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1201 HAYS STREET
TAMPA, FL 33606
01-22-97
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PROFESSIONAL FINANCIAL SERVICES ACCOUNT NO. : 072100000032

96 SEP -5 PM 12:13

DIVISION OF CORPORATION

REFERENCE : 075603 80386A

AUTHORIZATION : *Valencia P. P. 1/2/96*

COST LIMIT : \$ 70.00

ORDER DATE : September 5, 1996

ORDER TIME : 11:15 AM

ORDER NO. : 075603

CUSTOMER NO: 80386A

200001940092

CUSTOMER: Gerard A. Arsenault, Cpa
GERARD A. ARSENAULT, CPA

800 North Flagler Drive

West Palm Beach, FL 33401

DOMESTIC FILING

NAME: DELPHI, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
STATE
DIVISION OF CORPORATIONS
96 SEP -5 PM 3:23

9/5/96

ARTICLES OF INCORPORATION
OF
DELPHI, INC.

FILED
STATE
96 SEP -5 PM 3:28

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DELPHI, INC.

The address of the principal office of this corporation shall be c/o Adele Phillips, 509 Lakeview Street, Orlando, Florida 32804, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 800 North Flagler Drive, West Palm Beach, Florida 33401, and the name of the initial registered agent of the corporation at that address is Gerard Arsenaault.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial Board of Director is:

Adele Phillips

509 Lakeview Street
Orlando, FL 32804

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Adele Phillips

President, Secretary, Treasurer

509 Lakeview Street
Orlando, FL 32804

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATOR

FILED
CLERK OF STATE
INCORPORATIONS

96 SEP -5 PM 3:28

The name and street address of the incorporator to these Articles of Incorporation:

Gerard Arsenaull, C.P.A.
800 North Flagler Drive
West Palm Beach, FL 33401

IN WITNESS WHEREOF,

INCORPORATOR:

By: Gerard Arsenaull
Gerard Arsenaull, C.P.A.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Gerard Arsenaull, C.P.A., having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Gerard Arsenaull
Gerard Arsenaull, C.P.A.