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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 APR 13 P 1:42

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TRANSMITTAL LETTER

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

SUBJECT: DLS Laboratories, 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: Gladys Schneider

Name (Printed or typed)

7000 Barrancas Ave.

Address

Bokeelia, FL 33922

City, State & Zip

239 242 8980 283-653

Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
DLS Laboratories, Inc.**

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The undersigned, acting as incorporator of a corporation desiring to form a corporation under the provisions of Chapter 621, Florida Statutes, do hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME OF CORPORATION

The name of the Corporation is: DLS Laboratories, Inc; and the initial principal address of the corporation is 7000 Barrancas Avenue, Bokeelia, FL 33922.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address is:
7000 Barrancas Avenue Bokeelia, Fl 33922.

ARTICLE III

PURPOSES

The purposes for which the corporation is organization are as follows:

To provide goods and services in Florida and elsewhere in compliance with Florida and United States laws. To carry on any business whatsoever which the corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, which may be calculated, directly or indirectly, to promote the interest of this corporation or to enhance its mission, to conduct its business in this state, and to hold, purchase, mortgage and convey real and personal property, either in or out of the State of Florida, and to have and to exercise all the powers conferred by the State of Florida upon corporations for profit formed under the Act pursuant to and under which this corporation is formed.

ARTICLE IV

SHARES

The number of shares of stock is 100.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

INITIAL OFFICERS AND/OR DIRECTORS

The business affairs of this corporation shall be managed by a Board of Directors of no less than three (3) persons and no more than twenty-five (25) persons. The initial Board of Directors shall be:

Daisy Lea Schneider President 7000 Barrancas Avenue Bokeelia, FL 33922
Gladys Cook Schneider Secretary/Treasurer 7000 Barrancas Avenue Bokeelia, FL 33922
John Schneider, Vice President 7000 Barrancas Avenue Bokeelia, FL 33922

ARTICLE VII

INCORPORATOR

The names and addresses of the incorporator is:

Gladys Cook Schneider 7000 Barrancas Avenue Bokeelia, FL 33922

Gladys Cook Schneider

REGISTERED AGENT

The name of the corporation is DLS Laboratories, Inc.

The name and address of the Registered Agent shall be:

Gladys Cook Schneider

7000 Barrancas Avenue

Bokeelia, FL 33922

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Gladys Cook Schneider

Gladys Cook Schneider

Date

4-7-05