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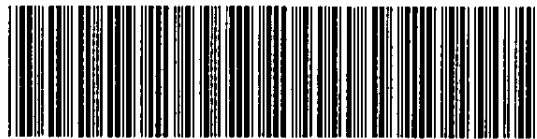
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2008 DEC 30 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## COVER LETTER

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

SUBJECT: Delp & Company

(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: Dominic J. Spinazze, Esq.

Name (Printed or typed)

Lyden, Liebenthal & Chappell, Ltd.

5470 Main Street, Suite 300

Address

Sylvania, OH 43560

City, State & Zip

419-867-8900

Daytime Telephone number

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



RECEIVED  
DEPARTMENT OF STATE

08 DEC 30 AM 8:31

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 15, 2008

DOMINIC J. SPINAZZE, ESQ.  
LYDEN, LIEBENTHAL & CHAPPELL, LTD.  
5470 MAIN STREET, SUITE 300  
SYLVANIA, OH 43560

SUBJECT: DELP & COMPANY  
Ref. Number: W08000055518

We have received your document for DELP & COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Need additional suffix !!!!!!!!!!!

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole  
Regulatory Specialist II

Letter Number: 908A00060372

Division of Corporations  
P.O. BOX 6227, Tallahassee, Florida 32314

**ARTICLES OF INCORPORATION  
OF  
DELP & COMPANY, INC.**

**FILED**  
**2009 DEC 30 PM 2: 58**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I.  
NAME AND ADDRESS**

The name of the corporation shall be Delp & Company, Inc. (the "Corporation"). The address of the principal office of the Corporation shall be 950 North Northlake Drive, Hollywood, Florida 33019, and the mailing address shall be the same.

**ARTICLE II.  
PURPOSE**

The purpose for which the Corporation is organized is to engage in any lawful act or activity for which corporations may be formed under the laws of the State of Florida.

**ARTICLE III.  
CAPITAL STOCK**

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is two thousand (2,000) shares of common stock having no par value.

**ARTICLE IV.  
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The street address of the initial registered office of the Corporation shall be 950 North Northlake Drive, Hollywood, Florida 33019, and the name of the initial registered agent of the Corporation at that address is Bradley J. Delp.

**ARTICLE V.  
INCORPORATOR**

The name and street address of the incorporator is Dominic J. Spinazze, 5470 Main Street, Suite 300, Sylvania, Ohio 43560.

**ARTICLE VI.  
NUMBER OF DIRECTORS**

The business of the Corporation shall be managed by a Board of Directors consisting of no fewer than one (1), the exact number to be determined from time to time in accordance with the Bylaws.

**ARTICLE VII.  
INITIAL BOARD OF DIRECTORS**

The names and street addresses of the initial directors of the Corporation, who shall hold office until the first annual meeting of the shareholders, and thereafter until their successors are elected are as follows:

Bradley J. Delp  
950 North Northlake Drive  
Hollywood, Florida 33019

Kathie A. Marouthis  
950 North Northlake Drive  
Hollywood, Florida 33019

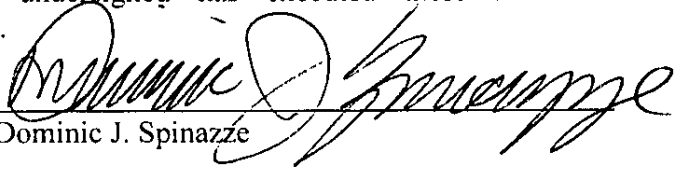
**ARTICLE VIII.  
INITIAL OFFICERS**

The names and street addresses of the initial officers of the Corporation, who shall hold office until the first annual meeting of the directors, and thereafter until their successors are elected are as follows:

Bradley J. Delp  
950 North Northlake Drive  
Hollywood, Florida 33019  
*President and Secretary*

Kathie A. Marouthis  
950 North Northlake Drive  
Hollywood, Florida 33019  
*Vice President and Treasurer*

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 2<sup>nd</sup> day of December, 2008.

  
Dominic J. Spinazze

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

Dated: December 2, 2008

  
Bradley J. Delp

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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