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.

(((H09000021251 3)))

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)617-6381

Please give original aubmission date as file date.

Account Name

: CORPORATION SERVICE COMPANY

Phone

Account Number : I20000000195 (950) 521-1000

Fax Number

(850)558-1575

FLORIDA PROFIT/NON PROFIT CORPORATION

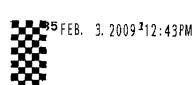
Delany Capital Management Corp.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help





January 30, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: DELANY CAPITAL MANAGEMENT CORP.

REF: W09000004695

RESUBMIT

Please give original submission date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable because it is the same as or not distinguishable from on existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles of incorporation so that we may complete the filing process.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section

FAX Aud. #: H09000021251 Letter Number: 309A00003452

APPRUVE: NO. 463 P. 3/3 FILED

09 FEB -3 AM II: 28

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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:

DELANY CAPITAL MANAGEMENT CORP.

PRINCIPAL OFFICE ARTICLE II

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

50 E. Sample Road, Suite 400, Pompano Beach, FL 33064

PURPOSE ARTICLE III

The purpose for which the corporation is organized is:

Any legal purpose

ARTICLE IV SHARES

The number of shares of stock is:

100 NO PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Logan D. Delany, President/Secretary/Treasurer/Director 50 E. Sample Road, Suite 400 Pompano Beach, FL 33064

REGISTERED AGENT

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

Dana M. Scheer, 50 E. Sample Road, Suite 401, Pompano Beach, FL 33064

INCORPORATOR ARTIÇLE VII

The name and address of the Incorporator is:

Dana M. Scheer, 50 E. Sample Road, Sulte 401, Pompano Beach, FL 33084

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate. Turn familiar with and accept the appointment as registered agent and agree to act in this capacity January 29, 2009

Signature/Registered Agent

Signature/Incorporator

Date

January 29, 2009

Date