

P95000046856

TRANSMITTAL LETTER

June 7, 1995

Department of State  
Division of Corporations  
409 East Gains Street  
Tallahassee, Florida 32399

SUBJECT: ~~Unit/Profits/Incorporated~~ DELPHIC ACTION CORPORATION

I enclose an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50 to cover the filing fee, designation of registered agent fee, and for a certified, file stamped, copy of the Articles.

SIGNED: \_\_\_\_\_

From:

William T. Smith  
2120 Tallahassee  
Address  
Fort Lauderdale, Florida 33326  
City State Zip  
(305) 424-8436  
Telephone Number

*William*  
GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *Registered Agent address as and name*  
DATE *6-14-95*  
DOC. EXAM. *P. Jones*

500001508765  
-06/08/95--01083--001  
\*\*\*\*122.50 \*\*\*\*122.50

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*6-14-95*  
*1/24*

**ARTICLES OF INCORPORATION  
OF**

DELPHIC ACTION CORPORATION

**ARTICLE I NAME**

The name of the corporation shall be: DELPHIC ACTION CORPORATION

**ARTICLE II PRINCIPAL OFFICE**

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

7000 South West 22nd Court, Suite 127E  
Davie, Florida 33317

**ARTICLE III CAPITAL STOCK**

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

5,000

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

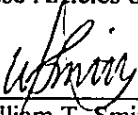
William T. Smith  
7000 South West 22nd Court, Suite 127E  
Davie, Florida 33317

**ARTICLE V INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

William T. Smith  
2120 Tallahassee  
Fort Lauderdale, Florida 33326

The undersigned has executed these Articles of Incorporation this 7th day of June, 1995.


  
\_\_\_\_\_  
William T. Smith, Incorporator

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

Pursuant to the provisions of Section 607.0501, 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: DELPHIC ACTION CORPORATION
2. The name and address of the registered agent and office is:

William T. Smith  
7000 South West 22nd Court , SUITE 127E  
Davie, Florida 33317

Signature:   
Title: Incorporator.  
Date: June 7, 1995.

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.

Signature:   
Date: June 7, 1995.

FILED  
95 JUN -8 11:10:22  
CLERK OF COURT  
DAVIE COUNTY, FLORIDA