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TRANSMITTAL LETTER

Department of State
Division of Corporations
2661 Executive Venter Circle
Tallahassee, Florida 32301

Subject Downtown Delray Inc. Enclosed is an original and three (3) copies of the articles of incorporation and a check **570.00** \$78.75 **⋈** \$78.75 **\$87.50** Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of & Certified Copy Certified Copy Status & Certificate (ADDITIONAL COPY REQUIRED)

FROM:

Lisa Begg

Name

26520 Agoura Road,

Address

Calabasas, California 91302

City, State & Zip

(818) 879-9079 (Direct)

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION OF Downtown Delray Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: Downtown Delray Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

136 Cocoanut Rd. Delray Beach, Florida 33444

ARTICLE III __ SHARES

The number of shares that this corporation is authorized to have outstanding at any one time \$1,500 at \$0.01 par value per share.

<u>ARTICLE IV OFFICERS/INITIAL DIRECTORS</u>

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Kurt Lehmann

Vice President:

Treasurer: Kurt Lehmann Secretary: Kurt Lehmann

Directors:

Kurt Lehmann 136 Cocoanut Rd. Delray Beach, Florida 33444

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Kurt Lehmann 136 Cocoanut Rd. Delray Beach, Florida 33444

ARTICLE VI INCORPORATOR

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

Lisa Begg
26820 Agoura Road
Calabasas, California 91302

Lisa Begg, Incorporator

Date

Having been named as registered opent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my divises and I am familiar with and accept the obligations of my position as registered agent.

Kyart Lemann, Registered Agent Date