

P99000108745

December 12, 1999

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

800003069108--5  
-12/14/99--01036--015  
\*\*\*131.25 \*\*\*\*\*87.50

SUBJECT: Delaria Properties, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$131.25 (filing fee, certified copy, and certificate).

  
\_\_\_\_\_  
Ronald L. Pentz

1200 On The Mall  
Suite 802  
Mpls. MN 55403

Enclosures

FILED  
99 DEC 14 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch DEC 16 1999

## ARTICLES OF INCORPORATION

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

### ARTICLE 1 NAME

The name of the corporation shall be: Delaria Properties, Inc.

### ARTICLE 2 PRINCIPAL OFFICE

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

1200 Nicollet Mall, Suite 802  
Minneapolis, MN 55403

### ARTICLE 3 SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares

### ARTICLE 4 INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ronald L. Pentz  
882 Bird Bay Way  
Venice, Florida 34292

### ARTICLE 5 INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Ronald L. Pentz  
882 Bird Bay Way  
Venice, Florida 34292

The undersigned incorporator has executed these Articles of Incorporation this 12th day of December 1999.

  
\_\_\_\_\_  
Ronald L. Pentz

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

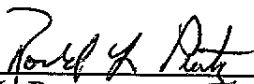
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT OT 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.**

- 1. The name of the corporation is:     Delaria Properties, Inc.**
- 2. The name and address of the registered agent and office is :**

**Ronald L. Pentz  
882 Bird Bay Way  
Venice, Florida 34292**

**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.**

  
\_\_\_\_\_  
**Ronald L. Pentz**

**December 12, 1999**  
**Date**

**FILED**  
**99 DEC 14 PM 2:00**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**