

P960000076926

LAW OFFICES OF
JEFF TOMBERG, J.D., P.A.
P.O. DRAWER EE
626 S.E. 4TH STREET
BOYNTON BEACH, FLORIDA 33436

Jeff Tomberg
Board Certified Civil
Trial Lawyer

of Counsel
Joseph Tomberg

September 11, 1996

(501) 732-0480
(501) 737-1345
FAX: (501) 734-8971

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

200001347992
-09/16/96--01052--002
*****75.00 *****75.00

Re: Daltonco, Inc.

Gentlemen:

Enclosed is my check in the amount of \$75.00 for filing the enclosed
Articles of Incorporation for Daltonco, Inc.

Kindly return the copy of the Articles to this office when filed. Thank you.

Very truly yours,

JEFF TOMBERG

JeT/ah

SEP 16 1996

FILED
95 SEP 16 AM 8:26
TALLAHASSEE, FL
CLERK OF SUPERIOR COURT

ARTICLES OF INCORPORATION
of
DALTONCO, INC.

FILED
55 SEP 16 11 01 26
117
1964

Article I -- Name

The name of this corporation is DALTONCO, INC.

Article II -- Duration

This corporation shall exist for a perpetual period of time.

Article III -- Purpose

This corporation is organized for the purpose of selling insurance, and transacting any and all business which may be permitted under the laws of the State of Florida, and approved by the Board of Directors.

Article IV -- Capital Stock

This corporation is authorized to issue 100 shares of common stock at ten (\$10.00) dollar par value.

Article V -- Capital Stock Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

Article VI -- Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to

purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

Article VII -- Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 14 Ripley Way, Boynton Beach, FL 33462. The name of the initial registered agent of this corporation at that address is DEBORAH L. DAVIS.

Article VIII -- Principal Place of Business

The initial principal place of business is 14 Ripley Way, Boynton Beach, FL 33435. The mailing address is 14 Ripley Way, Boynton Beach, FL 33435.

Article IX -- Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one.

The name and address of the initial director of this corporation is as follows:

DEBORAH L. DAVIS
14 Ripley Way
Boynton Beach, FL 33435

Article X -- Incorporator

The name and address of the person signing these articles is:

DEBORAH L. DAVIS
14 Ripley Way
Boynton Beach, FL 33435

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11th day of September, 1986.


DEBORAH L. DAVIS

LS

COUNTY OF PALM BEACH

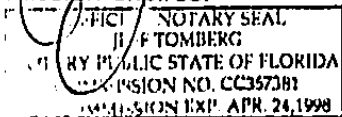
 is personally known to me

_____ produced _____ as identification

who after being duly sworn, on oath deposes and says that she has read the foregoing, and the facts contained therein are true to the best of her knowledge. 2

SWORN TO and subscribed before me this 11th day of Sept, 1996.

NOTARY PUBLIC, State of Florida
My Commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted pursuant to F.S. 48.091.

DALTONCO, INC., organized under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 14 Ripley Way, Boynton Beach, FL 33462, has named DEBORAH L. DAVIS, located at 14 Ripley Way, Boynton Beach, FL 33462, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in the Certificate, I hereby agree to accept in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


DEBORAH L. DAVIS

LS

FILED
96 SEP 16 3 08:26
TALLAHASSEE
CLERK OF COURT