

Division of Corporations

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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 : WELTON & WILLIAMSON P.A.
Account Number : I19990000108
Phone : (850) 682-2120
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2000 MAY -2 AM 10:04
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Ampro-Florida, Inc

Dalpro-Florida

Table with 2 columns: Description and Value. Rows include Certificate of Status (0), Certified Copy (0), Page Count (03), and Estimated Charge (\$70.00).

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 2, 2000

WELTON & WILLIAMSON PA

SUBJECT: AMPRO-FLORIDA, INC.  
REF: W00000011545

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CONFLICT IS AMPRO, INC. DOC #P99000034378.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
DALPRO-FLORIDA, Inc.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

**ARTICLE I. NAME**

The name of the corporation is **DALPRO-FLORIDA, Inc.**

**ARTICLE II. PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation is: 1020 Ferdon Blvd. South, Crestview, FL 32536. The mailing address of the corporation is: 2414 Exposition Blvd., Suite D-210, Austin, TX 78703.

**ARTICLE III. DURATION**

This corporation shall have a perpetual existence commencing on the date of execution hereof.

**ARTICLE IV. PURPOSES**

The general purposes for which the corporation is organized are:

1. To engage in the business of Investment, development, and purchase and sale of real estate.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

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**ARTICLE V. CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue is 100 Shares. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

**ARTICLE VI. SHAREHOLDERS AND INITIAL OFFICERS**

The sole shareholder of the company is: Ampro Investments, Inc. (A Texas Corporation).

The initial officers of this corporation are as follows:

<u>Name:</u>	<u>Address:</u>
STEFFEN E. WALTZ, President	2414 Exposition Boulevard, Suite D210 Austin, Texas 78703
J. LAINE HOLMAN, Secretary/Treasurer	2414 Exposition Boulevard, Suite D210 Austin, Texas 78703

**ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is: Welton & Williamson, P.A., 1020 Ferdon Boulevard South, Crestview, Florida, and the name of the initial registered agent of this corporation at that address is: A. Wayne Williamson for Welton & Williamson, P.A. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

**ARTICLE VII. INITIAL BOARD OF DIRECTORS**

The name and street address of the initial directors, who, subject to the provisions of the Articles of Incorporation, the By-Laws of this corporation, and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
STEFFEN E. WALTZ, Director and President	2414 Exposition Boulevard, Suite D210 Austin, Texas 78703

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J. LAINE HOLMAN, Director, Secretary/Treasurer 2414 Exposition Boulevard, Suite D210  
Austin, Texas 78703

There shall be a minimum of one director and a maximum of three directors.

**ARTICLE VIII. INCORPORATORS**

The name and street address of the Incorporator to these Articles of Incorporation is as follows:

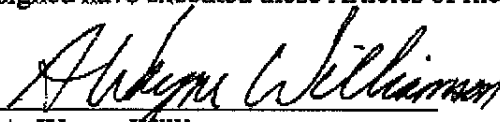
A. Wayne Williamson, Esquire  
1020 Ferdon Blvd. South  
Crestview, FL 32536

**ARTICLE IX. AMENDMENT OF ARTICLES OF INCORPORATION**

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


The undersigned has executed these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and does make and file these Articles of Incorporation and does certify that the facts contained herein are true.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation, this 2<sup>nd</sup> day of May, 2000.

  
A. Wayne Williamson

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above corporation at the above listed address. I hereby consent to act in the capacity, and agree to comply with the provisions of the law relative to the registered agent.

  
A. Wayne Williamson, for  
Welton & Williamson, P.A.

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