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P98000056359

June 18, 1998

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

500002567835-5
-05/22/98--01068--019
****122.50 ****122.50

Re: Articles of Incorporation-Delaney, Greenland and Myers, Inc.
Our File: 150. 1501

To Whom It May Concern:

I enclose an original and a duplicate of the Articles of Incorporation and Designation of Registered Agent form regarding the above-referenced corporation.

The original is to be filed in your office and the copy certified and returned to this office in the self-addressed stamped envelope provided herein. Also, I enclose a check in the amount of \$122.50 representing the filing fees.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

Hene Ratner
Hene Ratner,
Legal Assistant

cc: Ronald N. Rosenwasser
Enclosures

FILED
98 JUN 22 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CRB
Carver
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**ARTICLES OF INCORPORATION
OF
DELANEY, GREENLAND AND MYERS, INC.**

**Article I
Name**

The name of the corporation is DELANEY, GREENLAND AND MYERS, INC.

**Article II
Duration**

This corporation shall have a perpetual existence.

**Article III
Purpose**

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

**Article IV
Address**

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

1701 West Hillsboro Boulevard
Suite #102
Deerfield Beach, Florida 33442

**Article V
Capital Stock**

This corporation is authorized to issue Ten Thousand (10,000) shares of One Cent (\$.01) par value common stock.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VI**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 1701 West Hillsboro Boulevard, Suite #102, Deerfield Beach, Florida 33442 and the name of the initial registered agent of this corporation at the address is Richard L. Myers.

Article VII**Initial Board of Directors**

This corporation shall have the following number of directors initially: 4. The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Richard Myers 137 Lucina Drive Hypoluxo, Florida 33462	Margaret Myers 137 Lucina Drive Hypoluxo, Florida 33462
Gregory Greenland 3220 N.W. 107 th Avenue Coral Springs, Florida 33065	Mary Delaney 403 Evert Drive Cary, North Carolina 27511

Article VIII**Incorporators**

The name and address of the person signing these Articles are:

Richard L. Myers
1701 West Hillsboro Boulevard, Suite #102
Deerfield Beach, Florida 33442

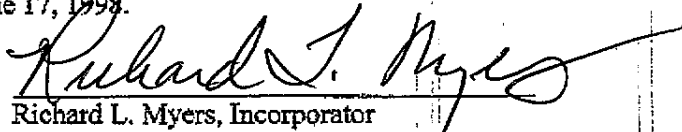
Article IX**Powers**

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

Article X
Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, to the fullest extent permitted by law

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on June 17, 1998.


Richard L. Myers, Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501, 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:

DELANEY, GREENLAND AND MYERS, INC.

2. The name and address of the registered agent and office is:

Richard L. Myers
1701 West Hillsboro Boulevard, Suite #102
Deerfield Beach, Florida 33442

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Richard L. Myers

Date: 6-17-98

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TOTAL P.06