

FROM HOLLAND & KNIGHT

ORLANDO 407-244-5288 (FRI) 6. 9'95 15:15/ST. 15:15/NO. 3760160372 P 2

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# ARTICLES OF INCORPORATION OF

D.A.L., INC.

The undersigned, acting as incorporator of D.A.L., Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

# ARTICLE I. NAME

The name of the corporation shall be:

D.A.L., Inc.

EFFECTIVE DATE

### ARTICLE II. PRINCIPAL OFFICE

The principal place of business shall be:

2365 Eagle Trace Kissimmee, Florida 34746

The mailing address of the business shall be:

Post Office Box 421870 Kissimmee, Florida 34742-1870

# FILED 95 JUN **9** PN I2: 31 SECRETARY OF STATITALLAHASSEE, FLORIO

## ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation commenced on June 8, 1995.

#### ARTICLE IV. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

# ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$.01 per share.

This instrument prepared by: GLENN A. ADAMS Florida Bar No. 0767123 Holland & Knight Post Office Box 1526 Orlando, Florida 32802 417 / 425.8500

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# ARTICLE VI. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Daniel A. Lowery, 2365 Eagle Trace, Kissimmee, Florida 34746.

# ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial directors are:

Name .

<u>Address</u>

Daniel A. Lowery

2365 Eagle Trace

Kissimmee, Florida 34746

Arlette Lowery

2365 Eagle Trace

Kissimmee, Florida 34746

# ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>

<u>Address</u>

Glenn A. Adams

200 South Orange Avenue

Suite 2600

Orlando, Florida 32801

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The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

# ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

# ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of June, 1995.

Stand apart

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

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

That D.A.L., Inc. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 2365 Eagle Trace, City of Kissimmee, County of Osceola, State of Florida 34746, has named Daniel A. Lowery, located at 2365 Eagle Trace, City of Kissimmee, County of Osceola, State of Florida 34746, as its agent to accept service of process within this state.

#### **ACKNOWLEDGMENT**

Having been named as registered agent to accept service of process for the corporation named above, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that 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 any accept the obligations of my position as registered agent.

DATED: 6/9/95	ower	
	Daniel A. Lowery	产资 35
	Registered Agent	THALL CRET
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