

P99000037146

DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE FL. 32314

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL. 32314

200002845862--6
-04/21/99--01047--012
*****78.75 *****78.75

SUBJECT: Delby, Inc.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION
AND A CHECK FOR:

\$78.25
Filing Fee
&
Certificate

FROM: Delbert D. Rawlinson
2301 Wood Street
Sarasota, FL. 34237

FILED
99 APR 21 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/23/99
AM

Articles of Incorporation

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

Article I - Name

The name of the corporation shall be: DELBY, INC.

Article II - Principal Office

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

Delby, Inc.
2301 Wood St.
Sarasota, FL. 34237

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Delbert D. Rawlinson
2301 Wood St.
Sarasota, FL. 34237

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TALLAHASSEE, FLORIDA

Article V - Incorporators

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

Delbert D. Rawlinson
2301 Wood St.
Sarasota, FL. 34237

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

Fourth day of APRIL, 19 99.


Signature

Delbert D. Rawlinson
President


Signature

Delbert D. Rawlinson
Secretary


Signature

Delbert D. Rawlinson
Treasurer

CERTIFICATE OF DESIGNATION OF 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.

THE NAME OF THE CORPORATION IS: Delby, Inc.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

Delbert D. Rawlinson
2301 Wood St.
Sarasota, FL. 34237

HAVING BEEN NAMED AS THE 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.



Delbert D. Rawlinson

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