

P96000019171

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RECEIVED
FEB 29 1996
TALLAHASSEE, FLORIDA

SUBJECT: Dal-Ken Enterprises, Inc.
(Proposed corporate name - must include suffix)

300001726483
-02/28/96--01047--013
***122.50 ***122.50

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Ken Irven

Name (printed or typed)

3810 Gaines Drive

Address

Winter Haven, FL 33884

City, State & Zip

941-324-3054

Daytime Telephone number

3-1-96

TA

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 16, 1996

DEL JUNKER
361 GREENFIELD ROAD
WINTER HAVEN, FL 33884

RECEIVED
JAN 17 1996
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enterprises

The name DEL-KEN CAPITAL ~~INVESTMENT CORP.~~, INC. has been reserved for 120 days beginning January 16, 1996. The reservation number is R96000000195 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Marie Bartlett

Letter number: 196A00001943

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **DEL-KEN ENTERPRISES ,
INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation shall be : **3810 GAINES DRIVE, WINTER HAVEN,
FLORIDA 33884**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is : **10,000 SHARES.**
ALL SHARES SHALL BE CLASS 'A' SHARES AND SHALL BE VOTING SHARES.
PAR VALUE OF EACH SHARE SHALL BE ONE CENTS (.01).

1000 SHARES SHALL BE ISSUED AS OF THE DATE OF INCORPORATION.

ADDITIONAL SHARES SHALL BE ISSUED UPON APPROVAL OF THE BOARD OF DIRECTORS.

ARTICLE III

INITIAL REGISTERED AGENT AND STREET ADDRESS

**Ken Irven
3810 Gaines Drive
Winter Haven, Florida 33884**

**ARTICLE V
INCORPORATORS**

**Ken Irven
3810 Gaines Drive
Winter Haven, Florida 33884**

**Del Junker
381 Greenfield Road
Winter Haven, Florida 33884**

ADDITIONAL CORPORATION ACTIVITIES

**TO ESTABLISH , MAINTAIN, CONDUCT AND CARRY ON
GENERAL AGRICULTURAL BUSINESS INCLUDING BUT NOT
LIMITED TO ORANGE GROVE CULTIVATION AND ALL
REQUIREMENTS TO PRODUCE A CROP , THE SALE OF THE
FRUIT AND THE GENERAL PROPAGATION THEREOF.**

**TO TAKE, LEASE, PURCHASE, ACQUIRE, OWN , IMPROVE,
MORTGAGE, SELL AND CONVEY REAL ESTATE AND PERSONAL
PROPERTY FOR THE PURPOSE OF SAID BUSINESS AND ANY
OTHER LAWFUL PURPOSE THEREOF.**

**TO BORROW MONEY AND TO DRAW, ACCEPT , ENDORSE,
DISCOUNT, ISSUE, SELL, PLEDGE, OR OTHERWISE DISPOSE OF
PROMISSORY NOTES, DRAFTS, BILLS OF EXCHANGE, BONDS,
INDENTURES, BILLS OF LADING, SALES RECEIPTS AND OTHER
NEGOTIABLE OR NON- NEGOTIABLE INSTRUMENTS AND
EVIDENCE OF INDEBTEDNESS AND TO SECURE THE PAYMENT
THEREOF AND INTEREST THEREON BY MORTGAGE, PLEDGE,
CONVEYANCE OR ASSIGNMENTS IN TRUST OF THE WHOLE OR**

ANY PART THEREOF, THE PROPERTY OF THE CORPORATION AT THE TIME OWNED AND THEREAFTER ACQUIRED AND TO CARRY ON SUCH OTHER BUSINESS NECESSARY TO THE ABOVE DESCRIBED PURPOSES .

TO CARRY ON ANY OTHER LAWFUL BUSINESS WHATSOEVER WHICH MAY SEEM TO THE CORPORATION CAPABLE OF BEING CARRIED ON IN CONNECTION WITH THE ABOVE, OR CALCULATED DIRECTLY OR INDIRECTLY TO PROMOTE THE INTEREST OF THE CORPORATION OR TO ENHANCE THE VALUE OF ITS PROPERTY.

THIS CORPORATION SHALL OPERATE WITHOUT A SET OF BY-LAWS UNTIL THE BOARD OF DIRECTORS SHALL DIRECT OTHERWISE.

THE CORPORATION SHALL OPERATE ON A CALENDER YEAR BASIS.

The effective date of this corporation shall be the date of filing with the proper office of the State of Florida.


.....
Ken Irven


.....
Del Junker

**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:

Del-Ken Enterprises, Inc

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

Ken Irven

(NAME)

3810 Gaines Drive

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

Winter Haven, FL - 33884

(CITY/STATE/ZIP)

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.

Ken Irven

(SIGNATURE)

2-21-96

(DATE)