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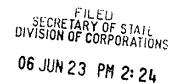
# **COVER LETTER**

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

SUBJECT:	Dell and Son Enterprises, Inc.		
	(PROPOSED CORPORA	ΓΕ NAME – <u>MUST INCL</u>	<u>UDE SUFFIX</u> )
Enclosed are an ori	iginal and one (1) copy of the artic	cles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status  PPY REQUIRED
FROM: _	Michael N. Brown	(Printed or typed)	10-10-10-10-10-10-10-10-10-10-10-10-10-1
	202 S. Rome Avenue,		
	A	Address	
	Tampa, Florida 33606		
	City,	State & Zip	
	(813)223-5351		
	Daytime T	elephone number	<del></del>

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

# ARTICLES OF INCORPORATION OF DELL AND SON ENTERPRISES, INC.



#### **ARTICLE ONE-NAME**

The name of The Corporation shall be Dell and Son Enterprises, Inc.

#### ARTICLE TWO-PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address shall be 1309 N. Riverhills Drive, Temple Terrace, Florida 33617.

#### ARTICLE THREE-SPECIFIC BUSINESS

The specific purpose of The Corporation is to conduct contracting, construction, designing of buildings, additions and other related items and all lawful purposes.

#### ARTICLE FOUR-NUMBER OF SHARES

The number of shares of The Corporation that are authorized to be issued is 1,000 shares.

#### ARTICLE FIVE-INITIAL DIRECTORS/OFFICERS

The name and address of the director and officer of the corporation is R. Clifton Dell, Jr., 1309 N. Riverhills Drive, Temple Terrace, Florida 33617.

## ARTICLE SIX-REGISTERED AGENT

The name and address of the initial registered agent of the corporation is Michael N. Brown, 202 S. Rome Avenue, Suite 100, Tampa, Florida 33606.

### **ARTICLE SEVEN-INCORPORATION**

The name and address of the incorporation of The Corporation is R. Clifton Dell, Jr. 1309 N. Riverhills Drive, Temple Terrace, Florida 33617.

#### **CERTIFICATE OF REGISTERED AGENT**

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.

Signature of Registered Agent

MICHAEL N. BROWN

Signature of incorporator

R. CLIFTON DELL, JR.

Dune 19, 2006

DATE

SECRETARY OF STATION OF CORPORATION OF CORPORATION