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TRANSMITTAL LETTER

95 AUG 25 PM 1:10
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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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SUBJECT: D-LITE REALTY, INC
(Proposed corporate name - must include suffix)

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

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
Additional Copy Required			

FROM: WEE H. MAH
Name (printed or typed)
3601, SWANN AV. (STE 205)
Address
TAMPA, FL 33609
City, State & Zip

Daytime Telephone number

*Wise
Wait*

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TALLAHASSEE, FLORIDA

CB
8-25

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

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:

D-LITE REALTY, INC

ARTICLE II PRINCIPAL OFFICE

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

3601 SWANN AV, STE #205,
TAMPA, FL. 33609

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ARTICLE III SHARES

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

25,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WEE H. MAH
3601, SWANN AV., STE #205,
TAMPA, FL. 33609

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

WEE H. MAH
3601, SWANN AV, (STE. *205),
TAMPA, FL 33609

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

25 day of AUGUST, 1995.

Wee H. Mah

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: D-LITE REALTY, INC

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

WEE H. MAH
(NAME)

3601, SWANN AV. (STE # 205)

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TAMPA, FL 33609.
(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.

WEE H. MAH

(SIGNATURE)

8-25-1995

(DATE)