

PD6000154700

Division of Corporations

<https://efile.sunbiz.org/scripts/efilcovr.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.

(((H06000297377 3)))



H060002973773ABCB

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) 205-0361

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

FLORIDA PROFIT/NON PROFIT CORPORATION

DRAGONFLY OF DELRAY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

D. WHITE DEC 19 2006

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
06 DEC 18 AM 10: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H1000000297377

ARTICLES OF INCORPORATION
OF
DRAGONFLY OF DELRAY, INC.

(4)

The incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I
NAME

The name of this Corporation is:

DRAGONFLY OF DELRAY, INC.

ARTICLE II
PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation

ARTICLE III
CAPITAL STOCK

This Corporation is authorized to issue Five Thousand (5,000) shares of One Dollar (\$1.00) par value common stock.

Prepared by:
JOSE L. LORENZO, ESQ. - FL. Bar No. 995185
J.L. LORENZO, P.A.
Twenty-Five Seabreeze Avenue, Suite 202
Delray Beach, Florida 33483
Tel. 561-276-8100

H1000000297377

**ARTICLE IV
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of this corporation is:

305 NW 22nd Street
DELRAY BEACH, FLORIDA 33444

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

TAMELYN-JO SICKLE
305 NW 22nd Street
DELRAY BEACH, FLORIDA 33444

**ARTICLE VI
PRE-EMPTIVE RIGHTS**

Each shareholder of the Corporation shall have full pre-emptive rights to acquire proportional amounts of the Corporation's unissued shares upon the decision of the Board of Directors to issue shares.

Prepared By:
JOSE L. LORENZO, ESQ. FL Bar No. 995185
J.L. LORENZO, P.A.
Twenty-Five Seabreeze Avenue, Suite 202
Delray Beach, Florida 33483
Tel. 561-276-8100

FILED
06 DEC 18 AM 10: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten: HUUU09101/

The name and street address of the Incorporator is:

TAMELYN-JO SICKLE
305 NW 22nd Street
DELRAY BEACH, FLORIDA 33444

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 15th day of December, 2006.

TAMELYN JO SICKLE
TAMELYN-JO SICKLE, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

Jamelyn B. Sickle
JAMELYN-B SICKLE, Registered Agent

Prepared By:
JOSE L. LORENZO, ESQ. FL. Bar No. 995185
J.L. LORENZO, P.A.
Twenty-Five Seabreeze Avenue, Suite 202
Delray Beach, Florida 33483
Tel. 561-276-8100
F:\work\NOTHERS\Grasspey of Delray, Inc\ACI\Jim

4000297377