

P970000 55692

TRANSMITTAL LETTER

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

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-06/23/97--01081--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: DELTA DEVELOPMENT & REALTY, 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: Michael LYNN MEADE  
Name (Printed or typed)

17200 PRIMAVERA CIRCLE  
Address

CAPE CORAL, FL 33909  
City, State & Zip

941-972-4556  
Daytime Telephone number

FILED  
97 JUN 23 AM 9:53  
TALLAHASSEE, FLORIDA

P. CHANDLER JUN 25 1997

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

ARTICLES OF INCORPORATION  
OF  
DELTA DEVELOPMENT & REALTY, INC.

The undersigned, acting as Incorporator of Delta Development & Realty, Inc., a corporation duly organized under the Florida Business Corporation Act, hereby adopts the following Articles Of Incorporation for such corporation:

Article One  
Name

The name of the corporation is Delta Development & Realty, Inc.. The principal place of business of the corporation shall be :

Primavera Circle 17200  
Cape Coral , FL 33909

Article Two  
Duration

The period of its duration is perpetual.

Article Three  
Purpose

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

Article Four  
Capital Stock

The corporation is authorized to issue 100 shares of common stock, all of one class, at \$(1.00) par value.

Article Five  
Registered Office and Agent

The street address of the initial registered office shall be 17200 Primavera Circle, Cape Coral, FL 33909 , and the name of the initial registered agent at such address is Michael L. Meade.

Article Six  
Initial Board of Directors

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TALLAHASSEE, FLORIDA

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law.

The names and addresses of the initial directors of this corporation are:

1. Michael L. Meade  
17200 Primavera Circle  
Cape Coral, FL 33909

Article Seven  
Incorporator

The name and address of the Incorporator signing these Articles of Incorporation is:

Michael L. Meade  
17200 Primavera Circle  
Cape Coral, FL 33909

Article Eight  
By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

Article Nine  
Amendment of Articles

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject of this reservation.

Article Ten  
Pre-emptive Rights

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights.

This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed  
these Articles of Incorporation this 19 day of  
June, 1997.

Michael L. Meade  
Michael L. Meade

STATE OF FLORIDA  
COUNTY OF COLLIER

BEFORE ME, the undersigned authority, personally appeared Michael L. Meade, to me  
known to be the person who executed the foregoing Articles of Incorporation, and he  
acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREFORE, I have hereunto set my hand and seal this 19 day of  
June, 1997.



SHARRON PALOW  
My Commission CC485241  
Expires May. 18, 1999

Sharron Palow  
Notary Public

I am a notary public of the State of Florida and my commission  
expires: May 18, 1999

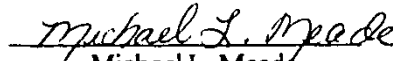
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

DELTA DEVELOPMENT & REALTY, INC., desiring to organize under the laws of the State of Florida, hereby names Michael L. Meade, 17200 Primavera Circle, Cape Coral FL 33909, as its agent to accept service of process within the state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above corporation, I hereby accept to act in this capacity and I further agree to comply with all provisions of the Statutes relative to the proper and complete performance of my duties.

  
Michael L. Meade  
Registered Agent

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97 JUN 23 AM 9:53  
TALLAHASSEE, FLORIDA