

P96000010650



ACCOUNT NO. : 072100000032

REFERENCE : 030794 5020060

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : February 2, 1996

ORDER TIME : 10:03 AM

ORDER NO. : 030794

CUSTOMER NO: 5020060

CUSTOMER: Joanne D'aniello, Esq
JOANNE D'ANIELLO

8220 Northwest
3rd Place
Coral Springs, FL 33071

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****122.50 ****122.50

DOMESTIC FILING

NAME: DELTA COMMUNICATIONS, INC.

XX 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: CLINT FUHRMAN

EXAMINER'S INITIALS:

RECEIVED

FILED

95 FEB -2 AM 11:28 96 FEB -2 PM 2:08

DIVISION OF CORPORATIONS
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/2/96

ARTICLES OF INCORPORATION
OF

DELTA COMMUNICATIONS, INC.

I, the undersigned, a natural person competent to do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I. - NAME

The name of this corporation is: DELTA COMMUNICATIONS, INC.

ARTICLE II. - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III. - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV. - PRE-EMPTIVE RIGHT

Every shareholder, upon the sale in cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is:

317 Northeast 5th Court
Dania, Florida 33004

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

and the name of the initial Registered Agent of this Corporation at that address is RAYMOND J. BARBERIO.

The address of the principal office is 317 Northeast 5th Court, Dania, Florida 33004.

ARTICLE VI. - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the by laws, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

| | |
|---------------------|---|
| ELLIOTT J. CAPLAN | 317 Northeast 5th Court Dania, Florida 33004 |
| RAYMOND J. BARBERIO | 317 Northeast 5th Court Dania, Florida 33004 |

ARTICLE VII. - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

ELLIOTT J. CAPLAN
317 Northeast 5th Court
Dania, Florida 33004

ARTICLE VIII. - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX.

This corporation reserves the right to amend or repeal provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders,

is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation, this 1st day of February, 1996.

Elliott J. Caplan
ELLIOTT J. CAPLAN
SUBSCRIBER

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared ELLIOTT J. CAPLAN, personally known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the County and State aforesaid, this 1st day of February, 1996.

Notary Seal
NOTARY PUBLIC
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

* * * * *

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

DELTA COMMUNICATIONS, INC.

a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 317 Northeast 5th Court in the City of Dania, County of Broward, State of Florida,

and has named RAYMOND J. BARBERIO of 317 Northeast 5th Court
in the City of Dania, County of Broward, State of Florida, as its
agent to accept Service of Process within this State.

OFFICERS:

| <u>NAME</u> | <u>TITLE</u> | <u>SPECIFIC ADDRESS</u> |
|---------------------|--------------|---|
| ELLIOTT J. CAPLAN | PRESIDENT | 317 Northeast 5th Court Dania, Florida 33004 |
| RAYMOND J. BARBERIO | SECRETARY | 317 Northeast 5th Court Dania, Florida 33004 |
| RAYMOND J. BARBERIO | TREASURER | 317 Northeast 5th Court Dania, Florida 33004 |

DIRECTORS:

| <u>NAME</u> | <u>SPECIFIC ADDRESS</u> |
|---------------------|---|
| ELLIOTT J. CAPLAN | 317 Northeast 5th Court Dania, Florida 33004 |
| RAYMOND J. BARBERIO | 317 Northeast 5th Court Dania, Florida 33004 |

By:

Elliott J. Caplan
ELLIOTT J. CAPLAN
CORPORATE OFFICER

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process;
to keep open during prescribed hours; to post my name (and any
other officers of said corporation authorized to accept Service
of Process at the above Florida designated address) in some
conspicuous place in the office as required by law.

By:

Raymond J. Barberio
RAYMOND J. BARBERIO
REGISTERED AGENT

FILED
96 FEB - 2 PM 2: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA