

P 96000040570

TRANSMITTAL LETTER

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

SUBJECT: DLP HOLDINGS, INC.  
(Proposed corporate name - must include suffix)

500001811815  
-05/07/96--01136--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

FROM:

Peter J. Yanowitch

Name (printed or typed)

800k Brickell Avenue, Suite 500

Address

Miami, FL 33131

City, State & Zip

(305) 374-6300

Daytime Telephone number

MAY 13 1996 BSB

FILED  
96 MAY -6 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FILED**

96 MAY -6 AM 9:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
DLP HOLDINGS, INC.**

The undersigned incorporator, 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:

**DLP HOLDINGS, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation shall be: 800 Brickell Avenue, Suite 550, Miami, Florida 33131

**ARTICLE III - PURPOSE**

The specific purpose for which the corporation is organized is to acquire, hold, and manage commercial real estate and/or investments throughout the world, and for such other legal purposes permissible under the laws of the State of Florida.

**ARTICLE IV - SHARES**

The number of shares of stock that this Corporation is authorized to have outstanding at anyone time is one hundred (100) shares common capital stock.

**ARTICLE V - BOARD OF DIRECTORS, AND MEMBERS**

The business and affairs of this Corporation shall be managed by a Board of

Directors, whose members are referred herein as Directors. The directors will be elected by a majority vote of the shareholders.

The name and street addresses of the initial board of directors and member of this Corporation is:

Danny Chauvier, President  
13801 N.W. 4th Street  
Sunrise, Florida 33325

Larry Vorbrich, Vice-President  
13801 N.W. 4th Street  
Sunrise, Florida 33325

Peter J. Yanowitch, Secretary/Treasurer  
800 Brickell Avenue, Suite 550  
Miami, Florida 33131

#### **ARTICLE VI - BYLAWS**

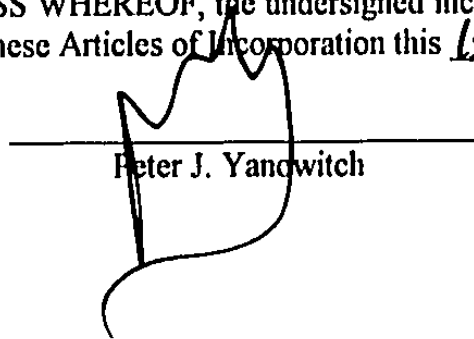
The power to adopt, alter, amend or repeal Bylaws for the Corporation shall be vested only in the Directors, as more specifically provided in the Bylaws.

#### **ARTICLE VII - INCORPORATOR**

The names and street addresses of the incorporator to these Articles of Incorporation shall be:

Peter J. Yanowitch  
800 Brickell Avenue, Suite 550  
Miami, Florida 33157

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on these Articles of Incorporation this 15 day of May, 1996.

  
\_\_\_\_\_  
Peter J. Yanowitch

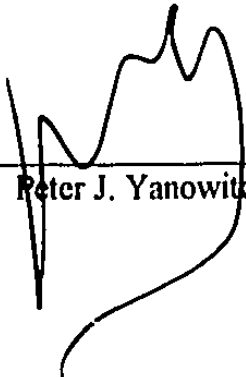
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

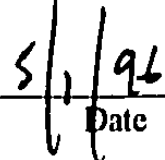
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: DLP HOLDINGS INC.
2. The name and address of the registered agent and office is:

PETER J. YANOWITCH  
800 Brickell Avenue  
Suite 550  
Miami, Florida 33131

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.

  
\_\_\_\_\_  
Peter J. Yanowitch

  
\_\_\_\_\_  
Date

FILED  
56 MAY -6 AM 9:37  
STATE  
SECRETARY OF FLORIDA