# P95000043804

RALPHO DELL
RODERICK K BHAW, JR
STEWART C KOGUNT
GARYM WHITTH
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ROBERT A MORA
BENJAMIN G MORRIB
A CHRISTOPHER KASTEN, II
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Law Offices

#### ALLEN, DELL, FRANK & TRINKLE

SUITE 1240, THE BARNETT PLAZA 101 EAST KENNEDY BOULEVARD POST OFFICE BOX 2111 TAMPA, FLORIDA 33601 (813) 223-8381 LEROY ALLEN (1802-1978)

L. ROBERT FRANK (1924-1989)

JOHN R. TRINKLE, JR. (1928-1991)

AUTOMATIO TELECOPIER (013) 229 0502

May 26, 1995

Secretary of State's Office Corporate Division P.O. Box 6327 Tallahassee, FL 32314

70001501577 -05/30/95--01065--014 \*\*\*\*122.50 \*\*\*\*122.50

Re:

Articles of Incorporation Delton Corporation

Dear Sir:

Please find enclosed for filing the original Articles of Incorporation of Deltonical Science Corporation. Also enclosed is our firm's check made payable to the Secretary of State in the sum of \$122.50 to cover the fees for:

Articles of Incorporation	\$ 35.00	SEE.	80	[ <u></u>
Designation & Acceptance of Registered		77.0	3	Ö
Agent (included in the articles)	35.00	,		
Certified copy of the Articles of Incorporati	ion <u>52.50</u>	ŞH.	င္သ	
	Designation & Acceptance of Registered Agent (included in the articles)	Designation & Acceptance of Registered	Designation & Acceptance of Registered Agent (included in the articles)  35.00	Designation & Acceptance of Registered Agent (included in the articles) 35.00

Total:

\$122.50

Please acknowledge receipt hereof and provide me with a certified copy of the Articles of Incorporation. If you have any questions, please feel free to call me.

Very truly yours,

Michael N. Brown

MNB/jbp

#### ARTICLES OF INCORPORATION

OF

#### THE DELTON CORPORATION

The undersigned, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### **ARTICLE I - Name and Address**

The name of the Corporation is The Delton Corporation.

The principal office or the mailing address of the Corporation is 1201 Red Bud Street, Plant City, FL 33566, subject to change and relocation by the Board of Directors.

#### **ARTICLE II - Purpose**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

#### **ARTICLE III - Capital Stock**

The capital stock of this Corporation shall be 7,500 shares of common stock having a par value of \$1.00 per share.

#### **ARTICLE IV - Registered Office**

The street address of the initial registered office of the Corporation is 101 E. Kennedy Blvd., Suite 1240, Tampa, FL 33601, and the name of the initial registered agent at such address is Michael N. Brown, Esq.

## **ARTICLE V - Incorporator**

The name and address of the incorporator are:

<u>Name</u>	Address
CHRIS DELLAPA	1201 Red Bud Street Plant City, FL 33566
SHELTON KEELY	805 N. Evers Street Plant City, FL 33566

#### **ARTICLE VI - Directors**

The business of the Corporation shall be managed by its Board of Directors. The number of directors shall be as provided in the Bylaws of the Corporation but shall never be less than one (1). Except as limited by these Articles of Incorporation or the Bylaws of the Corporation, the directors shall have all powers granted to them by the Florida General Corporation Act now in effect, or as it is thereafter amended.

#### ARTICLE VII - Initial Board of Directors

The initial Board of Directors of the Corporation shall consist of two (2) directors.

The names and addresses of the initial Board of Directors are:

Name	Address
CHRIS DELLAPA	1201 Red Bud Street
	Plant City, FL 33566
SHELTON KEELY	805 N. Evers Street Plant City, FL 33566

#### **ARTICLE VIII - Bylaws**

The power to adopt, alter, amend or repeal Bylaws of the Corporation shall be vested in the Board of Directors and the shareholders. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group except that any Bylaws adopted by the shareholders may provide that it can only be altered, amended or repealed by the shareholders.

### ARTICLE IX - Amendment

The power to amend or repeal the Articles of Incorporation may be exercised in the manner provided by the Florida General Corporation Act as follows:

A. A resolution of the Board of Directors setting forth the proposed change may be submitted to the shareholders at a shareholders' meeting, if notice of the changes to be made is given; and shall be adopted on receiving the affirmative vote of the holders of a majority of the shares entitled to vote thereon;

- B. All the directors and all the shareholders of the Corporation eligible to vote may sign a written statement manifesting their intention that the change shall thereby be adopted;
- C. The shareholders may amend or appeal these Articles of Incorporation without an act of the directors at a meeting for which notice of the changes to be made is given; or
- D. If no shares have been issued, these Articles of Incorporation may be amended or repealed by the affirmative vote of the majority of the directors.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on

this 2011 day of 104, 1995.

CHRIS DELLAPA Incorporator

SHELTON KEELY Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this and day of

1995, by Chais Dellaga and Shelton Keely, who are

personally known to me or who has produced \_\_\_\_\_\_ as identification and

who [did] [did tot] take an oath.

Signature of Notary Public State of Florida at Large My Commission Expires:

COMMISSION EXP

# **ACCEPTANCE**

I hereby accept to act as initial Registered Agent for THE DELTON CORPORATION as stated in these Articles of Incorporation.

Michael N. Brown

FILED

95 MAY 30 PN 12: 36

SECRETARY OF STATE
TALLAHASSEE, FLORING