

P98000055926

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

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-06/22/98--01031--003
****122.50 ****122.50

SUBJECT: DL, Sons & Company, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.
Please forward corporate papers to me at the address below.

FROM: Dan Parrish
288 SW 8th Street
Deerfield Beach, Fl 33441

FILED
98 JUN 22 PM 12:41
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

MM
6-23-98

ARTICLES OF INCORPORATION
OF
DL. SONS & COMPANY, INC

FILED
98 JUN 22 PM 12:41
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: DL Sons & Company, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

288 SW 8th Street
Deerfield Beach, Florida 33441

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 600 shares of Common Stock.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Dan Parrish
288 SW 8th Street
Deerfield Beach, Fl 33441

ARTICLE V INCORPORATOR

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

Dan Parrish
288 SW 8th Street
Deerfield Beach, Fl 33441

The undersigned has executed these Articles of Incorporation this Twelfth day of May, 1998.


Dan Parrish, President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: DL, Sons & Company, Inc
2. The name and address of the registered agent and office is:

Dan Parrish
288 SW 8th Street
Deerfield Beach, Fl. 33441



Dan Parrish
President
May 12, 1998

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


May 12, 1998

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TALLAHASSEE, FLORIDA

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