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SECRETARY OF STATE ON OF CORPORATIONS

Office Use Only

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# **COVER LETTER**

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

SUBJECT:
Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for
FEES:
Certificate of Domestication \$ 50.00 Articles of Incorporation and Certified Copy \$ 78.75 Total to domesticate and file \$128.75
OPTIONAL:
Certificate of Status \$ 8.75  D & L PROPERTIES SOUTH, INC.  Name (printed or typed)
2303 EAST 9TH AVENUE
Address
TAMPA, FL. 33605
City, State & Zip
Daytime Telephone Number
E-mail address: (to be used for future annual report notification)

### CERTIFICATE OF DOMESTICATION



The undersigned, Dann T. Hughes	Pres.	2013 SEP 19 PM 1:4:
(Name)	· · · · · · · · · · · · · · · · · · ·	Title)
of D & L Properties, Inc. (Corporation Name)		_a foreign corporation,
in accordance with s. 607.1801, Florida Statutes, does	hereby certify:	
1. The date on which corporation was first formed w	as July 20	, <u>1995</u> .
2. The jurisdiction where the above named corporati came into being was Kentucky	on was first formed, inc	corporated, or otherwise
<ol> <li>The name of the corporation immediately prior to was D &amp; L Properties, Inc.</li> </ol>	the filing of this Certifi	cate of Domestication
4. The name of the corporation, as set forth in its artists. 607.0202 and 607.0401 with this certificate is		
5. The jurisdiction that constituted the seat, siege social administration of the corporation, or any other equimmediately before the filing of the Certificate of Kentucky	uivalent jurisdiction und	
6. Attached are Florida articles of incorporation to co to s. 607.1801.	omplete the domesticati	on requirements pursuant
I am Pres of D & L Properties,	INc.	
and am authorized to sign this Certificate of Domestic so this the 16 day of September	cation on behalf of the o	corporation and have done 2013
(Authorized.	S)gnature)	
Filing 1		50.00
Certificate of Domestication	\$	50.00

Articles of Incorporation and Certified Copy

Total to domesticate and file

<u>\$ 78.75</u>

\$128.75

#### ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

#### ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

2013 SEP 19 PM 1: 42

D & L PROPERTIES SOUTH, INC	
ARTICLE II PRINCIPAL OFFICE THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS: Principal Address 2303 EAST 9TH AVE	Mailing Address SAME
TAMPA, FLORIDA 33605	
ARTICLE III PURPOSE THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZA SEE ATTACHED	ED:

THE NATURE OF THE BUSINESS AND THE OBJECTS AND PURPOSES TO BE
TRANSACTED, PROMOTED, AND CARRIED ON ARE TO DO ANY AND ALL THINGS HEREIN
MENTIONED AS FULLY AND TO THE SAME EXTENT AS NATURAL PERSONS MIGHT OR
COULD DO, IN ANY PART OF THE WORLD.

TO PURCHASE OR OTHERWISE ACQUIRE, AND TO HOLD, OWN, MAINTAIN, WORK, DEVELOP, SELL, LEASE, EXCHANGE, HIRE, CONVEY, MORTGAGE, OR OTHERWISE DISPOSE OF, DEAL IN, DEVELOP, OPERATE, LANDS AND LEASEHOLDS, AND ANY INTEREST, ESTATE OR RIGHTS IN REAL PROPERTY, AND ANY FRANCHISES, RIGHT, LICENSES, OR PRIVILEGES, SHARES OF STOCK OR THERE SECURITIES, NECESSARY, CONVENIENT, OR APPROPRIATE FOR ANY OF THE PURPOSES EXPRESSED HEREIN WHETHER SAME BE SITUATED WITHIN OR WITHOUT THE STATE OF FLORIDA.

TO BORROW MONEY, TO GIVE SECURITY, LIEN, PLEDGE, MORTGAGE, OR OTHER ASSURANCE, AND TO EXECUTE NOTES, BONDS, DEBENTURES, OR ANY OTHER OBLIGATIONS, EVIDENCES OF INDEBTEDNESS OR CONTRACT THERFOR; TO SELL, MORTGAGE, ENCUMBER, PLEDGE, LEASE, EXCHANGE (FOR ANY PROPERTY, STOCKS, OBLIGATIONS, SECURITIES OR OTHER EVIDENCE OF INDEBTEDNESS OF OTHER PERSONS, CORPORATIONS OR ASSOCIATIONS) OR IN ANY OTHER MANNER TO DEAL WITH OR DISPOSE OF ANY AND ALL STOCKS, BONDS, SECURITIES, OBLIGATIONS, GOODWILL, FRANCHISES, EASEMENTS, PATENTS, COPYRIGHTS, TRADEMARKS, OR OTHER PROPERTY, TANGIBLE, OR INTANGIBLE, REAL OR PERSONAL, WHICH MAY BE OWNED OR HELD, OR THEREAFTER ACQUIRED, FOR THE PURPOSE OF PERFORMING OR CARRYING OUT THE CORPORATE FUNCTIONS OF THIS CORPORATION.

TO CARRY ON ANY BUSINESS AND ENGAGE IN ANY ACTIVITY OR TRANSACTION WHICH IS LEGAL UNDER THE LAWS OF FLORIDA REGARDLESS OF WHETHER IT IS RELATED TO THE AFOREMENTIONED PURPOSES, AND TO HAVE AND EXERCISE ALL THE POWERS AS MAY BE LAWFUL UNDER THE LAWS OF THE STATE OF FLORIDA,

IT IS THE INTENTION HEREIN THAT THE OBJECTS SPECIFIED IN THESE CLAUSES
SHALL NOT BE RESTRICTED BY REFERENCE TO OR INFERENCE FROM ANY OTHER CLAUSE

OR EXPRESSION IN THESE ARTICLES, AND THAT THE USE OF GENERAL TERMS HEREIN SHALL BE CONSTRUED TO ENLARGE, AND NOT TO RESSTRICT, THE USE OF SPECIFIC TERMS; AND THAT THE SEVERAL OBJECTS SPECIFIED IN THIS ARTICLE ARE INDEPENDENT OBJECTS.

ARTICLE IV	SHARES	200
THE NUMBER OF	SHARES OF STOCK IS:	200

## ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name	Title/Name
DANN T. HUGHES, PRES.	LUCINDA H. GRAY, V. PRES
2303 EAST 9TH AVE	P. O. BOX 724
TAMPA, FL 33605	PRINCETON, KY 42445
Title/Name	Title/Name
	·
Title/Name	Title/Name
Title/Name	Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS
THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

DANN T. HUGHES
2303 EAST 9TH AVE
TAMPA, FL 33605

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

DANN T. HUGHES

2303 EAST 9TH AVE

**TAMPA, FL 33605** 

SECRETARY OF STAIL

HAVING BEEN NAMED AS REGISTERED AGENT AND 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

Signature/Incorporator

Date

Date