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TRANSMITTAL LETTER

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

FILED  
JUN 1 PM 3 49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RR0001503348  
-06/01/95--01054--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Dalisa, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

- \$70.00
- \$78.75
- \$122.50
- \$131.25

FROM: J Norris Lee  
Name (printed or typed)

P.O. Box 5104  
Address

Englewood, FL 34224  
City, State & Zip

813-473-2323  
Daytime Telephone number

AKK  
6-8

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: *Dalisa, Inc.*

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*895 Indiana Av. S., Englewood, Fl. 34223*

*mail: P.O. Box 5104, Englewood, Fl. 34224*

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *100*

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*J Norris Lee and/or Rhay E. Lee  
895 Indiana Av. S.  
Englewood, Fl. 34223*

**ARTICLE V INCORPORATORS**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

*J Norris Lee & Rhay E. Lee*  
*37 Golfview Rd, Rotonda West, Fl. 33947*

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27<sup>th</sup> day of April, 1995.

*J Norris Lee*  
Signature

*Rhay E. Lee*  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Dahisa, Inc.

2. The name and address of the registered agent and office is:

J Norris Lee and/or Rhay E. Lee  
(Name)

895 Indiana Av. S.  
(P.O. Box not acceptable)

Englewood, FL 34223  
(City/State/Zip)

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*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 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.*

J Norris Lee  
(Signature)

Rhay E. Lee