

# Florida Department of State

Division of Corporations Public Access System

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## FLORIDA PROFIT/NON PROFIT CORPORATION

### delleur corporation

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### ARTICLES OF INCORPORATION

OF

#### DELLEUR CORPORATION, A FLORIDA CORPORATION

The undersigned incorporator for purposes of forming a comporation under the Florida Business Comporation Act, hereby adopts the following Articles of Incorporation:

PIRST: The name of the Corporation is: DELLEUR CORPORATION, A FLORIDA CORPORATION (the "Corporation").

SECOND: The principal office address and mailing address of the Corporation is: 7520 S.W. 114<sup>WI</sup> STREET, PINECREST, FL 33156

THIRD: The corporation is authorized to issues 1,000 shares of common stock, par value \$.00 per share.

FOURTH: The name and address of the initial registered office of the Corporation is: Thomas G Shexman, Esq., 90 Almeria Avenue, Coral Gables, Florida 33134.

FIFTH: The name and address of the incorporator of the Corporation is: Thomas G. Shennan, Esq., 90 Almeria Avenue, Cotal Gables, Florida 33134.

SIXTH: The Corporation is expanized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Flexida Statutes.

SEVENTH: The Corporation shall have ONE director and officer initially and the number of directom and officers may be increased or directom time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial director and officer of the Corporation is:

DENISE HORVILLEUR, PRESIDENT 7520 S.W. 114<sup>TI</sup> STREET PINECREST, FL 33156

EIGHTH: The Corporation expressly elects not to be governed by Section 607.09011 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

NINTH: The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating in control share acquisitions.

TENTH. The corporate existence of the Corporation shall commence on the date of filing with the Secretary of State.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Atticles of Incorporation this \_\_\_\_\_\_day of MARCH, 2006.

THOMAS G. SHERMAN, INCORPORATOR

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#### ACCEPTANCE OF APPOINTMENT

OF

#### REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Atticles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

Print Name: Thomas G. Sherman

This instrument prepared by: Thomas G. Sherman, Esq. 90 Almeria Avenue Coral Gables, Florida 33134

SECHATION OF STATE

FILED