

P97000021101

TRANSMITTAL LETTER

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

600002102056--2
-03/03/97--01123--017
*****70.00 *****70.00

SUBJECT: DELLWOOD ENTERPRISES, INC.
(Proposed corporate name - must include suffix)

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:

Robert W. Small, SR.

Name (printed or typed)

1748 South Club Dr.

Address

WELLINGTON, FL. 33412

City, State & Zip

407 (561) 791-7937

Daytime Telephone number

FILED
97 MAR -3 PM 12:46
TALLAHASSEE, FLORIDA
STATE

MAR 7 BSB

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

ARTICLES OF INCORPORATION

FILED

We, the undersigned, as proper persons acting as-3 PM 12:46
incorporators of a corporation under the laws of the State of
Florida, adopt the following articles of incorporation: ALLAINE, FLORIDA

FIRST

The name of the corporation is: DELLWOOD ENTERPRISES, INC.

SECOND

The period of its duration is: PERPETUALLY UNLESS SOONER
DISSOLVED ACCORDING TO LAW

THIRD

The purpose of the corporation is: THE CORPORATION MAY
ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF
THE UNITED STATES AND OF THE STATE OF FLORIDA.

FOURTH

The aggregate number of authorized shares is: FIVE
HUNDRED(500)COMMON STOCK,PAR VALUE(\$1.00)PER SHARE

FIFTH

The corporation will not commence business until at least
\$500.00 dollars have been received by it as consideration for
the issuance of shares.

SIXTH

Cumulative voting of shares of stock IS authorized.

SEVENTH

Provisions limiting or denying to shareholders the
preemptive right to acquire additional or treasury shares of the
corporation are:

NONE

EIGHTH

Provisions for regulating the internal affairs of the corporation are: PROVIDED IN THE CORPORATE MINUTES

NINTH

The address of the initial registered office of the corporation is: 1748 SOUTH CLUB DR., WELLINGTON, FLORIDA 33414 and the name of its initial registered agent at such address is: ROBERT W. SMALL, SR.

TENTH

Address of the principal place of business is: 1748 CLUB DR., WELLINGTON, FLORIDA 33414

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is AT LEASE ONE (1) AND NO MORE THAN FOUR (4), and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
<u>ROBERT W. SMALL, SR., PRESIDENT</u>	<u>1748 SOUTH CLUB DR.,</u>
<u>1748 SOUTH CLUB DR., WELLINGTON, FLORIDA 33414</u>	<u>33414</u>
	X <i>Robert W. Small Sr.</i>
<u>GLENN J. SMALL, VICE PRESIDENT/SECRETARY/TREASURER</u>	<u>1748</u>
<u>1748 SOUTH CLUB DR., WELLINGTON, FLORIDA 33414</u>	

TWELFTH

The name and address of each incorporator is:

Name

Address

ROBERT W. SMALL, SR.

1748 SOUTH CLUB DR.,

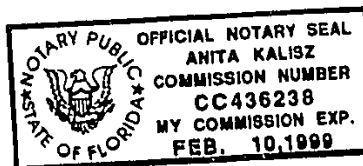
1748 SOUTH CLUB DR., WELLINGTON, FLORIDA 33414

X

Robert W. Small Sr.

Date: FEBRUARY 27, 1997

State of Florida	On this the <u>28th</u> day of <u>February</u> , 19 <u>97</u> , before me,
County of <u>Palm Beach</u>	the undersigned Notary Public of the State of Florida, personally appeared
NOTARY PUBLIC SEAL OF OFFICE	<u>ROBERT W. SMALL</u> (Name of individual who appeared before me)
	and whose name(s) were subscribed to the within instrument, and he/she/
	they acknowledged that he/she/they executed it
	WITNESS my hand and official seal.
	<u>Anita Kalisz</u> NOTARY PUBLIC, STATE OF FLORIDA
	(Name of Notary Public Print, Stamp, or Type as Commissioned)
ADDITIONAL INFORMATION:	<input type="checkbox"/> Personally known to me, or
Type of Document:	<input checked="" type="checkbox"/> Produced Identification: <u>FLORIDA DRIVERS LIC.</u>
Number of Pages:	(Type of Identification Produced)
Signature of Notary Public:	<input type="checkbox"/> DID take an oath, or <input type="checkbox"/> DID NOT take an oath.



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

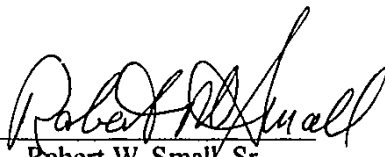
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

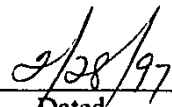
1. The name of the corporation is: **DELLWOOD ENTERPRISES, INC.**
2. The name and address of the registered agent and office is:

**Robert W. Small, Sr.
1748 South Club Dr.
Wellington, FL 33414**

97 MAR -3 PM 12:46
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.*


Robert W. Small, Sr.


Dated

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314