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Florida Department of State
Division of Corporations
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RESUBMIT

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

*The conflicting name
is being dissolved so
this will file.
Fax Audit # H09000024662*

FLORIDA PROFIT/NON PROFIT CORPORATION

Delany Capital Management Corp.

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

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Corporate Filing Menu

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TALLAHASSEE, FLORIDA

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C S C/2009 11:22

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Flori NO. 463 Pt P. 2/3 ate



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 an 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

P.O BOX 6327 - Tallahassee, Florida 32314

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APPROVED
AND
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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.

ARTICLE II PRINCIPAL OFFICE

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

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

ARTICLE III PURPOSE

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

ARTICLE VI 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

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

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

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

January 29, 2009

Date



Signature/Incorporator

January 29, 2009

Date