# **GERALD WEINBERG, P.C.**

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APRIL 23, 1999

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: DELTA TALL PINES CORP.

Dear Sir or Madam:

Gerald Weinberg

Enclosed please find proposed Certificate of Incorporation of the above entitled corporation. Please file the original and return confirmation of the filing to this office in the prepaid Federal Express envelope enclosed.

Also enclosed please find my firm's check in the amount of \$70.00 as and for the filing fee in connection with the above.

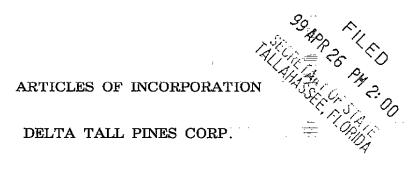
Your prompt attention and consideration are greatly appreciated.

Very truly yours,

Lawrence A.-Kirsch

99 APR 26 PM 2: 00
TALLAHASSEE, FLORIDA

B. BROCK APR 2 8 1999



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

#### ARTICLE I NAME

The name of the corporation is DELTA TALL PINES CORP.

### ARTICLE II NATURE OF BUSINESS

This 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, county, territory or nation.

## ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Two Hundred, (200), all of which shall be without par value.

### ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected, is:

Patrick F. Marzano
2075 N. Powerline Road
Pompano Beach, Florida 33069

### ARTICLE VI PRINCIPAL MAILING ADDRESS

The principal mailing address of the corporation shall be:

2075 N. Powerline Road
Pompano Beach, Florida 33069

#### ARTICLE VII INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Katherine E. Mitchell 90 State Street Albany, New York 12207

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23rd day of April, 1999.

KATHERINE E MITCHELL

STATE OF NEW YORK)
COUNTY OF ALBANY ) SS.:

The foregoing instrument was acknowledged and sworn to me before this 23rd day of April, 1999 by the incorporator of DELTA TALL PINES CORP.

Notary Public My Commission Expires:

WENDY J. HENDERSON
Notary Public, State of New York
No. 01HE5031008
Qualified in Albany County
Commission Expires July 25,

# CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 th	e corporat	ion is:	Delta Ta	ill b	ines C	orp.	Ξ		
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2. The	name and	address of	the registe	red agent	and of	ffice is:		-		
	Patrick	F. Mar	zano							
********	2075 N.	Power1:	ine Road		,	•				
			(P. O. B	A TON XC	CCEP	ABLE)				
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