

P08000046833

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(Business Entity Name)

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05/08/08--01017--002 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY -8 PM 12:22

EP 5/9/08

COVER LETTER

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

SUBJECT: Del Rays, 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Hilary Ross Wyburn
Name (Printed or typed)

1023 Casuarina Road #5
Address

Delray Beach, FL 33483
City, State & Zip

561.278.7916
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Del Rays, Inc

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1023 Casuarina Road #5, Delray Beach, FL 33483

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

any or all lawful activities permitted ~~by~~ under laws of the United States, the state of Florida, or any other states, country, territory, or nation.

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares at \$1.00 par value per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Hilary Ross Wyburn; President
Kathryn Ross; Treasurer
Victoria Ross; VP, Secretary

1023 Casuarina Road #5
Delray Beach, FL 33483

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Hilary Ross Wyburn
1023 Casuarina Road #5
Delray Beach, FL 33483

ARTICLE VII INCORPORATOR

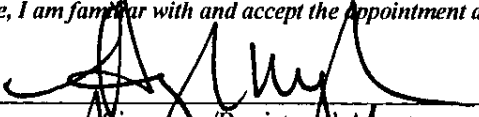
The name and address of the Incorporator is:

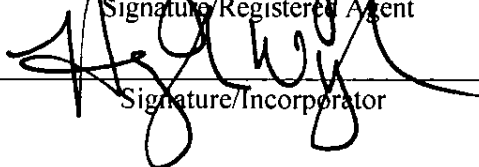
Hilary Ross Wyburn
1023 Casuarina Road #5
Delray Beach, FL 33483

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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/Registered Agent


Signature/Incorporator

5/5/08

Date
5/5/08

Date