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From: Account Name : LAW OFFICES OF LAWRENCE E. BLACK P.A.  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Constance Dellas, Inc.**

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STATE OF FLORIDA  
RECORDS & ADMINISTRATION

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**ARTICLES OF INCORPORATION  
OF  
CONSTANCE DELLAS, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be: **CONSTANCE DELLAS, INC.**

The address of the principal office of this corporation shall be **401 SW 4TH Avenue # 1405, Fort Lauderdale, FL 33306** and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in 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 1,000 shares of common stock having a \$1 par value per share.

No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

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The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 3326 NE 33rd Street; Ft. Lauderdale, Florida 33306, and the name of the initial registered agent of the corporation at that address is: **LAW OFFICES OF LAWRENCE E. BLACKE, P.A.**

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. OFFICERS AND DIRECTORS**

This corporation shall have one officer and one director, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are

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Pres./Sec./Dir.

Constance Dellas  
401 SW 4th Avenue # 1405  
Ft. Lauderdale, FL 33315

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**ARTICLE IX. INCORPORATORS**

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

Law Offices of Lawrence E. Blacke, P.A.  
3326 NE 33rd Street  
Fort Lauderdale, FL 33308

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on February 24, 2004.

LAW OFFICES OF LAWRENCE E. BLACKE, P.A.



By: Lawrence E. Blacke

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Law Offices of Lawrence E. Blacke, P.A., having been designated as the Registered Agent in the above and foregoing articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

LAW OFFICES OF LAWRENCE E. BLACKE, P.A.



By: Lawrence E. Blacke

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