

PA7000055001



ACCOUNT NO. : 072100000032

REFERENCE : 437335 7101964

AUTHORIZATION :

*Patricia Kyzure*

COST LIMIT : \$ 122.50

ORDER DATE : June 23, 1997

ORDER TIME : 9:30 AM

ORDER NO. : 437335-005

500002219475--2

CUSTOMER NO: 7101964

CUSTOMER: Ms. Donna M. Wolfe  
DIVINE & ESTES, P.A.

P. O. Box 3629

Orlando, FL 32802-3629

DOMESTIC FILING

NAME: DELOZIER'S, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS: \_\_\_\_\_

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

57 JUN 23 1997

6

844 JUN 23 1997

**ARTICLES OF INCORPORATION  
OF  
DELOZIER'S, INC.**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of Florida.

FILED  
97 JUN 23 PM 12:12  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME OF CORPORATION**

The name of this corporation shall be:

DELOZIER'S, INC..

**ARTICLE II - DURATION**

This corporation shall exist perpetually.

**ARTICLE III - INITIAL PRINCIPAL OFFICE**

The initial principal office of the Corporation shall be located at:

422 Emory Oak Street, Ocoee, Florida 34761.

**ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business purposes.

**ARTICLE V - CAPITAL STOCK**

A. The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 7,000 shares of common stock having a par value of \$1.00 per share, which may be fractional shares.

B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the

.Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and non-assessable, the same as though paid for in cash; and the directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

C. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualification of voting powers, of such additional stock, in an amendment to its Certificate of Incorporation.

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation shall be:

28 West Central Blvd., Suite 260, Orlando, Florida 32801.

The name of the initial registered agent of this corporation at that address shall be:

Russell W. Divine

#### **ARTICLE VII - INITIAL DIRECTORS AND OFFICERS**

The names and street address of the initial members of the Board of Directors and Officers, each to hold office for the first year in existence of this corporation or until their successors are elected or appointed and have qualified are:

<b><u>Name</u></b>	<b><u>Street Address</u></b>	<b><u>Office</u></b>
Brenda L. Luby	422 Emory Oak Street Ocoee, FL 34761	President, Director
William A.Luby	422 Emory Oak Street Ocoee, FL 34761	Vice President, Director

**ARTICLE VIII - INCORPORATOR**

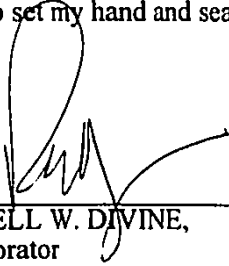
The following is the name and street address of the Incorporator to these Articles of  
Incorporation:

Russell W. Divine  
28 West Central Blvd., Suite 260  
Orlando, Florida 32801

**ARTICLE IX - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

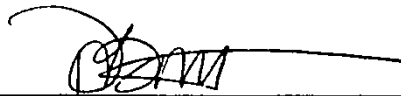
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20 day of June,  
1997.

  
\_\_\_\_\_  
RUSSELL W. DIVINE,  
Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments in the State and County aforesaid, personally appeared **RUSSELL W. DIVINE**, to me known or who provided \_\_\_\_\_ as identification, to be the person described as the incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid this 20 day of June, 1997.

  
\_\_\_\_\_  
NOTARY PUBLIC  
Print Name:  
My commission expires:  
Commission No.:



**CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE  
FOR SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING REGISTERED AGENT UPON WHICH  
PROCESS MAY BE SERVED**

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PURSUANT to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

THAT, **DELOZIER'S, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Ocoee, County of Orange, State of Florida, has named as its Registered Agent, Russell W. Divine in the City of Orlando, County of Orange, State of Florida, to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
RUSSELL W. DIVINE

MAY 23 PM 12:12  
TALLAHASSEE, FLORIDA