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DIVISION OF CORPORATIONS
06 JUN 23 PM 2:24

VH

COVER LETTER

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

SUBJECT: Dell and Son Enterprises, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Michael N. Brown
Name (Printed or typed)

202 S. Rome Avenue, Suite 100
Address

Tampa, Florida 33606
City, State & Zip

(813)223-5351
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
DELL AND SON ENTERPRISES, INC.

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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.

Michael N. Brown
Signature of Registered Agent
MICHAEL N. BROWN

June 19, 2006
DATE

R. Clifton Dell, Jr.
Signature of Incorporator
R. CLIFTON DELL, JR.

6/28/06
DATE

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