

P96000091254

19810 N.E. 10 Court
Miami, FL 33179

October 30, 1996

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****122.50 ****122.50

Department of State
Secretary of State
Division of Corporations
The Capitol
Tallahassee, FL 32388-0250

Dear Sirs:

Re: DALBROS INCORPORATED

Attached please find the following:

- (1) Two (2) copies of Articles of Incorporation of DALBROS INCORPORATED.
- (2) Check in the amount of \$122.50.

Yours truly,

NOV 6 1996

BSB


MICHAEL V. DALY

FILED
96 NOV -4 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

96 NOV -4 PM 4:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
DALBROS INCORPORATED**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is **DALBROS INCORPORATED**

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence as of the filing of the Articles of Incorporation.

ARTICLE III

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
19810 N.E. 10 COURT, MIAMI, FLORIDA 33179.

ARTICLE IV

The corporation is organized for the purpose of **LANDSCAPING AND LAWN CARE.**

ARTICLE V

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock at \$1.00 par value per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

ARTICLE VI

The name of the initial registered agent of this corporation is **MICHAEL DALY** The street address of the initial registered office of the corporation in the State of Florida is **19810 N.E. 10 COURT MIAMI, FLORIDA 33179.**

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have ~~FOUR~~ (4) initial director. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial directors are:

MICHAEL V. DALY - 19810 N.E. 10 COURT, MIAMI, FLORIDA 33179
CLAVEL DALY - 6871 TAYLOR STREET, HOLLYWOOD, FLORIDA 33024
COURTENAY DALY - 2350 N.W. 182 TERRACE, MIAMI, FLORIDA 33169
MARLENE A. DALY - 19810 N.E. 10 COURT, MIAMI, FLORIDA 33179

ARTICLES VIII

INCORPORATION

The name and address of the incorporator of these Articles of Incorporation is MICHAEL V. DALY, 19810 N.E. 10 COURT, MIAMI, FLORIDA 33179.

ARTICLE IX

BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

INDEMNIFICATION

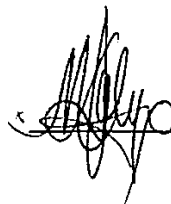
The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any former officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE XI

AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 1st day of November, 1996.

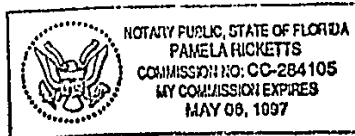


STATE OF FLORIDA)
)
COUNTY OF) DADE

BEFORE ME, a Notary Public authorized to take acknowledgement in the State and County set forth above,
personally appeared MICHAEL V. DAH known to me and who has produced a FLORIDA'S DRIVER LICENSE
— as identification and who did take and oath and who executed the forgoing Articles of Incorporation, and
acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County
aforesaid, this 1st day of November, 1996.

Rubber stamp seal:



Pamela Ricketts
NOTARY PUBLIC
State of Florida at Large

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

Pursuant to the provisions of Sections 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: **DALBROS INCORPORATED**

2. The name and address of the registered agent and office is: **19810 N.E. 10 COURT, MIAMI, FLORIDA, 33179.**

MICHAEL V. DALY
(NAME)

19810 N.E. 10 COURT
(P.O.BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33179
(CITY/STATE/ZIP)

SIGNATURE 
(Corporate Officer)

TITLE **PRESIDENT**

DATE **11/1/96**

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. IF 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 **11/1/96**

FILED
96 NOV -4 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000091254

Requestor's Name

Mike & Marlene Daly
19810 NE 10 Court
Miami, FL 33179

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 #)

FILED
97 MAY 13 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ 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 type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****35.00 *****35.00

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

Volcan
Dissolved
5/13/97

Examiner's Initials

[Signature]



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 5, 1997

MIKE & MARLENE DALY
19810 NE 10 COURT
MIAMI, FL 33179

SUBJECT: DALBROS INCORPORATED
Ref. Number: P96000091254

We have received your document for DALBROS INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The document must state that a majority of the incorporators or directors authorized the dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 097A00023307

RECEIVED
97 MAY 12 AM 8:18
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: DALBROS INCORPORATED

SECOND: The articles of incorporation were filed on: November 4, 1996

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 15th day of April, 19 97.

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

MARLENE DALY . . . MICHAEL DALY
(Typed or printed name)

Director . . . DIRECTOR
(Title)

FILED
97 MAY 13 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA