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To:

Division of Corporations

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From:

Account Name : HUBCO

Account Number : 104662003400 ; (516)935-3940 Phone Fax Number : (516)935-3088

## FLORIDA PROFIT CORPORATION OR P.A.

### DELACOUR ENTERPRISES, INC.

| Estimated Charge      | \$78.75 |
|-----------------------|---------|
| Page Count            | 03      |
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#### ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

DELACOUR ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

DELACOUR ENTERPRISES, INC.

8 SAN MIGUEL COURT PALM COAST, FL 32137 98 NOV -5 PM 1: 08
SECNELARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLE III SHARES

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

100 SHARES at \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

IAN KEITH STEARS 8 SAN MIGUEL COURT PALM COAST, FL 32137

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940

## ARTICLE V INCORPORATOR(S)

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The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

IANKEITH STEARS 8 SANMIGUEL COURT PALM COAST, FL 32137

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5 day of **Nov.** 19 **98** 

Signature

LANKEITH STEARS

# CERTIFICATE OF DESIGNATION OF 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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

| 1. The name of the corporation is: _    | DELACOUR ENTERPRISES, INC.                 |
|---|--|
| 2. The name and address of the register | ed agent and office is:                    |
|   | IAN KEITH STEARS                           |
|   | Name                                       |
|   | 8 SAN MIGUEL COURT                         |
| ·                                       | (P.O. Box or Mail Drop Box NOT Acceptable) |
|   | PALM COAST, FL 32137                       |
| •                                       | (City / State / Zip)                       |

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 the 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.

Signature

IAN KEITH STEARS

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