

P98000099939



WARREN E. AVIS, JR.*
DEBORAH K. AVIS**
THEODORE T. TARONE, JR.

RICHARD D. GROW* Δ
OF COUNSEL

*ALSO ADMITTED IN MICHIGAN
**ALSO ADMITTED IN SOUTH CAROLINA
Δ ALSO ADMITTED IN DISTRICT OF COLUMBIA

125 WORTH AVENUE SUITE 221
PALM BEACH, FLORIDA 33480

TELEPHONE (561) 659-0200
FACSIMILE (561) 659-0942

www.avislaw.com
E-MAIL:
wea@avislaw.com
dka@avislaw.com
ttr@avislaw.com
rdg@avislaw.com

NORTH PALM BEACH OFFICE
CRYSTAL TREE CENTRE, SUITE 435
1201 U.S. HIGHWAY ONE
NORTH PALM BEACH, FLORIDA 33408
TELEPHONE (561) 622-3400
FACSIMILE (561) 622-0565

PLEASE REPLY TO:

November 11, 1998

North Palm Beach

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: DEL LAGO, INC.

100002694331--5

-11/23/98-01135-007

*****78.75 *****78.75

Dear Sir or Madam:


Enclosed please find the original and one copy of the Articles of Incorporation of the above-captioned corporation together with the executed acceptance of appointment of registered agent and this firm's check in the amount of \$78.75 covering the following fees:

Filing Fee	\$35.00
Certificate of Good Standing	8.75
Registered Agent Designation	35.00
	<hr/>
	\$78.75

Please file the original Articles of Incorporation, date and stamp the enclosed copy and return it with a Certificate of Good Standing letter to the undersigned.

Very truly yours,

Avis & Avis, P.A.


Alan F. Anderson, Secretary to
Warren E. Avis, Jr.

/aa

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 23 PM 12:42

12-1
103

ARTICLES OF INCORPORATION

OF

DEL LAGO, INC.

The undersigned incorporator THEODORE T. TARONE and ALICE M. TARONE 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:

DEL LAGO, INC.

ARTICLE II

PRINCIPAL OFFICE

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

3510 North Flagler Drive, West Palm Beach, Florida 33407

ARTICLE III

CAPITAL STOCK

The aggregate number of shares of stock the Corporation shall be authorized to create and issue is 1,000 shares of Common Stock having a par value of \$1.00 per share.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 23 PM 12:42

ARTICLE IV

INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is:

THEODORE T. TARONE, JR.
125 Worth Avenue, Suite 221, Palm Beach, Florida 33480

ARTICLE V

INCORPORATOR

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

THEODORE T. TARONE and ALICE M. TARONE
3510 North Flagler Drive, West Palm Beach, Florida 33407

ARTICLE VI

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

The names and street addresses of the initial directors who shall hold office the first year of the Corporation's existence or until their successors are elected, are:

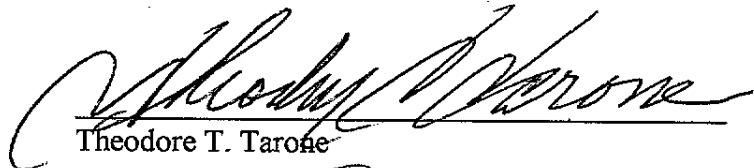
THEODORE T. TARONE and ALICE M. TARONE
3510 North Flagler Drive, West Palm Beach, Florida 33407

ARTICLE VII

NATURE OF BUSINESS

The Corporation may engage in or transact 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.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at North Palm Beach, Florida, for the uses and purposes aforesaid, on this 10th day of October, 1998.

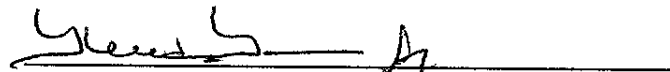

Theodore T. Tarone


Alice M. Tarone

STATE OF FLORIDA)
PALM BEACH COUNTY)

Before me personally appeared THEODORE T. TARONE and ALICE M. TARONE, who are personally known to me and did not take an oath and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Palm Beach, Florida, this 21st day of October, 1998.


Notary Public, State of Florida at Large



THEODORE T. TARONE, JR.
My Commission CC568337
Expires Jun. 24, 2000

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: **DEL LAGO, INC.**
2. The name and address of the registered agent and office is:

THEODORE T. TARONE, JR.
125 Worth Avenue, Suite 221, Palm Beach, Florida 33480

SIGNATURE: _____

Theodore T. Tarone, Jr.

TITLE: _____

Registered Agent

DATE: _____

October 21, 1998

HAVING BEEN NAMED AS A 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: _____

Theodore T. Tarone, Jr.

DATE: _____

October 21, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 23 PM 12:43