

P99000104865

Sunstate Research

Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Delta Resource Group Inc  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☒ Stamped  
Photocopy

☐ Certificate of Status

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC -3 AM 11:43

APPROVED  
AND  
FILED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-12/03/99--01055--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

Examiner's Initials

*[Handwritten signature]*

**ARTICLES OF INCORPORATION  
FOR  
DELTA RESOURCE GROUP, INC.**

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

**ARTICLE I.**

Name. The name of the corporation is:

**DELTA RESOURCE GROUP, INC.**

**ARTICLE II.**

Term of Existence. This corporation shall have perpetual existence.

**ARTICLE III.**

Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United State and of this State.

**ARTICLE IV.**

Capital Stock. This corporation is authorized to issue **25,000,000** shares with \$1.00 par value.

**ARTICLE V.**

Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other Purpose shall be vested exclusively in the holders of the outstanding common shares.

**ARTICLE VI.**

Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already holds, shall have the rights to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII.**

Initial Register Office and Agent. The street address of initial registered office of this corporation is:

**1060 N.E. 162nd STREET, NORTH MIAMI BEACH, FL 33162**

The name of the initial registered agent of this corporation at that address is:

**DARRION WILLIAMS**

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TALLAHASSEE, FLORIDA

## ARTICLE VIII.

**Initial Board of Directors.** The corporation shall have One (1) Director(s) initially. The number of Directors may be increased or decreased from time to time by the by-laws but never be less than One. The name and address of the initial Director of this corporation is:

**DARRION WILLIAMS**

**1060 N.E. 162nd STREET, NORTH MIAMI BEACH, FL 33162**

## ARTICLE IX.

**Officers.** The initial officers of the corporation will be:

**DARRION WILLIAMS**

**CHEIF EXECUTIVE OFFICER / SECRETARY**

## ARTICLE X.

**Incorporator(s).** The person(s) signing these Articles of Incorporation has the following name and address:

**DARRION WILLIAMS**

**1060 N.E. 162nd STREET, NORTH MIAMI BEACH, FL 33162**

## ARTICLE XI.

**By-Laws.** The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

## ARTICLE XII.

**Amendment.** The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.


## ARTICLE XIII.

**The Street address of the Principal place of business is:**

**1060 N.E. 162nd STREET, NORTH MIAMI BEACH, FL 33162**

**IN WITNESS WHEREOF**, the undersigned subscribers has executed

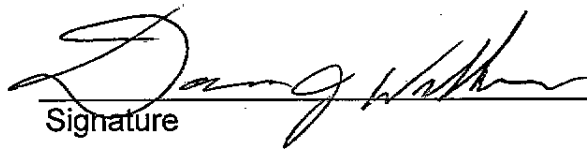
these Articles of Incorporation this 29 day of Nov., 1999.

 (SEAL)  
"DARRION WILLIAMS"

**CONSENT TO APPOINTMENT AS REGISTERED AGENT**

TO: Secretary of State  
State of Florida  
Division of Corporations  
Department of State  
Tallahassee, Fl. 32304

I, **DARRION WILLIAMS** do hereby consent to serve as registered agent for the corporation, **DELTA RESOURCE GROUP, INC.**  
This 29 date of Nov., 1999.

  
Signature

Address of registered agent:

**1060 N.E. 162nd STREET, NORTH MIAMI BEACH, FL 33162**

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AND  
FILED  
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