

**KATHY L. DALTON**  
1442 Kelso Blvd., Windermere, FL 34786  
daytime tel: 407-877-0826

August 15, 1996

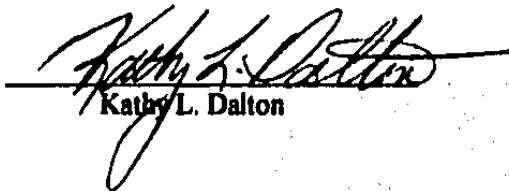
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

400001357854  
-09/26/96--01051--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

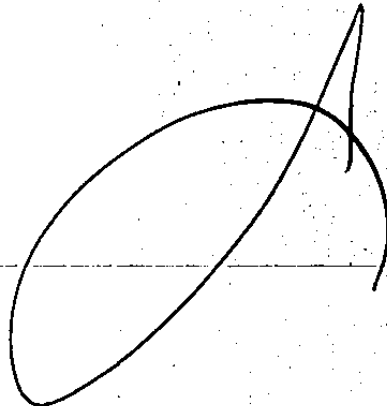
**Re: Kathy L. Dalton, Inc.**

Please find enclosed the original and one copy of Articles of Incorporation of subject company, together with my check in the amount of \$70.00, being Filing Fee (\$35.00) and Designation of Registered Agent Fee (\$35.00) for the said company. Your early attention will be much appreciated.

Sincerely,

  
Kathy L. Dalton

**FILED**  
96 SEP 26 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

 9/27

**ARTICLES OF INCORPORATION  
OF  
KATHY L. DALTON, INC.**

**FILED**  
96 SEP 26 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*The undersigned subscriber(s) being natural person(s) competent to enter into contracts, do hereby form a corporation under the Florida Business Corporation Act, and for this purpose hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I--CORPORATE NAME:** The name of the corporation is:

**KATHY L. DALTON, INC.**

**ARTICLE II--PRINCIPAL OFFICE:** The principal place of business and mailing address of this corporation shall be:

1442 KELSO BLVD.  
WINDERMERE, FL 34786

**ARTICLE III--PURPOSE:** The corporation is organized for the purpose of:

1. The purchase, sale and dealing in land, buildings and real properties of all kinds, and
2. Engaging in any other activities of business permitted under the laws of the United States of America and/or the State of Florida.

**ARTICLE IV--CAPITAL STOCK:** The corporation is authorized to issue FIVE HUNDRED (500) shares of ONE DOLLAR (\$1.00) par value Common Stock, which shall be designated "Common Shares".

**ARTICLE V--INITIAL REGISTERED AGENT:** The name and street address of the initial Registered Agent of the corporation is:

KATHY L. DALTON  
1442 KELSO BLVD.  
WINDERMERE, FL 34786

**ARTICLE VI--INITIAL BOARD OF DIRECTORS:** The corporation shall have ONE (1) director initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation is (are) as follows:

KATHY L. DALTON  
1442 KELSO BLVD.  
WINDERMERE, FL 34786

**ARTICLE VII--INCORPORATORS:** The name(s) and street address(es) of the incorporators to these Articles of Incorporation is(are) as follows:

KATHY L. DALTON  
1442 KELSO BLVD.  
WINDERMERE, FL 34786

**IN WITNESS WHEREOF**, the undersigned subscriber(s) has (have) executed these Articles of Incorporation this \_\_\_\_ day of \_\_\_\_\_, 19\_\_.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

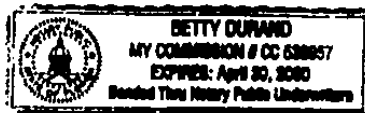
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Signature

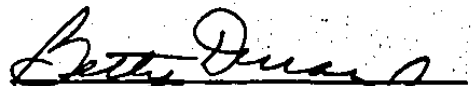
STATE OF FLORIDA )  
COUNTY OF \_\_\_\_\_ ) SS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **Kathy L. Dalton** known to me and known to be the person(s) who executed these Articles of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto affixed my hand and seal, in the State and County aforesaid, this \_\_\_\_ day of \_\_\_\_\_, 19\_\_.

(Notary Seal)



  
\_\_\_\_\_  
Notary Public, State of Florida at Large  
My Commission Expires  
**BETTY DURAND**

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

**OF**

**KATHY L. DALTON, INC.**

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:

**KATHY L. DALTON, INC.**

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

NAME:

Kathy L. Dalton  
President

OFFICE ADDRESS:

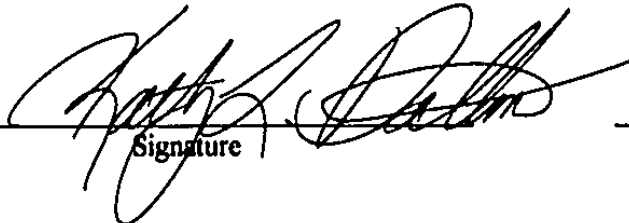
1442 Kelso Blvd.  
Windermere, FL 34786

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

96 SEP 26 PM 4: 21

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*Having being named as registered agent and to accept service of process for the abovenamed 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.*

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

P96000080376

Kathy L. Dalton  
1442 Kolso Blvd.  
Windermere, FL 34786

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>NC</i>
<input type="checkbox"/>	Resignation of R. L., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
97 MAR 26 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SH 3/28

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**KATHY L. DALTON, INC.**

FILED  
97 MAR 26 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

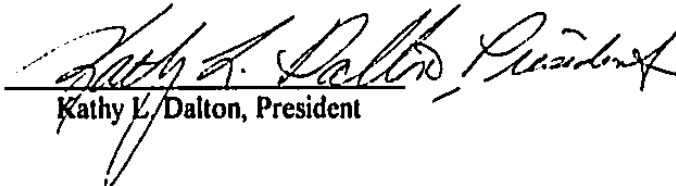
**FIRST:** Amendments adopted:

1. To amend the name of the corporation to read: **KATHY L. DALTON, P.A.**
2. To amend Article 111 to add the following:
  3. To have and exercise all the powers conferred by the laws of Florida upon corporations, it being expressly provided that the purposes and/or powers enumerated herein shall not in any way limit or restrict the general powers of the corporation.

**SECOND:** These amendments were adopted on January 1, 1997.

**THIRD:** The amendments were approved by the incorporator/ sole shareholder.

Signed this 26 day of Feb., 1997

  
Kathy L. Dalton, President