

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

Fax Number : (850) 617-6381

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Account Name : LITTMAN, SHERLOCK & HEIMS, UNC.

Account Number: 119980000097

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FLORIDA PROFIT/NON PROFIT CORPORATION **DELBRIGHT Holdings, Inc.**

Certificate of Status	0
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Help





OF DELBRIGHT HOLDINGS, INC.

ARTICLE I. NAME.

The name of the corporation is DELBRIGHT HOLDINGS, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he holds, shall have the right to purchase his pro rata share thereof (as nearly as possible without issuance of fractional shares) at the price it is offered to others.

ARTICLE VI. COMPLIANCE WITH SECURITIES ACT

Pursuant to Section 517.061, Florida Statutes, the capital stock of this corporation shall in no event be offered or sold to more than five (5) persons; no public solicitation or advertisement shall be made regarding sale of said capital stock; and no commission or compensation shall be made to any person for the sale of said capital stock other than its purchase price from the ultimate purchaser to the seller.

ARTICLE VII. INITIAL REGISTERED AGENT AND OFFICE

The street address of the office of this corporation is 618 East Ocean Boulevard, Stuart, FL 34994 and the name of the initial registered agent of this corporation is Virginia P. Sherlock, 618 East Ocean Boulevard, Suite 5, Stuart, Florida.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one (1) member and never more than three (3)members. Directors are elected in accordance with the by-laws of the corporation. The name and address of the initial director of this corporation is as follows: Delores Bright, P.O. Box 1068, Indiantown, FL 34956.

ARTICLE IX. INCORPORATORS

The name and address of the person signing these Articles are: Virginia P. Sherlock, 618 East Ocean Boulevard, Suite 5, Stuart, FL 34994.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of November, 2012.

VIRGINIA P. SHERLOCK

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That DELBRIGHT HOLDINGS, INC., desiring to organize under the laws of the State of Florida, with its principal office at the City of Stuart, County of Martin, State of Florida, as set forth in the Articles of Incorporation, has named Virginia P. Sherlock, 618 East Ocean Boulevard, Suite 5, Stuart, FL 34994 as its Registered Agent to accept service of process on the corporation's behalf within this State.

ACKNOWLEDGMENT

(Must Be Signed by Registered Agent)

Having been named to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

VIRGIMIA P. SHERLOCK

As Registered Agent

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