

PP9000062284

DALYNNE, INC.
628 SHERWOOD DR.
ALTAMONTE SPRINGS, FL 32701
(407) 331-7546

JUNE 30, 1999

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: New Corporation

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$78.25, representing the fees for filing of the corporation.

Thank you for your assistance in this matter.

Sincerely,

Lynne M. Fremont

LYNNE M. FREMONT

enclosures

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*****78.25 *****78.25

Lynne Fremont GAVE
AUTHORIZATION BY PHONE TO
CORRECT Name
DATE 7-13
DOC. EXAM. 111

FILED
99 JUL -6 PM 4:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

DALYNNE ENTERPRISES, INC.

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ARTICLE I. CORPORATE NAME.

The name of this corporation is:

DALYNNE ENTERPRISES, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE IV. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is

628 SHERWOOD DRIVE
ALTAMONTE SPRINGS, FL 32701

ARTICLE V. BOARD OF DIRECTORS.

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VI. INITIAL DIRECTOR AND OFFICERS

The name of the initial officer(s) and director of this Corporation and his street address is:

LYNNE M. FREMONT, President/Secretary/Director
ROBERT W. FREMONT, JR., Vice President/Director

ARTICLE VII. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VIII. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent and the initial registered principal office are:


LYNNE M. FREMONT
628 SHERWOOD DRIVE
ALTAMONTE SPRINGS, FL 32701

ARTICLE IX. INCORPORATORS.

The name and street address of the initial incorporator, to these articles of incorporation is:

LYNNE M. FREMONT
628 SHERWOOD DRIVE
ALTAMONTE SPRINGS, FL 32701

The undersigned Lynne M. Fremont, has executed these articles of incorporation on June 30, 1999.


LYNNE M. FREMONT, INCORPORATOR

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, 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:

DALYNNE ENTERPRISES, INC.

2. The name of the registered agent is:

LYNNE M. FREMONT

3. The address of the registered agent/registered office is

628 SHERWOOD DRIVE, ALTAMONTE SPRINGS, FL 32701

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


LYNNE M. FREMONT

Dated: 6/30/99

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TALLAHASSEE FLORIDA