

Division of Corporations

Page 1 of 4

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Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : DAVID SILVERMAN, ESQ.
Account Number : I19990000080
Phone : (305) 947-5822
Fax Number : (305) 947-5823

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

DLR/K LIMITED, INC.
~~Ready Corporation~~

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|-----------------------|---------|
| Certificate of Status | 0 |
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| Page Count | 04 |
| Estimated Charge | \$70.00 |

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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:

DLRK LIMITED, INC.

ARTICLE II PRINCIPAL OFFICE

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

5801 N. Atlantic Ave. #406
Cape Canaveral Fl. 32920

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David C. Watterson
5801 N. Atlantic Ave. #406
Cape Canaveral Fl. 32920

DAVID SILVERMAN, ESQ.
1591 N.E. MIAMI GARDENS DR., #214A
NORTH MIAMI BEACH, FL 33179

(305)947-5822
Fl. Bar. # 0086517

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ARTICLE V INCORPORATOR(S)

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

David C. Watterson
5801 N. Atlantic Ave. #406
Cape Canaveral Fl. 32920

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

6 day of Aug., 1999.

x David C. Watterson
Signature

Notarization is not required.

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ARTICLE VI DIRECTOR(S) OFFICER(S) SHAREHOLDER(S)

The name(s) and street address(es) of the director(s) are:

David C. Watterson
5801 N. Atlantic Ave. #406
Cape Canaveral, Fl. 32920

Mark Watterson
794 Keister Rd.
Slippery Rock, Pa.

The name(s) and street addresses of the officer(s) are:

David C. Watterson, President and Treasurer
5801 N. Atlantic Ave. #406
Cape Canaveral, Fl. 32920

Mark Watterson, Vice President
794 Keister Rd.
Slippery Rock, Pa.

The name(s) of the shareholder(s) are:

David C. Watterson (34 shares)
5801 N. Atlantic Ave. #406
Cape Canaveral, Fl. 32920

Mark Watterson (33 shares)
794 Keister Rd.
Slippery Rock, Pa.

33 shares to remain in Treasury for later distribution.

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CERTIFICATE OF DESIGNATION OF 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:

DLR LIMITED, INC.

2. The name and address of the registered agent and office is:

David C. Watterson
5801 N. Atlantic Ave. #406
Cape Canaveral Fl. 32920

Having been named as 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.

x David C. Watterson (Signature)

8/6/99 (Date)

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Notarization Is Not Required

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314

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