

P95000020982

Charges Must Be Paid Only

3/14/95

Linda

Requester's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

RECEIVED

95 MAR 15 PM 057

DIVISION OF CORPORATIONS

000001429960

-03/15/95--01042--002

****122.50 ****122.50

CORPORATION(S) NAME

DELTA EQUITIES CORP.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CERTIFIED COPY

D. RECICION MAR 1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAR 15 PM 12:17

FILED



Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

of

FILED

95 MAR 15 PM 12:17

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DELTA Equities Corp.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

DELTA Equities Corp.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100,000,000 ^{one hundred million} shares () of NO PAR Dollar(s) (\$ NO) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

| | | | |
|---------|----------------------------|---------|-----------|
| NAME | Charles A. Schenckman | | |
| ADDRESS | 5741 N.E. 18th Av. Suite 1 | | |
| CITY | Oakland Park | FLORIDA | ZIP 33334 |

The principal office, if known, or the mailing address of the corporation is:

| | | | |
|---------|---------------------------|---------|-----------|
| NAME | DELTA Equities Corp. | | |
| ADDRESS | 5741 N.E. 18th Av Suite 1 | | |
| CITY | Oakland Park | FLORIDA | ZIP 33334 |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

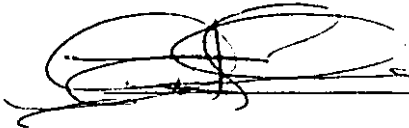
| | | | |
|---------|----------------------------|-------|--------------|
| NAME | Charles A. Schenckman | | |
| ADDRESS | 5741 N.E. 18th AV. Suite 1 | | |
| CITY | Oakland Park | STATE | FL ZIP 33334 |
| NAME | BRIAN OSTRANDER | | |
| ADDRESS | 805 Prize Oak | | |
| CITY | Cedar Park | STATE | TX ZIP 78613 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|---------|---------------------------|-------|--------------|
| NAME | Charles A. Schenckman | | |
| ADDRESS | 5741 N.E. 18th AV Suite 1 | | |
| CITY | Oakland Park | STATE | FL ZIP 33334 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 13th day of MAR, 1995.

 (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

FILED
95 MAR 15 PM 12:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF REGISTERED AGENT
OF

DELTA EQUITIES CORP.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 5741 N.E. 18th AV Suite 1

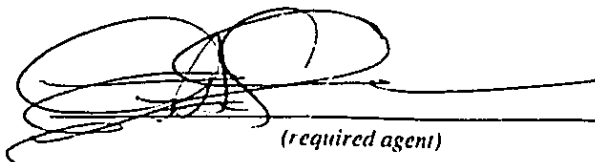
Oakland Park, FL 33334

has named Charles A. Scheuerman

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(required agent)