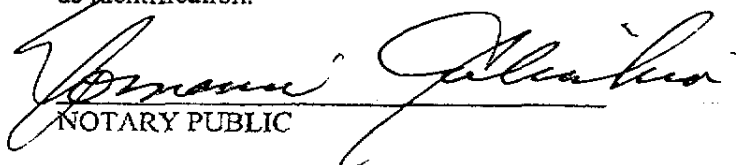
These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the holders of outstanding shares of stock, if any, and approved at a shareholders' meeting by a majority of shareholders entitled to vote thereon, unless all of the Directors and all of the shareholders, if any, sign a written statement manifesting their intent that a particular amendment of the Articles of Incorporation be made.

IN WITNESS THEREOF, the undersigned incorporator has made and subscribed these articles of incorporation at \_\_\_\_\_, \_\_\_\_\_ County, Florida, on \_\_\_\_\_



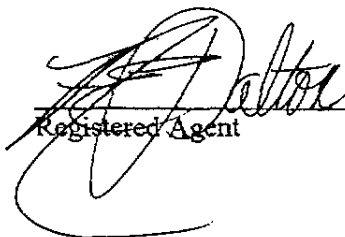
STATE OF FLORIDA  
COUNTY OF BREVARD

SWORN TO AND SUBSCRIBED before me this 16 day of April, 2004, by  
Who is personally known to me ( ) or has produced  
as identification.

  
NOTARY PUBLIC

**ACCEPTANCE OF REGISTERED AGENT**

*Having been named as registered agent in the articles of incorporation of this corporation, I hereby consent to accept service of process for this corporation at the place designated above and in the articles of incorporation and 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 I am familiar with and accept the obligations of my position as registered agent.*

  
Registered Agent