

P97000028265

TRANSMITTAL LETTER

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

SUBJECT : DARLINGTON ENTERPRISES, INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND OUR CHECK FOR \$ 122.50

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-03/26/97--01039--002
****122.54 ****122.54

FROM : BUCKNOR & COMPANY
7141 Biltmore Blvd.
Miramar, Florida 33023
(954) 961-3555

FILED
97 MAR 26 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 3/28/97

ARTICLES OF INCORPORATION
OF

DARLINGTON ENTERPRISES, INC.

THE UNDERSIGNED INCORPORATOR (S) FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA CORPORATION ACT, HEREBY ADOPT (S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE :

DARLINGTON ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE :

1535 N.W. 21 Avenue
Opa-Locka, Florida 33054

ARTICLE III CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS : 500 SHARES HAVING A PAR VALUE OF (\$ 1.00) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK SHALL BE FIXED BY THE BOARD OF DIRECTORS.

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TALLAHASSEE, FLORIDA

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS :

Joseph Darlington
1535 N.W. 21 Avenue
Opa-Locka, Florida 33054

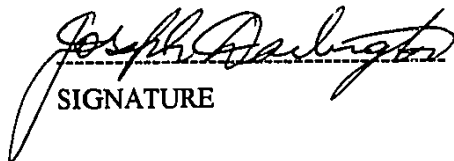
ARTICLE V INCORPORATOR (S)

THE NAME (S) AND STREET ADDRESS (ES) OF THE INCORPORATOR (S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

Joseph Darlington
1535 N.W. 21 Avenue
Opa-Locka, Florida 33054

THE UNDERSIGNED INCORPORATOR (S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS

-----10 th-----day of-----December-----19 96


SIGNATURE

SIGNATURE

ARTICLES VI NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE OR TRANSACT ANY OR ALL LIMITED ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATE, THE STATE OF FLORIDA OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE VII TERM OF EXISTENCE

THE CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE VIII OFFICERS

THE NAMES AND POST OFFICE ADDRESSES OF MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS WHO SHALL HOLD OFFICE FOR THE CORPORATION ARE AS FOLLOWS :

Joseph Darlington
1535 N.W. 21 Avenue
Opa-Locka, Florida 33054

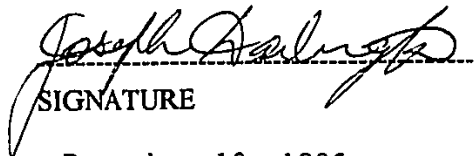
CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

PERSUANT TO THE PROVISIONS OF SECTIONS 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 : DARLINGTON ENTERPRISES, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS :

Joseph Darlington
1535 N.W. 21 Avenue
Opa-Locka, Florida 33054

HAVING BEEN NAMED AS THE 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 FAMILAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


SIGNATURE

December 10, 1996

DATE

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97 MAR 26 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA