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CHARLES DALY
710 N. OCEAN BLVD. #302
POMPANO BEACH, FL. 33062

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-09/25/96--01012--009
****122.50 ****122.50

STATE OF FLORIDA
DIVISION OF CORPORATIONS
409 E. GAINES STREET
TALLAHASSEE, FL. 32399

DATE: SEPTEMBER 16, 1996
RE: DALY, INC.

DEAR SIRs:

PLEASE FILE THE ENCLOSED ARTICLES OF INCORPORATION.
ENCLOSED IS A CHECK FOR \$122.50 TO COVER THE FOLLOWING
COSTS:

FILING FEES	\$35.00
REGISTRATION OF AGENT	35.00
CERTIFIED COPY	52.00

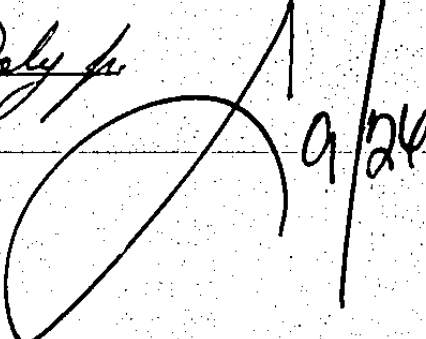
\$122.50

YOUR ASSISTANCE IS GREATLY APPRECIATED.

SINCERELY,


CHARLES DALY

FILED
96 SEP 25 PM 4:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA


9/24

**ARTICLES OF INCORPORATION
OF**

**THE UNDERSIGNED HEREBY MAKES, SUBSCRIBES, ACKNOWLEDGES
AND FILES THE FOLLOWING ARTICLES OF INCORPORATION:**

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE: DALY, INC.

ARTICLE II

**THE STREET ADDRESS IN THIS STATE OF THE PRINCIPAL OFFICE OF
THIS CORPORATION SHALL BE: 710 N. OCEAN BLVD. #302
POMPAÑO BEACH, FL. 33062**

ARTICLE III

**THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE,
COMMENCING WITH THE DATE OF FILING OF THESE ARTICLES.**

ARTICLE IV

**THE GENERAL NATURE OF THE BUSINESS TO BE CONDUCTED BY THIS
CORPORATION SHALL BE: CONSTRUCTION AND FURTHER.**

**(1) TO ENGAGE IN ANY AND ALL LAWFUL BUSINESSES, TRADES,
OCCUPATIONS AND PROFESSIONS.**

**(2) TO CONTRACT DEBTS AND BORROW MONEY, ISSUE AND SELL OR
PLEDGE BONDS, DEBENTURES, NOTES AND OTHER EVIDENCES OF
INDEBTEDNESS AND EXECUTE SUCH MORTGAGE TRANSFERS TO
CORPORATE PROPERTY OR OTHER INSTRUMENTS TO SECURE THE
PAYMENT OF CORPORATE INDEBTEDNESS AS MAY BE REQUIRED.**

**(3) TO PURCHASE THE CORPORATE ASSETS OF ANY OTHER
CORPORATION AND ENGAGE IN THE SAME OR OTHER CHARACTER OF
BUSINESS.**

**(4) TO ENTER INTO, MAKE, PERFORM AND CARRY OUT CONTRACTS AND
AGREEMENTS OF EVERY KIND AND FOR EVERY LAWFUL PURPOSE
WITHOUT LIMIT AS TO AMOUNT WITH ANY PERSON, FIRM, ASSOCIATION
OR CORPORATION, AND TO TRANSACT ANY FURTHER AND OTHER
BUSINESS NECESSARILY CONNECTED WITH THE PURPOSE OF THIS
CORPORATION TO CALCULATE TO FACILITATE SAME.**

**(5) TO CARRY ON ANY OR ALL OF ITS OPERATIONS AND BUSINESSES,
AND TO PROMOTE ITS PURPOSES HEREIN THE STATE OF FLORIDA OR**

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ELSEWHERE, WITHOUT RESTRICTION AS TO PLACE OR AMOUNT; AND TO USE, EXERCISE AND ENJOY ALL OF THE GENERAL POWERS OF LIKE CORPORATIONS.

(6) TO DO ANY OR ALL OF THE THINGS HEREIN SET FORTH TO THE SAME EXTENT AS NATURAL PERSONS MIGHT OR COULD DO, AND IN ANY PART OF THE WORLD AS PRINCIPALS, AGENTS, CONTRACTORS OR OTHERWISE, ALONE, OR IN COMPANY WITH OTHERS, AND TO DO AND PERFORM ALL SUCH OTHER THINGS AND ACTS AS MAY BE NECESSARY, PROFITABLE OR EXPEDIENT IN CARRYING ON ANY OF THE BUSINESS OR ACTS ABOVE NAMED.

(7) TO DO ALL THINGS ENUMERATED, SET FORTH AND AUTHORIZED BY FLORIDA STATUTES 1975, SECTION 607.011.

ARTICLE V

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME SHALL BE AS FOLLOWS: 100 SHARES AT ONE DOLLAR (\$1.00) PAR VALUE. THE ENTIRE VOTING POWER OF THE CORPORATION SHALL BE VESTED IN THE COMMON STOCKHOLDERS, AND EACH SHARE OF COMMON STOCK SHALL BE ENTITLED TO ONE VOTE, AS SHALL BE MORE FULLY SET FORTH AND DETERMINED IN THE BY-LAWS OF THIS CORPORATION. OTHER RIGHTS AND INTERESTS ACCRUING TO EACH SHARE OF COMMON STOCK WHICH ARE NOT CONTAINED IN THESE ARTICLES OF INCORPORATION SHALL BE MORE FULLY DETERMINED AND SET FORTH IN THE BY-LAWS.

ARTICLE VI

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 ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

ARTICLE VII

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:

CHARLES DALY

710 N. OCEAN BLVD. #302

POMPANO BEACH, FL. 33062

ARTICLE VIII

THE NAMES OF THE OFFICER OF THIS CORPORATION WHO SHALL HOLD
OFFICE FOR THE FIRST YEAR OR UNTIL THEIR SUCCESSORS ARE CHOSEN
ARE:

NAME	OFFICE HELD
CHARLES DALY	PRESIDENT
CHARLES DALY	VICE PRESIDENT
CHARLES DALY	SECRETARY
CHARLES DALY	TREASURER

ARTICLE IX

THE STREET ADDRESS OF THE INITIAL REGISTRATION OFFICE OF THE
ABOVE IS 710 N. OCEAN BLVD. #302, POMPANO BCH. FL. 33062
THE NAME OF THE INITIAL REGISTRATION AGENT OF THIS
CORPORATION AT THAT ADDRESS IS : CHARLES DALY.

I HEREBY ACCEPT MY APPOINTMENT AS REGISTERED AGENT

Charles M Daly Jr.
CHARLES DALY
ARTICLE X

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER TO THESE
ARTICLES OF INCORPORATION ARE AS FOLLOWS: CHARLES DALY

710 N. OCEAN BLVD. #302
POMPANO BCH. FL.

IN WITNESS WHEREOF, THE SUBSCRIBER HAS AFFIXED HIS SIGNATURE

STATE OF FLORIDA
COUNTY OF BROWARD

Charles M Daly Jr.
CHARLES DALY

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED
CHARLES DALY AFTER BEING DULY SWORN, ACKNOWLEDGED THAT HE
EXECUTED THE FOREGOING ARTICLES OF INCORPORATION FOR THE
PURPOSE THEREIN EXPRESSED.

DATED AT POMPANO BEACH
THIS 16TH DAY OF SEPT. 1996

FLORIDA

BROWARD COUNTY

Margaret J. Suchorski
NOTARY PUBLIC

