

P97000023385

TRANSMITTAL LETTER

SECRET FILED
DIVISION OF STATE
97 MAR 14 PM 3:23

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

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***131.25 ***131.25

SUBJECT: Delo Real Estate Investments, 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: Gina G. Pierre
Name (printed or typed)
451 East Van Buren Street
Address
Tallahassee, Florida 32301
City, State & Zip
(904) 681-6512
Daytime Telephone number

will wait

RECEIVED
97 MAR 14 PM 3:12
DIVISION OF CORPORATION

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

D. BROWN MAR 14 1997

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.

ARTICLE I NAME OF CORPORATION

The name of the corporation shall be Delo Real Estate Investments, Inc.

ARTICLE II PURPOSE OF CORPORATION

The purpose for which this corporation is organized is to transact any and all business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III PRINCIPAL OFFICE

The principal place of business shall be 451 East Van Buren Street, Tallahassee, Florida 32301.

The mailing address of this corporation shall be Post Office Box 20373, Tallahassee, Florida 32316.

ARTICLE IV SHARES OF STOCK

The corporation shall have the authority to issue two (2) shares of common stock, in one class only, each with a par value of One Hundred Dollars (\$100.00).

ARTICLE V
INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial registered agent shall be Gina G. Pierre and the initial registered office shall be 451 East Van Buren Street, Tallahassee, Florida.

ARTICLE VI
BOARD OF DIRECTORS

The initial Board of Directors shall have two (2) members whose name(s) and address(es) are as follows:

Name	Address	City	State	Zip
Steve T. Delbrune	451 East Van Buren Street	Tallahassee	Florida	32301
Gina G. Pierre	451 East Van Buren Street	Tallahassee	Florida	32301


The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

ARTICLE VII
INCORPORATOR(S)


The incorporator(s) of this corporation shall be as follows:

Name	Address	City	State	Zip
Steve T. Delbrune	451 East Van Buren Street	Tallahassee	Florida	32301
Gina G. Pierre	451 East Van Buren Street	Tallahassee	Florida	32301

The undersigned incorporators have executed these Articles of Incorporation this 14th day of March, 1997.



Steve T. Delbrune, President



Gina G. Pierre, Vice President

SECRETARY
DIVISION
97 MAR 14 PM 3:24

**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: Delo Real Estate Investments, Inc.

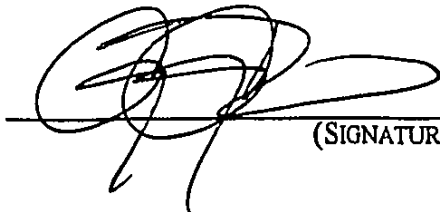
2. The name and address of the registered agent and office is:

Gina G. Pierre, Vice President
(NAME)

451 East Van Buren Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee, Florida 32301
(CITY/STATE/ZIP)

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.


(SIGNATURE)

March 14, 1997
(DATE)