

P97000010852

TRANSMITTAL LETTER

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

SUBJECT: DALIMO INTERNATIONAL Co.
(Proposed corporate name - must include suffix)

600002075236--0
-01/31/97--01105--014
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: PERKINS, DAVID MARSHALL
Name (Printed or typed)

4119 N. ST. RD. 7 # 319
Address

FT. LAUDERDALE FLA 33319
City, State & Zip

(954) 777-4822
Daytime Telephone number

FILED
97 JAN 31 AM 9:01
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

2-4-97
KR

ARTICLES OF INCORPORATION

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

97 FILED
JAN 31 AM 9:01
SECRET
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

DALIMO INTERNATIONAL CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3960 N.W. 47th TERR.
LAUDERDALE LAKES, FLA
33319

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at one time is:

The maximum number of shares that this corporation is authorized to have outstanding at any time is:

_____ (1000) shares of common stock, each having the par value of
(\$ 1.00) each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PERKINS, DAVID H.
3960 N.W. 47th TERR.
LAUDERDALE LAKES, FLA
33319

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PERKINS, DAVID M.
PERKINS, MONIQUE G.

3960 NW 47th TERR
LAUDERDALE LAKES FLA.
33319

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30 day of JANUARY, 19 97.

(An additional article must be added if an effective date is requested.)

David - Perkins
Signature

Monique Perkins
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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 DALIMO INTERNATIONAL CO.

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

DAVID H. PERKINS
(NAME)

3960 N.W. 47th TERR.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LAUDERDALE LAKES, FLA, 33319
(CITY/STATE/ZIP)

FILED
97 JAN 31 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. 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.

David H. Perkins
(SIGNATURE)

30 JAN 97
(DATE)