

PA 7000070867

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BYRON REID

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109 HARRISON AVENUE
P.O. Box 607
PANAMA CITY, FL 32402-0607

August 12, 1997

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

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****122.50 ****122.50

IN RE: DEL-LAUR ENTERPRISES, INC.

Dear Sir:

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation. Please provide a certified copy of these articles.

A check for \$122.50 is enclosed to cover the necessary fees.

Very truly yours,

LAW OFFICES OF L. BYRON REID, CHARTERED



L. Byron Reid, Esquire

LBR/mna

Enclosure: As stated

FILED
97 AUG 14 PM 10:49
TALLAHASSEE, FL
SECRETARY OF STATE

PAID
8/15/97

ARTICLES OF INCORPORATION
OF
DAN-LAUR ENTERPRISES, INC.

FILED
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SEC
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ARTICLE I. CORPORATE NAME.

The name of this corporation is Dan-Laur Enterprises, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 12011 Front Beach Road, Panama City Beach, FL 32407.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

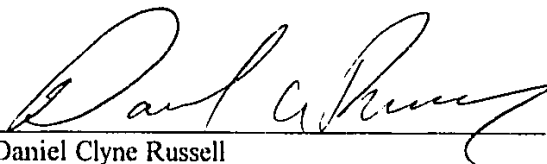
The name and address of the initial registered agent is Laura Sue Davis, 12011 Front Beach Road, Panama City Beach, FL 32407.

ARTICLE V. INCORPORATORS.

The names and street addresses of the incorporators of these articles of incorporation are Daniel Clyne Russell, 12011 Front Beach Road, Panama City Beach, FL 32407; Terry Russell Gay, 12011 Front Beach Road, Panama City Beach, FL 32407; and Laura Sue Davis, 12011 Front Beach Road, Panama City Beach, FL 32407.

OPTIONAL PROVISIONS.

The undersigned have executed these articles of incorporation on July 10, 1997.



Daniel Clyne Russell

Terry Russell Gay
Terry Russell Gay

Laura Sue Davis
Laura Sue Davis

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged and sworn to before me this 1st day of August, 1997, by Daniel Clyne Russell, Terry Russell Gay and Laura Sue Davis of DAN-LAUR ENTERPRISES, INC., who are personally known to me or who have produced _____ as identification.

 William Kelley Scott
My Commission CC#05829
Expires December 8, 2000
William Kelley Scott
NOTARY PUBLIC
STATE OF FLORIDA

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, 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 Dan-Laur Enterprises, Inc..
2. The name of the registered agent is Laura Sue Davis.
3. The address of the registered agent/registered office is 12011 Front Beach Road, Panama City Beach, FL 32407.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Laura Sue Davis
Laura Sue Davis

Date: 8-1-97

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 1st ^{August} day of July, 1997, by Laura Sue Davis of Dan-Laur Enterprises, Inc., who is personally known to me or who has produced _____ as identification.



William Kelley Scott
My Commission CC005829
Expires December 6, 2000

William K. Scott
NOTARY PUBLIC
STATE OF FLORIDA

FILED
97 AUG 14 PM 10:50
TALLAHASSEE, FLORIDA