

P960000 98498

KENNETH F. OSWALD
ATTORNEY AT LAW
SUITE 110, 600 COURTLAND STREET
ORLANDO, FLORIDA 32804
TELEPHONE (407) 647-3730
FAX (407) 647-0203

November 26, 1996

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Deerfield Corporation

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation of Deerfield Corporation for filing with the Secretary of State. Our firm's check #2204 in the amount of \$122.50 is also enclosed for the filing fees.

Please call if you have any questions.

Very truly yours,

Penny Stoner

Penny Stoner
Legal Assistant

Enclosures

800002018548--6
-12/03/96--01145--017
****122.50 ****122.50

Dmc
12.5.96

FILED
95 DEC -2 PM 1:22
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DEERFIELD CORPORATION

FILED
95 DEC -2 PM 1:22
TALLAHASSEE, FLORIDA

I, the undersigned, being a natural person of legal age do hereby desire to form a corporation under the laws of the State of Florida and do hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of this corporation shall be DEERFIELD CORPORATION.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

This Corporation may engage in or transact 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.

To buy, sell, exchange, and generally deal in real property, improved and unimproved of every class and description; to sell, buy, mortgage, lease or otherwise acquire or dispose of any real property and take mortgages and assignment of mortgages upon the same; to make and obtain loans upon real estate, improved or unimproved, giving or taking evidence of indebtedness and securing the payment thereof by mortgage, trust deed, pledge, or otherwise; to enter into contracts to buy or otherwise acquire for the purpose of holding or disposing of the same, involving real property of every kind and description; to rent or lease, office buildings, rental apartments, condominium units, or any other improved real property of any kind or nature whatsoever, and in connection therewith to enter into contracts with rental or leasing agents.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidences of indebtedness and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate assets of any other corporation and engage in the same or other character of business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government and while owner of such stock, to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock.

To engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares of Common Stock. The consideration to be paid for each share shall be fixed by the Board of Directors. Common Stock of this corporation shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1986, as amended.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall be not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V

CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The initial street address of the principal place of business of the corporation shall be 1730 W. Lee Road, Suite E, Orlando, Florida 32810.

ARTICLE VII

INITIAL DIRECTORS

This corporation shall have not less than one (1) nor more than five (5) directors. The number of directors may be increased or diminished from time to time by Bylaws adopted by the Stockholders. The name and street address of the Director of this corporation who shall hold office for the first year or until his successor is chosen shall be:

Kenneth F. Oswald
Suite 110, 600 Courtland Street
Orlando, Florida 32804

ARTICLE VIII

SUBSCRIBERS

The name and street address of the Subscriber to these Articles of Incorporation is as follows:

Kenneth F. Oswald
Suite 110, 600 Courtland Street
Orlando, Florida 32804

ARTICLE IX

REGISTERED AGENT

The name and address of the Registered Agent to accept service of process within the state on behalf of the corporation is: Tim Stewart, 1730 W. Lee Road, Suite E, Orlando, Florida 32810, and by his signature on the Certificate attached hereto he indicates his acceptance as Registered Agent to act in this capacity pursuant to the laws of this state.

ARTICLE X

INDEMNIFICATION

Every director, officer, employee, or agent of this corporation shall be indemnified by the corporation against all

expenses and liabilities, including counsel fees, reasonably incurred or by reason of their being imposed upon him or her in connection with any proceeding to which he or she may be made a party, or in which he or she may become involved by reason of his or her employment, or by reason of his or her being or having been a director, officer, employee, or agent of this corporation, and any settlement thereof, whether or not he or she is a director, officer, employee or agent at the time such expenses are incurred, except in such cases wherein the director, officer, employee, or agent is adjudged liable for negligence or misconduct in the performance of his or her duties as such director, officer, employee, or agent. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director, officer, employee, or agent is entitled.

ARTICLE XI

AMENDMENT

This corporation reserves the right to amend, alter, change, or repeal any provisions contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute.

ARTICLE XII

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XIII

COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence to exist on the date of filing with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, I, the undersigned, being the subscriber to these Articles of Incorporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of the State of Florida, do make

and file this Certificate, hereby declaring and certifying that the facts herein are true and hereunto set my hand and seal this 25th day of November, 1996.


KENNETH F. OSWALD

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared KENNETH F. OSWALD, to me known to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

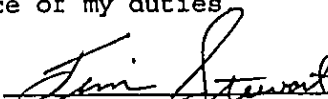
WITNESS my hand and official seal this 26th day of November, 1996.

PENNY STONER
Notary Public, State of Florida
My Comm. expires Jan. 5, 1997
Comm. No. CC250212


Notary Public
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties


TIM STEWART
Registered Agent

P96000098498

KENNETH F. OSWALD
ATTORNEY AT LAW
SUITE 110, 600 COUNTLAND STREET
ORLANDO, FLORIDA 32804
City/State/Zip PHONE #

Office Use Only

FILED
96 DEC 19 AM 9:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

800002034248--3
-12/19/96--01099--026
*****35.00 *****35.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

O/O resig.

VS DEC 31 1996



FILED
96 DEC 19 AM 9:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Florida Department of State, Jim Smith, Secretary of State
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA
COUNTY OF ORANGE

I, KENNETH F. OSWALD after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, KENNETH F. OSWALD hereby resign as Officer & director of
(Title)
DEERFIELD CORPORATION, a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

[Signature]
Signature of resigning officer/director

Sworn to and subscribed before me this 17th day of December, 1996.

Penny Stoner
NOTARY PUBLIC

My Commission Expires: PENNY STONER
Notary Public, State of Florida
My Comm. expires Jan. 5, 1997
Comm. No. CC250212

FILING FEE IS \$35.00