

P97000024190  
TRANSMITTAL LETTER

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

600002110906--5  
-03/12/97--01034--000  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Dalton Capital, 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

FROM:

Marvin E. Pittman  
Name (printed or typed)

1900 Hwy 87 Ste I  
Address

Navarre, FL 32566  
City, State & Zip

(904) 939-3261  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAR 12 PM 12:32

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

ef 3/18/97

## ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAR 12 PM 12:32

*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

The name of the corporation shall be:

Dalton Capital, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

3844 Sabertooth Circle  
Gulf Breeze, FL 32561

### ARTICLE III SHARES

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

One Thousand (1000)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Brian Dalton  
3844 Sabertooth Circle  
Gulf Breeze, FL 32561

**ARTICLE V INCORPORATOR(S)**

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

Marvin E. Pittman  
3650 Bob Tolbert Rd.  
Navarre, FL 32566

**ARTICLE VI OFFICERS**

The name(s) and address(es) of the initial Officers of this corporation is(are):

NAME

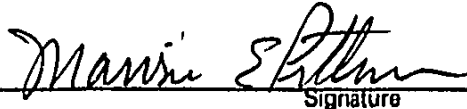
Brian Dalton  
President  
Secretary-Treasurer

ADDRESS

3844 Sabertooth Circle  
Gulf Breeze, FL 32561

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

28th day of February, 1997.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Dalton Capital, Inc.

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

Brian Dalton  
(Name)

3844 Sabertooth Circle  
(P.O. Box not acceptable)

Gulf Breeze, FL 32561  
(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 appointments 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.*

Brian Dalton  
(Signature)

2/28/97  
(Date)

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CORPORATIONS  
97 MAR 12 PM 12:32