

P98000106029

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Gary M. Delilly, Inc

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*****70.00 *****70.00

FILED
98 DEC 22 AM 10:34
DIVISION OF CORPORATION

- FILED
98 DEC 22 PM 1:48
SECRETARY OF STATE
DIVISION OF CORPORATION
- ☒ Art of Inc. File
 - ☐ LTD Partnership File
 - ☐ Foreign Corp. File
 - ☐ L.C. File
 - ☐ Fictitious Name File
 - ☐ Trade/Service Mark
 - ☐ Merger File
 - ☐ Art. of Amend. File
 - ☐ RA Resignation
 - ☐ Dissolution / Withdrawal
 - ☐ Annual Report / Reinstatement
 - ☐ Cert. Copy
 - ☒ Photo Copy
 - ☐ Certificate of Good Standing
 - ☐ Certificate of Status
 - ☐ Certificate of Fictitious Name
 - ☐ Corp Record Search
 - ☐ Officer Search
 - ☐ Fictitious Search
 - ☐ Fictitious Owner Search
 - ☐ Vehicle Search
 - ☐ Driving Record
 - ☐ UCC 1 or 3 File
 - ☐ UCC 11 Search
 - ☐ UCC 11 Retrieval
 - ☐ Courier

Signature

Requested by: Ces
Name Date 12/22 Time 9:35

Walk-In Will Pick Up

R. Purinton DEC 21 1998

ARTICLES OF INCORPORATION

OF

GARY M. DELALLY, INC.

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DIVISION OF CORPORATIONS
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The undersigned persons hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida in compliance with Florida Statute §607.0202.

Article I

The name of the corporation shall be GARY M. DELALLY, INC.

Article II

The mailing address of the principal office of the corporation shall be:

2315 Kenwick Drive
Valrico, Florida 33594

Article III

The purpose for which the corporation is being formed and the general nature of the corporation's business shall be decorating services, as well as to engage in any other activity or business permitted under the laws of the State of Florida.

Article IV

The amount of capital stock of the corporation shall be One Thousand (1,000) shares of common stock with a par value of \$1.00 per share.

Articles V

The amount of capital with which the corporation will begin business will be no less than Five Hundred Dollars (\$500.00).

Article VI

The entire voting power for the selection of directors and for all other purposes shall be

vested exclusively in the holders of common stock who shall be entitled to one vote for each share of common stock held by them of record.

Article VII

The names and addresses of the members of the first Board of Directors until the first annual meeting of the stockholders are as follows:

GARY M. DELALLY
2315 Kenwick Drive
Valrico, Florida 33594

Article VIII

The number of directors is to be not less than one nor more than five and the directors need not be stockholders. Any vacancies in the Board of Directors shall be filled by special meeting of the stockholders.

Article IX

The names and addresses of the Officers of the corporation until the first annual meeting of the stockholders are as follows:

GARY M. DELALLY
2315 Kenwick Drive
Valrico, Florida 33594

Article X

The names and addresses of the incorporators and signers of the Articles of Incorporation and the number of shares of common stock which they agree to take is:

GARY M. DELALLY - 1000 shares
2315 Kenwick Drive
Valrico, Florida 33594

Article XI

The duration of the corporation is to be perpetual and shall commence upon filing.

Article XII

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is:

James R. Schaffer, Esq.
Rahall & Schaffer, P.A.
215 W. Verne Street, Suite D
Tampa, Florida 33606

IN WITNESS WHEREOF, we have made, signed and acknowledged these Articles of Incorporation of GARY M. DELALLY, INC. on December 21, 1998.




GARY M. DELALLY, INC.

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

GARY M. DELALLY appeared before me, the undersigned authority, and acknowledged that she executed these Articles of Incorporation for GARY M. DELALLY, INC. on December 21, 1998.



JAMES R SCHAFFER
My Commission CC541188
Expires Mar. 19, 2000



Notary Public

**Certificate Designating Place Of Business or
Domicile for the Service of Process Within This
State Naming Agent Upon Whom Service May Be Served**

In pursuance of Florida Statutes §48.091, the following is submitted in compliance with the
Act:

GARY M. DELALLY, INC., desiring to organize under the laws of the State of Florida with
its principal office at 2315 Kenwick Drive, Valrico, Florida 33594, has named James R. Schaffer,
P.A., 215 W. Verne Street, Suite D, Tampa, Florida 33606, as its agent to accept service of process
within this state.

**Acknowledgment of Registered Agent and
Duties Pursuant to Florida Statute §607.0505**

Having been named to accept service of process for GARY M. DELALLY, INC. at 215 W.
Verne Street, Suite D, Tampa, Florida, 33606, I hereby accept to act in this capacity and agree to
comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open my office.


James R. Schaffer

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