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FILED  
MAR 21 11 8:30  
TALLAHASSEE, FLORIDA

March 20, 1995

Secretary of State  
DIVISION OF CORPORATIONS  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Incorporation  
DELTA SYSTEMS, INC.

Dear Sir:

Enclosed please find two (2) original Articles of Incorporation for Delta Systems, Inc., a new Florida corporation. I have also enclosed our check in the amount of \$122.50 to cover the filing fee and the return of a certified copy of the Articles.

I have also enclosed a Federal Express Overnight Envelope (with Airbill) to return the certified copy of the Articles to my office overnight. The charges for Federal Express have been prepaid by charging on American Express.

Thank you for your assistance and cooperation in this matter.

Very truly yours,

*Thomas J. McLaughlin*  
THOMAS J. McLAUGHLIN

TJM/sk  
Enclosures

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-03/22/95--01023--017  
\*\*\*\*122.50 \*\*\*\*122.50

BROWN MAR 23 1995

ARTICLES OF INCORPORATION  
OF  
DELTA SYSTEMS, INC.

FILED  
95 MAR 21 AM 8:30  
SECRET  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND ADDRESS

The name of this corporation is DELTA SYSTEMS, INC. The address of the principal office and the mailing address of this corporation is: 200 SOUTH PARK ROAD, SUITE 310, HOLLYWOOD, FLORIDA 33021.

ARTICLE II - PURPOSE

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

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00) per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to this corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation and the name of the Initial Registered Agent of this corporation at such office is:

NAME	ADDRESS
Thomas J. McLaughlin, Esq.	14220 S. W. 136TH STREET MIAMI, FL 33186

**ARTICLE V - COMMENCEMENT**

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

**ARTICLE VI - OFFICERS AND INITIAL BOARD OF DIRECTORS**

The name and post office address of the President, Vice President, Secretary/Treasurer, and the names of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation and of the corporation's existence, or until their successors are elected and shall have qualified, will be named at a later date.

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as incorporator is:

Name	Address
THOMAS J. McLAUGHLIN, ESQUIRE	14220 S.W. 136 Street Miami, Florida 33186

**ARTICLE VIII - BYLAWS**

The power to alter, amend or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of this corporation.

**ARTICLE IX - INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director of this corporation, to the fullest extent permitted by law.

**ARTICLE X - AMENDMENT**

This corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon this corporation may be modified or cancelled by a vote of the shareholders to amend or repeal said Articles.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 30 day of March, 1995.

Thomas J. McLaughlin  
THOMAS J. McLAUGHLIN

STATE OF FLORIDA       )  
                                  ) SS.  
COUNTY OF BROWARD    )

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared THOMAS J. McLAUGHLIN, known to me and known by me to be the person who executed the foregoing Articles of Incorporation as Incorporator thereof, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this  
20 day of March, 1995.

*Sandra T. Knapp*  
Notary Public, State of  
Florida at Large

MY COMMISSION EXPIRES:



SANDRA T. KNAPP  
MY COMMISSION # CC38228 EXPIRES  
March 22, 1998  
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT

I HEREBY ACCEPT the appointment as Registered Agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.

*Thomas J. McLaughlin*  
THOMAS J. McLAUGHLIN  
Registered Agent

RECEIVED  
MAR 21 1995  
CLERK OF THE COURT  
BROWARD COUNTY  
FLORIDA