

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 lop and bottom of till pages of the document.

(((Hd7000276642 3))



H070002766423ABC1

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

Division of Corporations

Fax Number : (850) \$17-638)

From:

Account Name : THOMAS A. MOSELEY, CHARTERED

Account Number: 110300003726

Phone : (941) 747-8185 Fax Number : (941) 744-0968

FLORIDA PROFIT/NON PROFIT CORPORATION

DELRIDGE CORPORATION

	<u> </u>
Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Meriu

Help 중류

https://cfile.sunbiz.org/scripts/cfilcovr.exe

11/9/2007

H07000276642 3

ARTICLES OF INCORPORATION

OF

DELRIDGE CORPORATION

- 1. NAME. The name of this corporation is DELRIDGE CORPORATION
- 2. PURPOSE. The purpose for which the disporation is organized is:

The transaction of any and all lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

- 3. CAPITAL STOCK. The aggregate number of shares of stock which the corporation shall have authority to issue is 1000 and each share shall be of the par value of \$1.00.
- 4. DURATION. The corporation shall have perpetual existence, and its existence shall commence on the date of the execution and acknowledgment of these Articles of Incorporation.
- 5. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial registered office of the corporation is 4923 52nd Avenue West, Bradenton, FL 34210 and the name of the initial registered agent of the corporation at that address is Catherine Delia Sweeney. The principal business address of the corporation is 4923 52nd Avenue West, Bradenton, FL 34210.
- 6. NUMBER OF DIRECTORS. The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by by-laws by the stockholders, but shall never be less than one.
- 7. INITIAL DIRECTORS. The name and street address of each member of the initial Board of Directors, who shall hold office until the first annual stockholders' meeting or until a successor has been elected and qualified is

Name Catherine Della Sweeney <u>Address</u> 4923 52nd Avenue West Bradenton, Florida 34210

8. INCORPORATOR. The name and addless of the incorporator is:

Catherine Della Sweeney 4923 52nd Avenue West Bradenton, FL 34210

9. AMENDMENTS. These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors.

APPROVED

H07000276642 3

proposed by them to the stockholders, and approved at a stockholders' meeting by the owners of a majority 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 be made.

10. INITIAL OFFICERS. The names of the officers of the corporation, who shall hold office until the first meeting of the Directors following the first annual stockholders' meeting or until their successors have been elected and qualified, are as follows:

President - Catherine Della Sweeney Secretary - Catherine Della Sweeney Treasurer - Catherine Della Sweeney

11. RESTRICTIONS ON TRANSFER OF STOCK. No share of the stock of the corporation may be sold or transferred, except by death, without giving the other stockholders of the corporation 60 days notice in writing of their option to purchase such stock at such price and on such terms as may be offered by other parties and acceptable to the stockholder desiring to sell. Such option shall inure to the benefit of the other stockholders (who desire to accept same) pro rata.

CATHERINE DELLA SWEENEY

H07000276642 3

ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

I hereby accept the designation as resident agent of the above corporation and agree to comply with the provisions of Fla. Stat. §48.09 relative to keeping open a location for the service of process.

Resident Agen

SECREDAL OF STATE