# P96000026288

204 E. COLONIAL DR ORLANDO, FL. 32891

03/15/96

SECRETARY OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FL. 32301

DEAR SIRS:

7 (00) 00 1 7 5 1 7 0 7 -03/20/95 -01110 -- 005 -++++70,00 -++++70,00

ENCLOSED, PLEASE FIND SEVENTY DOLLARS (\$70.00) TO COVER COSTS AND HANDLING OF INCORPORATION OF:

DESLY'S INTERNATIONAL INC.

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# ARTICLES OF INCORPORATION

OF

DESLY'S INTERNATIONAL INC.

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ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS:

DESLY'S INTERNATIONAL INC.

**ARTICLE II - DURATION** 

THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE UPON APPROVAL BY THE SECRETARY OF STATE OF THE STATE OF FLORIDA. THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW.

## **ARTICLE III - PURPOSE**

TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.

#### ARTICLE IV - CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE ANY ONE TIME IS 1000 SHARES OF COMMON STOCK. EACH HAVING THE PAR VALUE OF \$1.00 (ONE DOLLAR) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.

#### ARTICLE V - INITIAL CAPITAL

THE AMOUNT OF CAPITAL STOCK WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS ONE THOUSAND DOLLARS (\$1000.00)

#### **ARTICLE VI - ADDRESS**

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS TO BE AT:

204 E. COLONIAL DR ORLANDO, FL 32801 (407) 426-8705

#### ARTICLE VII - DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE SHAREHOLDERS.

### ARTICLE VIII - INITIAL DIRECTORS

THE NAME(S) AND ADDRESS(ES) OF THE BOARD OF DIRECTORS AND THE OFFICE(S) HELD UNTIL SUCCESSOR (S) ARE ELECTED AND HAVE QUALIFIED ARE:

DESLY NELSON

President

204 E. COLONIAL DR
ORLANDO, FL. 32801

## ARTICLE IX - SUBSCRIBER(S)

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER (S) OF THESE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK HE/SHE HAS AGREED TO TAKE IS AS FOLLOWS:

| NAME         | ADDRESS                                 | SHARES |
|--------------|---|--------|
| DESLY NELSON | 204 E. COLONIAL DR<br>ORLANDO, FL 32801 | 1000   |

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

DESLY NELSON 204 E. COLONIAL DR ORLANDO, FL 32801

## **ARTICLE XI - PRE-EMPTIVE RIGHTS**

EACH SHAREHOLDER OF THE CORPORTION SHALL BE ENTITLED TO FULL PRE-EMPTIVE RIGHTS TO ACQUIRE HIS (HER) PROPORTIONAL PART OF ANY ISSUED, UNISSUED, OR TREASURY SHARES OF THE CORPORATION AT NET ASSET VALUE.

# ARTICLE XII - AMENDMENT(S)

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS. PROPOSED BY THEM TO THE SHAREHOLDERS AND APPROVED AT A SHAREHOLDER'S MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE DIRECTORS AND ALL OF THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES OF INCORPORATION BE MADE.

IN WITNESS WHEREOL, I HAVE HEREUNTO SET MY HAND AND SEAL, AND ACKNOWLEDGED AND FILED THE FOREGOING ARTICLES OF INCORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA THIS MARCH 1996. The lorecome instruction was acknowledged batter me this 3 - 19 by try who () is personally known to be or who has produced who () is personally known to be of who has produced who () is personally known to be or who has produced who () is personally known to be or who has produced who () is personally known to be or who has produced who () is personally known to be or who has produced who () is personally known to be or who has produced who () is personally known to be or who has produced who () is personally known to be or who has produced who () is personally known to be or who has produced who () is personally known to be or who has produced who () is personally known to be or who has produced who () is personally known to be or who has produced who () is personally known to be or who has produced who () is personally known to be or who has produced who () is personally known to be or who has produced who () is personally known to be or who () is

# STATE OF FLORIDA COUNTY OF BROWARD

who did(did not) take an oath.

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED DESLY NELSON

KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON (S) WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THOSE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY SEAL, IN THE STATE AND COUNTY AFORESAID THIS 18TH DAY OF MARCH 1996.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING UPON WHOM PROCESS MAY BE SERVED.

PURSUANT TO THE PROVISIONS OF SECTION 607,0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN ACCORDANCE WITH SAID ACT:

DESLY'S INTERNATIONAL INC.

HAVING BEEN ORGANIZED UNDER: THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AT:

> 204 E. COLONIAL DR ORLANDO, FL 32801

IN THE CITY OF ORLANDO FL, COUNTY OF ORANGE, AND IN THE STATE OF FLORIDA, AS INDICATED IN THE ARTICLES OF INCORPORATION, HAS NAMED;
DESLY NELSON
IT'S AGENT TO ACCEPT PROCESS WITHIN THE STATE.
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS WRITHFICATE, I HEREBY ACCEPT AND AGREE TO ACT IN SAID CAPACITY AND WREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING SAID OFFICE OPEN.

REGISTERED AGENT DESLY NELSON

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NOTARY

OFFICIAL NOTARY SEAL\*

KATHELIN PIRHALA

KATHELIN PIRHALA

KOTARY Public, Suite of Florida

Commission his CC273074

My Commission Experts 4/247

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