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05 JAN -6 AM 7:50  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

C.S. 1-7

**Arthur C. Purisch**

**Attorney at Law  
2464 Bay Isle Court  
Weston, FL 33327**

January 3, 2005

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

Re: **DELTASTEW, INC**

I enclose herewith is an original and one copy of the Articles of Incorporation of DELTASTEW, INC., together with a check on the amount of \$78.75, representing the filing fees, resident agent fee and certified copy fee. Also enclosed is a Certificate of the resident agent, as required by law.

Upon certification of the Corporation, please return the Certified Copy of the Articles of Incorporation to me at the above address.

Very truly yours,



Arthur C. Purisch

ACP:em  
Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**DELTASTEWE, INC**

FILED  
05 JAN -8 AM 7:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Marcia Grimson, the undersigned, hereby executes these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of corporation for profit.

**ARTICLE I**

The name of the corporation is:

**DELTASTEWE, INC.**

**ARTICLE II**

The general nature of the business to be conducted shall be:

The corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 7,500 shares of common stock of a ONE DOLLAR (\$1.00) par value. All of said stock and the value thereof are issued in accordance with Section 1361 and 1244 of the Internal Revenue Code and the regulations issued thereunder, and said offering of this stock under said provisions of the Internal Revenue Code is to continue for so long as permissible pursuant to the Internal Revenue Code.

#### ARTICLE IV

This corporation shall have perpetual existence.

#### ARTICLE V

The initial street address of the principal office of this corporation shall be 1043 Laguna Springs Drive, Weston, FL 33326. The Board of Directors may, from time to time, designate such other post office address and place of the principal office of this corporation as it may see fit.

#### ARTICLE VI

The number of Directors of this corporation shall be as provided by the By-laws, but shall not be less than One (1) in number, nor more than Three (3), and shall be one in number until otherwise fixed or changed by the By-laws.

#### ARTICLE VII

The name and address of each subscriber to these Articles of Incorporation, and the number of shares of stock which he agrees to take, is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
Marcia Grimson	1043 Laguna Springs Drive Weston, FL 33326	100

#### Article VIII

The name and address of the first Board of Directors who, subject to the provisions of the Articles of Incorporation, the By-laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until his successors are elected and have qualified, is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Marcia Grimson	1043 Laguna Springs Drive Weston, FL 33326	President
Barry Grimson	1043 Laguna Springs Drive Weston, FL 33326	Sec'y/Treas

#### ARTICLE IX

These Articles of Incorporation shall be effective upon filing with the Secretary of State.

#### ARTICLE X

The address of the registered office of the corporation shall be 1043 Laguna Springs Drive, Weston, Florida 33326, and the name of the Registered Agent shall be Marcia Grimson, who maintains an office at the above mentioned address.

#### ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders' meeting by (at least) a majority of the stockholders entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS THEREOF, I, the undersigned, being the original subscriber to the capital stock hereinbefore named, have hereunto set my hand and seal at Weston, Broward County, Florida, this \_\_\_\_ day of December, 2004, for the purpose of forming this corporation to do business both within and without the State of Florida, and in pursuance of the Corporation Law of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

\_\_\_\_\_(SEAL)

  
\_\_\_\_\_(SEAL)  
REGISTERED AGENT - Marcia Grimson

STATE OF FLORIDA     )  
                                  )SS  
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Marcia Grimson to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that she signed same for the purposes therein expressed.

WITNESS my hand and official seal at Weston, Broward County, Florida,  
this 6 day of December, 2004.

Christie Hensley  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires: 11/4/2005



Christie Hensley  
My Commission DD179634  
Expires November 04, 2005

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

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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with  
said Act :

First : That DELTASTEWE, INC desiring to organize under the laws of the State of Florida,  
with its principal office, as indicated in the Articles of Incorporation, at City of Weston County of  
Broward, State of Florida, has named MARCIA GRIMSON, located at 1043 Laguna Springs Drive,  
City of Weston, County of Broward, State of Florida, as its agent to accept process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at place  
designated in this certificate, I hereby accept to act in this capacity. and agree to comply with the  
provision of said Act relative to keeping open said office.

By: \_\_\_\_\_

MARCIA GRIMSON  
(Resident Agent)

FILED  
05 JAN -6 AM 7:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA