

706000112679

https://elms.smdbiz.org/scripts/ehicovr.exe

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000215574 3)))



H060002155743ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 AUG 29 AM 9:30

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

delta supplies, inc.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

J. Shivers AUG 30 2006

H00000215574

7

CERTIFICATE OF INCORPORATION  
OF

DELTA SUPPLIES, INC.

The undersigned subscribers to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is DELTA SUPPLIES, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.00.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared By:  
Paul Franson  
150 S University Drive, Suite C  
Plantation, FL 33324  
(954) 450-9906

FILED  
6 AUG 29 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FL

1 IN 0000215574

**ARTICLE VI**

**ADDRESS**

The initial office address of the principal office of this corporation in the State of Florida is 8681 NW 61st Street, Tamarac, FL 33321. The Board of Directors may from time to time move the principal office to another address in Florida.

**ARTICLE VII**

**DIRECTORS**

This corporation shall have not less than one director; however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

**ARTICLE VIII**

**INITIAL DIRECTORS AND OFFICERS**

The names and post office addresses of the members of the first Board of Directors and the initial corporate officer is:

<b>Office</b>	<b>Name</b>	<b>Address</b>
President/Secretary/Treasurer	Joseph B. Fisher	8681 NW 61st Street Tamarac, FL 33321
Vice-President	Elliot Cohen	1590 Yelloheart Way Hollywood, FL 33019

ARTICLE IX

SUBSCRIBER

The name and post office address of the subscriber of these articles of incorporation, the number of shares of stock that he agrees to take and the value of the consideration therefore is:

Name	Address	Shares	Consideration
Joseph B. Fisher	8681 NW 61st Street Tamarac, FL 33321	50%	\$50
Elliot Cohen	1590 Yelloheart Way Hollywood, FL 33019	50%	\$50

ARTICLE X

AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

ARTICLE XI

REGISTERED OFFICE AND REGISTERED AGENT

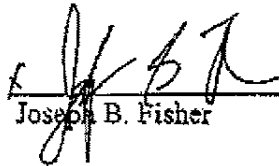
That DELTA SUPPLIES, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Tamarac, the County of Broward, State of Florida, hereby designates Joseph B. Fisher, as registered agent, to accept services within the State. The registered office of the corporation shall be: 8681 NW 61st Street, Tamarac, FL 33321.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY  
BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That DELTA SUPPLIES, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Tamarac, State of Florida, has named Joseph B. Fisher, as its Agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
Joseph B. Fisher

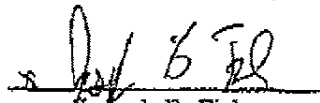
Date: August 28, 2006

**CERTIFICATE OF DESIGNATION  
REGISTERED OFFICE/REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.


1. The name of the corporation is DELTA SUPPLIES, INC.
2. The name and address of the registered agent and office is:

Joseph B. Fisher  
8681 NW 61st Street  
Tamarac, FL 33321

  
\_\_\_\_\_  
Joseph B. Fisher

Date: August 28, 2006

Having been named as registered agent 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 duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Joseph B. Fisher

Date: August 28, 2006

H000002155 14

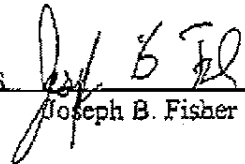
ARTICLE XII

INCORPORATOR

The name and street address of the incorporator is:

NAME	ADDRESS
Joseph B. Fisher	8681 NW 61st Street Tamarac, FL 33321

WITNESS the hand and seal of the incorporator in Broward County, State of Florida, this \_\_\_\_\_ day of August 2006.

  
 \_\_\_\_\_  
 Joseph B. Fisher

FILED  
 06 AUG 29 AM 9:30  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

H000002155 14