

TRANSMITTAL LETTER

P96000037862

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

SUBJECT: DPL CORPORATION
(Proposed corporate name - must include suffix)

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

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: ALDO PALMIERI
Name (printed or typed)
3209 E. HILLSBOROUGH AVE
Address
TAMPA, FLORIDA 33610
City, State & Zip
(813) 237- 4719
Daytime Telephone number

900001798299
-04729/96--01084--010
****122.50 ****122.50

FILED STATE
SECRETARY OF
DIVISION OF CORPORATIONS
96 APR 29 PM 1:12

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

9/5/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 APR 29 PM 1:12

ARTICLES OF INCORPORATION

OF

DPL CORPORATION

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

ARTICLE I

The name of the corporation shall be:

DPL CORPORATION

ARTICLE II

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

3209 E. HILLSBOROUGH AVE TAMPA, FLORIDA 33610

ARTICLE III

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

ONE THOUSAND SHARES (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND MAILING ADDRESS

The name and address of the initial registered agent is :

RAFAEL E. GERONIMO 3209 E. HILLSBOROUGH AVE TAMPA, FL. 33610

There is a need for a more systematic approach to the study of the effects of the environment on the development of the child. This is the main theme of the book, which is a collection of articles by leading experts in the field. The book is divided into two main parts: the first part deals with the effects of the environment on the development of the child, and the second part deals with the effects of the child's development on the environment. The book is a valuable contribution to the field of child development and is highly recommended for all those interested in the subject.

The undersigned incorporator has executed these Articles of Incorporation this 26th day of April, 1976.

Comm # CC 206648

~~SAUL P. LINERI~~ - PRESIDENT

SENIOR MEMBER PRESIDENT
[Signature]

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: DPL CORPORATION

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

RAFFAELE DI GERONIMO

(Name)

3209 E. HILLSBOROUGH AVE

(P.O. Box not acceptable)

TAMPA FLORIDA 33610

(City/State/Zip)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 29 PM 1:12

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.

x


(Signature)

04-26-96

P96000037862

DPL Corporation
3209 E. Hillsborough Ave.
Tampa, Florida 33610

RE: For Profit Corp.
No. P96000037862

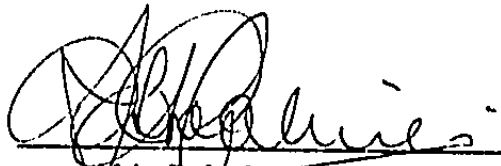
June 27th, 1996

Florida Dept of State
Div. Of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, Fl 32314

400001885374
-07/05/96--01074--009
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed herein, I am submitting the Articles of Dissolution pursuant to 601.1401, Florida Statutes, to dissolved the above referenced corporation and and a check for 35.00 to cover its filing fee.


Aldo Palmieri - Pres
Tel (813) 237-4719

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUL -5 PM 3:25

FILED

Volun
Dissolved
7/15/96
DC

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: DPL CORPORATION

SECOND: The articles of incorporation were filed on: APRIL 29TH, 1996

THIRD: (CHECK ONE)

- ☐ None of the corporation's shares have been issued.
- ☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

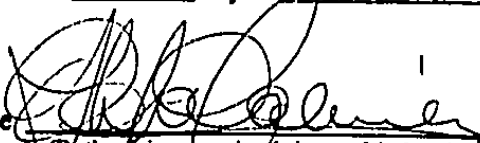
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- ☒ A majority of the incorporators authorized the dissolution.
- ☐ A majority of the directors authorized the dissolution.

Signed this 27TH day of JUNE, 19 96

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

ALDO PALMIERI

(Typed or printed name)

PRESIDENT/TREASURER

(Title)

FILED
96 JUL -5 PM 3:26
TALLAHASSEE, FLORIDA
SECRETARY OF STATE