

P97000098521

Steven L. Perry, P.A.

561-220-0277

13 November 1997

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

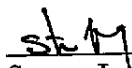
**Subject: DALFO REALTY, INC.**

To Whom It May Concern:

Enclosed herewith please find the Articles of Incorporation together with a check in the amount of \$125.00 representing the filing fee for the foregoing corporation.

Please contact my office should you have any questions or comments regarding the foregoing matter.

Best regards,

  
Steven L. Perry

SLP/dsb  
Enclosures

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-11/17/97--01160--004  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

me 11/19/97

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**ARTICLES OF INCORPORATION  
OF  
DALFO REALTY, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I: NAME AND MAILING ADDRESS**

The name of the corporation is DALFO REALTY, INC., the address of the principal office of this corporation shall be 3500 SW Thistlewood Lane, Palm City, Florida 34990 and the mailing address of the corporation shall be the same.

**ARTICLE II: NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

**ARTICLE III: CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 2000 shares of common stock having no par value of One Dollars (\$1.00) per share.

**ARTICLE IV: REGISTERED AGENT AND OFFICE**

The street address of the initial registered agent of the corporation shall be Steven L. Perry, P.A., 1 SW Osceola Street, Suite 2, Stuart, Florida 34994. The name of the initial registered agent of the corporation at that address is Steven L. Perry.

**ARTICLE V: TERMS OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE VI: DIRECTORS**

The corporation shall have two directors initially. The number of directors may be increased or decreased from time to time, by By-Laws adopted by the Shareholders, but the corporation shall never have less than one director. All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation.

**ARTICLE VII: INITIAL DIRECTORS**

The name and address of the initial member of the first board of directors is:

Name	Address
Christopher L. Dalfo	3500 SW Thistlewood Lane Palm City, Florida 34990

Lorraine A. Dalfo

3500 SW Thistlewood Lane  
Palm City, Florida 34990

ARTICLE VII: INCORPORATOR

The name and the address of the incorporator of this corporation and subscriber to these Articles of Incorporation is:

Name

Steven L. Perry

Address

Steven L. Perry, P.A.  
1 SW Osceola Street, Suite 2  
Stuart, Florida 34994

ARTICLE VIII: AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereof.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 12 day of November, 1997.

By: SLP

STEVEN L. PERRY

Incorporator and Registered Agent  
Florida Bar No. 314358

ACCEPTANCE OF REGISTERED AGENT DESIGNATION  
IN ARTICLES OF INCORPORATION

Steven L. Perry, P.A., a Florida Corporation authorized to transact business in this State, having a business address identical with the registered office of the corporation named above, and having been designated the Registered Agent in the above foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under §607.0505 Florida Statutes.

By: SLP

STEVEN L. PERRY

STATE OF FLORIDA  
COUNTY OF MARTIN

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgements, that the foregoing instrument was acknowledged by Steven L. Perry, who is personally known to me and who did take an oath.

Witness my hand and official seal in the county and state last aforesaid, on this 12<sup>th</sup> day of November, 1997.

My Commission Expires:  
[Seal]

Diane Bomze

Notary Public

Diane Bomze



DIANE BOMZE  
My Commission CC427165  
Expires Dec. 18, 1998  
Bonded by HAI  
800-422-1555

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TALLAHASSEE, FLORIDA