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DIVISION DE PARTO DE LA COMPANSION DE LA

JAMES KARL & ASSOCIATES P.A. ATTORNEYS AT LAW

~975 North Collier Boulevard Tel: (239) 642-9988_ Marco Island, Florida 34145 Fax: (239) 642-9995

By First Class Mail

June 17, 2004

Department of State Corporate Division 409 East Gaines St. P.O. Box 6327 Tallahassee, FL 32399

Re: Articles of Incorporation of d.l.D. Consulting, Inc.

To the Secretary of State:

We have enclosed for filing the original and one copy of the Articles of Incorporation for the above referenced corporation together with the filing fee of \$70.00. Could you please acknowledge your receipt and filing of same by stamping the enclosed copy of the Articles of Incorporation and returning it—to us.

As always, please call us if you have any questions or concerns. Thank you for your time and attention to this matter.

Very truly yours,

Jamesh. Karkin

James L. Karl II, Esq. For the Firm

JLK/hsr

Enclosures

cc: Client

DIVISION OF COME STATE

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLES OF INCORPORATION OF d.1.D. CONSULTING, INC.

- "I.NAME: The name of the corporation is: d.l.D. Consulting, Inc.
 - TERM OF EXISTENCE: Unlimited. II.
 - III. NATURE OF BUSINESS: The corporation may engage in any activity or business permitted under the laws of the United States or of the laws of the State of Florida.
 - CAPITAL STOCK: The aggregate number of shares of stock that this corporation is authorized to issue is one thousand (1,000) shares. Such shares shall be of single class and shall have a par value of one dollar (\$1.00) per share.
 - STOCK TRANSFERS CORPORATION'S RIGHT OF FIRST REFUSAL: No shareholder shall have the right to sell, assign, pledge, encumber, transfer or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at a price to be agreed upon between the offeror and the corporation. If the parties cannot agree as to the value of the shares each party shall select an arbitrator and two arbitrators so selected shall elect a referee. A majority vote of the three shall determine the value. Such offer shall be in writing, signed by the shareholder; shall be sent by registered or certified mail to the corporation at its principal place of business; and shall remain open for acceptance by the corporation for a period (thirty) days from the date of mailing. If the corporation fails or refuses within such period to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of his shares as he may see fit. On the death of any shareholder, the corporation shall have the right to purchase all shares owned by such shareholder immediately prior to his death on the terms set forth above, and this provision shall be binding on the executor, administrator, or personal representative of each shareholder.
 - ADDRESS AND REGISTERED AGENT: The street address of the initial registered office of the corporation is: 975 North Collier Boulevard, Marco Island, Florida 34145, and the name of its initial registered agent at such address is: Robin Maretta.
 - VII. INCORPORATOR: The name and address of the incorporator to these articles is:

Robin Maretta c/o James Karl & Associates

PRINCIPAL OFFICE: The principal office of this corporation is: 5433 Airport Pulling Road North, # 212, Naples, Florida, 34109.

MAILING ADDRESS: The mailing address of this corporation is: 5433 Airport Associates, P.A., 975 North Collier Page 1

MAILING ADDRESS: The mailing address of this corporation is: c/o James Karl

IX. DIRECTORS: The number of directors constituting the initial board of directors of the corporation is one. The name and address of the person who is to serve as the member of the initial board of directors is:

A NAME

BUSINESS ADDRESS

Dale L. Danek

5433 Airport Pulling Road North, # 212, Naples, Florida, 34109

The corporation shall be managed by the board of directors, and all of the corporate powers shall be exercised by, and the business and affairs of the corporation shall be managed under the direction of the board of directors.

X. AMENDMENT OF ARTICLES OF INCORPORATION: These articles may be amended in the manner provided by law. Every amendment shall be proposed by any shareholder and approved at a duly called shareholders' meeting by a majority of the shareholders entitled to vote thereon.

Robin Maretta

The undersigned hereby accepts designation as Registered Agent of the corporation.

Robin Maretta

State Of Florida County Of Collier

The foregoing instrument was acknowledged before me this June 2004 by Robin Maretta.

(Seal)



Signature of Notary

Print, Type or Stamp Name of Notary

Personally known or

Produced the Following Identification:

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