

P05000024420

Diane Onorato  
1302 S.W. 20<sup>th</sup> Street  
Cape Coral, Florida USA 33991

(Address)

(City/State/Zip/Phone #)

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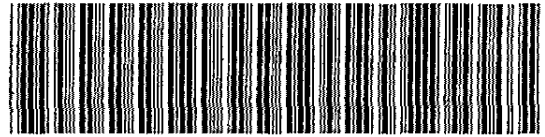
(Business Entity Name)

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2016-05

**Articles of Incorporation for  
Delta Family Connections, Inc**

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is  
Delta Family Connections, Inc.

**Article II**

The principal place of business is  
4712 S.E. 15<sup>th</sup> Avenue, Suite C  
Cape Coral, Florida USA 33904

The mailing address of the corporation is  
4712 S.E. 15<sup>th</sup> Avenue, Suite C  
Cape Coral, Florida USA 33904

**Article III**

The purpose for which this corporation is organized is  
any and all lawful business.

**Article IV**

The number of shares this corporation is authorized to issue is  
10,000 shares.

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## Article V

The name and street address of the registered agent is

Polly Robinson  
4305 S.E. 18<sup>th</sup> Place  
Cape Coral, Florida USA 33904

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature:

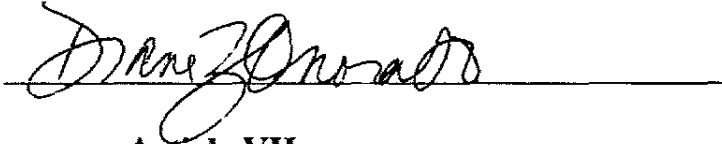


## Article VI

The name and address of the incorporator is

Diane Onorato  
1302 S.W. 20<sup>th</sup> Street  
Cape Coral, Florida USA 33991

Incorporator Signature:



## Article VII

The initial officer(s) and director(s) of the corporation is/are

Title: Director

Polly Robinson  
4305 S.E. 18<sup>th</sup> Place  
Cape Coral, Florida USA 33904

Title: President

Polly Robinson  
4305 S.E. 18<sup>th</sup> Place  
Cape Coral, Florida USA 33904

Title: Secretary/Treasurer

Diane Onorato  
1302 S.W. 20<sup>th</sup> Street  
Cape Coral, Florida USA 33991

## Corporate Resolution

The undersigned Secretary/Treasurer of Delta Family Connections, Inc. ("Company" hereafter), a corporation duly organized and existing under law of the State of Florida, hereby certifies that, at a meeting of the Board of Directors of the Company duly called and held at 1302 S.W. 20<sup>TH</sup> Street, City of Cape Coral, County of Lee, State of Florida, on January 22, 2005, at which meeting a quorum was continuously present, the following resolutions were unanimously adopted, are now in full force and effect, and have not been modified or rescinded in any manner:

Resolved that: Polly Robinson, President and Director, or Diane Z. Onorato, Secretary/Treasurer( both "Authorized Party" hereafter) is authorized and empowered to perform one or more of the following actions for and on behalf of the Company and on such terms and conditions as any Authorized Party may deem advisable in his/her discretion as follows:

- a) Open and maintain any safety deposit boxes, lockboxes, and escrow, savings, checking, depository, or other accounts with any financial institution ("Lender" hereafter);
- b) Assign, negotiate, endorse, and deposit in and to such boxes and accounts any checks, drafts, notes, and other instruments and funds payable to or belonging to the Company;
- c) Withdraw any funds or draw, sign, and deliver in the name of the Company any check or draft against funds of the Company in such boxes or accounts;
- d) Implement additional depository and funds transfer services (including, but not limited to, facsimile signature authorizations, wire transfer agreements, automated clearinghouse agreements, and payroll deposit programs);
- e) Obtain one or more loans or other forms of financing in any amount from the Lender;
- f) Guarantee the present and future obligations of any third party to the Lender;
- g) Assign for security purposes, pledge, hypothecate, mortgage, or grant to the Lender a lien, security interest, or other encumbrance upon any of the Company's personal or real property (including but not limited to, the assignments for security purposes, pledges, hypothecations, mortgages, deeds of trust, liens, security interests and encumbrances contained in the loan documents pertaining to the promissory note, line of credit, or gratuity described above);
- h) Endorse to Lender any checks, drafts, notes, or other instruments payable to the Company;



- i) Appoint the Lender as the company's attorney-in-fact for any purpose (including, but not limited to, endorsing checks, drafts, notes, or other instruments payable to the company);
- j) Assign, convey, sell, lease, or otherwise transfer to the Lender of any third party any of the company's personal or real property;
- k) Execute any documents (including, but limited to, facsimile signature authorization agreements, wire transfer agreements, automated clearinghouse agreements, payroll deposit agreements, line of credit agreements, promissory notes, security agreements, assignments for security purposes, mortgages, deeds of trust, assignments of rents, guaranties, power of attorney, an waivers) and take or refrain from taking any action on behalf of the company;

FURTHER RESOLVED, that any of the foregoing or related activities taken by any Authorized Party prior to the adoption of the preceding resolutions are hereby ratified and declared to be binding obligations of the company in full and complete manner;

FURTHER RESOLVED, that the authority and power of any Authorized Party as provided in the preceding resolutions will continue in full force an effect until the Board of Directors or shareholders of the Company adopt a resolutions and a certified copy of the properly executed resolution is received by the Lender via certified mail;

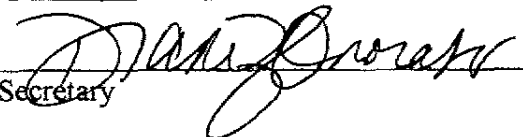
FURTHER RESOLVED, that the Secretary or any Assistant Secretary of the Company is authorized to certify the adoption of the foregoing resolutions, and the incumbency of the various parties authorized to exercise the rights in these resolutions from time to time.

The undersigned Secretary certifies that the following persons are duly elected officers or otherwise authorized to act on behalf of the company in the capacities set forth below and that the following original signatures are genuine in all respects:

Name	Title	Signature
Polly Robinson	President/Director	
Diane Z. Onorato	Secretary/Treasurer	

The undersigned Secretary certifies that the Articles of Incorporation and Bylaws of the Company attached hereto are in full force and effect and have not been amended, modified, replaced, or substituted in any manner.

Dated this 26<sup>th</sup> day of January, 2005

  
Secretary