

#### AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE : July 13, 1995

ORDER TIME : 10:10 AM

ORDER NO. : 640956

CUSTOMER NO: 10114A

CUSTOMER: Ms. Paula Weller

HUMPHREY & KNOTT

3rd Floor

1625 Hendry Street Ft. Myers, FL 33901 000001536800 -07/13/95--01044--001 \*\*\*\*122.50 \*\*\*\*122.50



Aush Will Wait

#### DOMESTIC FILING

RUSH WILL WAIT \*\*\*\*\*\*\*\*\*\*\*\*\*\*

NAME: DELRAY HALL FOR HIRE, INC.

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

FILED

95 JUL 13 AH 11: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

# DELRAY HALL FOR HIRE, INC.

SECRETARY OF STATE
TALLAMASSEE, FLORIDA

The undersigned, for purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

## ARTICLE I

## NAME

The name of the corporation shall be Delray Hall For Hire, Inc. The principal place of business of this corporation shall be 515 Congress Avenue, Suite 1200, Austin, Texas 78701.

#### ARTICLE II

## NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III

## CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having one dollar (\$1.00) par value per share.

#### **ARTICLE IV**

# REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 1625 Hendry Street, Suite 301, Fort Myers, Florida 33901, and the name of the initial registered agent of the corporation at that address is Thomas B. Hart, Esquire.

## ARTICLE V

#### TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI

### DIRECTORS

This corporation shall have two directors initially. The number of directors may be changed from time to time in accordance with the Bylaws but shall never be less than one. The names and addresses of the initial directors of the corporation are:

Gregory Wilson 515 Congress Avenue Suite 1200 Austin, Texas 78701 Robert Hersch 515 Congress Avenue Suite 1200 Austin, Texas 78701

### ARTICLE VIII

#### INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Robert Hersch, 515 Congress Avenue, Suite 1200, Austin, Texas 78701.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 1.27 H day of 1014, 1995.

Robert Hersch

### ACKNOWLEDGMENT

STATE OF FLORIDA )
COUNTY OF LEE )

The foregoing instrument was acknowledged before me this /2 day of /\*\*/, 1995, by ROBERT HERSCH, who is personally known to me or who has produced identification and who did take not take an oath.

Signature of Person Taking Acknowledgement

Printed Name of Notary

My Commission expires:

OFFICIAL NOTARY SEAL
THOMAS BRYAN HART
NOTARY PUBLIC STATE OF FLORIDA
CONSISSION NO. CC214/27
MY CORMISSION EXP. AUG. 2,1946

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO PROCESS MAY BE SERVED

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act:

First, that Delray Hall For Hire, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 515 Congress Avenue, Suite 1200, Austin, Texas 78701, has named THOMAS B. HART, ESQUIRE, Humphrey & Knott, P.A., 1625 Hendry Street, Suite 301, Fort Myers, Florida, 33901, as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

By:

Begistered Agent

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