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J. SIMOR JUL, ACT STORY





Division of Corporations

March 29, 2012

TAYLOR & TAYLOR LAW, P.A. PO BOX 8338 JUPITER, FL 33468

SUBJECT: D.L.S. DESIGN BUILD, I.E.

Ref. Number: W12000017728

We have received your document for D.L.S. DESIGN BUILD, I.E. 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 registered agent and street address must be consistent wherever it appears in your document.

Please write more clearly so that we may file your documents accurately.

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

Please return the corrected original and one copy of 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) 245-6052.

Justin M Shivers Regulatory Specialist II New Filing Section

Letter Number: 412A00010519

TAYLOR & TAYLOR LAW, P.A.

ATTORNEYS AT LAW

P.O. Box 8338 Jupiter Florida 33468

March 27, 2012

Via Fed-Ex 3758-2548-5197

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re: D.L.S. Design Build, Inc.

Dear Madam/Sir

Please find enclosed the original Articles of Incorporation for D.L.S. Design Build, Inc. and a check for the sum of \$70.00. Please file this corporation and advise me as to when it is accomplished.

Barry W. Taylor

Yours truly

ARTICLES OF INCORPORATION D.L.S. DESIGN BUILD INC.

The undersigned subscriber to these articles of incorporation is competent to contract, and hereby forms a corporation for-profit under the Laws of the State of Florida

ARTICLE I

The name of the corporation is: D.L.S. DESIGN BUILD, INC.

<u>ARTICLE II</u>

Nature of Business

The general nature of business to be transacted by this corporation is: Any Business or business activity permitted under the Laws of the State of Florida and the United States.

ARTICLE III Capital Stock

The maximum number if shares this corporation is authorized to have outstanding at any one time is 100 shares of commons stock with a par value of one dollar per share.

ARTICLE VI

Term of Existence

The corporation shall exist perpetually

ARTICLE V

Registered Agent

Registered agent address of this corporation in the State of Florida is:

4440 PGA Blvd. Suite 600 PGA Blvd. Palm Beach Gardens, Florida, 33410

The Registered agent of the corporation at the corporations registered address is:

Barry W. Taylor

<u>ARTICLE VI</u>

Principle Corporate Office

The principle corporate office is: 112 North County Road, Palm Beach Florida, 33480

ARTICLE VII

Directors

This corporation shall have 2 directors initially. The number of directors may be increased or diminished from time to time, by the bylaws adopted by the shareholders but shall never be less than one.

ARTICLE VIII

Initial Directors

The names and addresses of the first Board of Directors are:

Daniel Edward Rappold, 8620 North Passage, Tequesta, Florida 33469

Derek Labbett, 302 Via Linda, Palm Beach, Florida 33480.

ARTICLE IX

Incorporator

The name and address of the incorporator of these articles of incorporation is:

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the board of directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.

IN WITNESS WHEREOF, whave made and subscribed the Articles of incorporation this 2 day of 2012.

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this day of MM 2012 by ABET as incorporator, of the foregoing Articles of Incorporation, who is personally known to me or who provided _____ as identification and who did/did not take an oath.

Votary Public



PATRICIA THOMPSON Notary Public, State of Florida Commission# EE 5680 My comm. expires August 27, 2014

DESIGNATION OF REGISTERED AGENT

AND

ACCEPTANCE OF DESIGNATION

In compliance with Section 607.034, Florida Statutes, the following is submitted:

D.S.L. Design Build, INC, desiring to organize or qualify under the laws of the State of Florida, with its registered office located at 4440 P.G.A., Blvd, Suite 600 Palm Beach Gardens, Florida 33410, has named BARRY W. TAYLOR as its agent to accept service of process within Florida.

Title: President

Date: May 23

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Barry W. Taylor

Date: July 6, 2012

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this day of Mol 2012 by

who is personally known to me or who provided as identification and who

S. A.

PATRICIA THOMPSON

Notary Public, State of Florida

Commission# EE 5680

My comm. expires August 27, 2014

