

TRANSMITTAL LETTER

P980000076862

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

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-08/31/98--01048--002
****131.25 ****131.25

SUBJECT: Del Rey Industries, 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: Timothy W. Rasbeary
Name (Printed or typed)

3511 N. Liberty Street
Address

Jacksonville, Fl 32206
City, State & Zip

(904) 358-3513
Daytime Telephone number

FILED
98 AUG 31 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DMR
8/1/98

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

FILED

ARTICLES OF INCORPORATION

98 AUG 31 PM 3:08

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Del Rey Industries, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3511 N. Liberty Street
Jacksonville, Florida 32206

ARTICLE III SHARES

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

One Hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Timothy W. Rasbeary
1382 Harrison Point Trail
Fernandina, FL 32034

ARTICLE V INCORPORATOR

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

Timothy W. Rasbeary
3511 N. Liberty Street
Jacksonville, FL 32206


Signature/Incorporator

8-26-98
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

8-26-98
Date

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Timothy W. Rasbeary

Address: 1382 Harrison Point Trail Fernandina, FL 32084

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Timothy W. Rasbeary

Address: 1382 Harrison Point Trail

Fernandina, FL 32034

Vice President: Same As Above

Address: _____

Secretary: Same As Above

Address: _____

Treasurer: Same as Above

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Timothy W. Rasbeary, President, Secretary, Treasurer/Chairman
(Typed or printed name and capacity of person signing application)