

TRANSMITTAL LETTER

FROM:

P95000010926

Name of corporation: DEGILA, INC
 Street address of the corporation 11400 7th STREET E
 City TREASURE ISLAND State FL ZIP 33706

DEAR CORPORATIONS DIVISION:

000001386210
 -01/20/95--01127--009
 *****52.50 *****52.50

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$ 52.50 for filing fees.

900001404139
 -02/13/95--01008--019
 *****17.50 *****17.50

A CERTIFIED COPY is ☐ Is not ☒ requested.

If a certified copy is requested, the additional fee in the amount of \$ _____ is enclosed.

Please send responses or receipts concerning this filing to the above address.

Thank you very much.

95 FEB -8 PM 4:31
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

Debbie Lamprecht
 Incorporator

(813) 360-6244
 Telephone Number

(813) 734-2525

Dm
 2/9/95

~~1095 1125~~



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 24, 1995

DETLEF LAMPRECHT
11400 7TH ST. EAST
TREASURE ISLAND, FL 33706

SUBJECT: DEGILA, INC.
Ref. Number: W95000001635

We have received your document for DEGILA, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$17.50. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The document must include original signatures.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

Please return 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 (904) 487-6052.

Nancy Hendricks

ARTICLES OF INCORPORATION
of

DEGILA, INC

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

DEGILA, INC

Article 2. The principal place of business and mailing address of this corporation is:

11400 7th STREET E., TREASURE ISLAND, FL. 33706

Article 3. The corporation is authorized to issue one class of stock, that stock being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

HEIKO BONNER, 2706 ALT 19 N. #224, PALM HARBOR, FL 34683

Article 5. The name and street address of the incorporator of this corporation is:

DETLEF LAMPRECHT, 11400 7th ST. E. TREASURE ISLAND, FL 33706

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

FEB. 6. 95
Date

Detlef Lamprecht
Signature of Incorporator

DETLEF LAMPRECHT
Name of Incorporator

FILED
95 FEB -8 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office

HEIKO BONNER
2706 ALT. 19 N.
PALM HARBOR, FL 34683
(813) 734-2525

Name _____

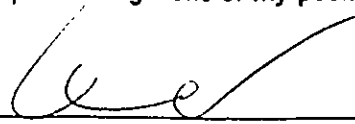
Street address _____

City/State/ZIP _____

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of registered agent.

Date of signature

 **HEIKO BONNER**
Febr. 6. 95

FILED
95 FEB -8 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA