

F12000000862

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

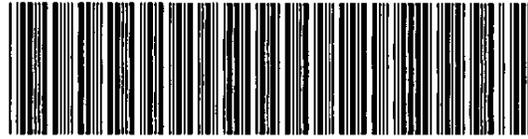
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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12 FEB 27 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch FEB 28 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Dragon3 Properties, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

James M. Spann

Name of Person

Dragon3 Properties, Inc.

Firm/Company

338 Lake Dawson Place

Address

Lake Mary FL 32746

City/State and Zip code

info@dragon3properties.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James M. Spann

Name of Person

at (407) 710-8575

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

\$70.00 Filing Fee

\$78.75 Filing Fee &
Certificate of Status

\$78.75 Filing Fee &
Certified Copy

\$87.50 Filing Fee,
Certificate of Status &
Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED
12 FEB 27 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. Dragon3 Properties, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nevada

(State or country under the law of which it is incorporated)

3. 45-4607014

(FEI number, if applicable)

4. 2/14/2012

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 2/14/2012

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 338 Lake Dawson Place Lake Mary FL 32746

(Principal office address)

338 Lake Dawson Place Lake Mary FL 32746

(Current mailing address)

8. Property Management

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: James M. Spann

Office Address: 338 Lake Dawson Place

Lake Mary, Florida 32746
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature]
REG. AGENT
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: James M. Spann

Address: 338 Lake Dawson Place
Lake Mary FL 32746

Vice Chairman: Paula D. Spann

Address: 338 Lake Dawson Place
Lake Mary FL 32746

Director: n/a

Address: _____

Director: n/a

Address: _____

B. OFFICERS

President: James M. Spann

Address: 338 Lake Dawson Place
Lake Mary FL 32746

Vice President: Paula D. Spann

Address: 338 Lake Dawson Place
Lake Mary FL 32746

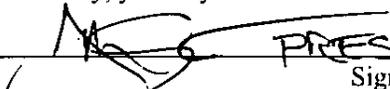
Secretary: James M. Spann

Address: 338 Lake Dawson Place Lake Mary FL 32746

Treasurer: Paula D. Spann

Address: 338 Lake Dawson Place Lake Mary FL 32746

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  PRES
Signature of Director or Officer

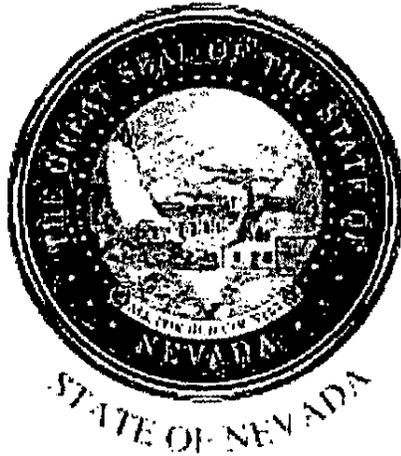
The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. James M. Spann, President

(Typed or printed name and capacity of person signing application)

FILED
12 FEB 27 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FL 32399

SECRETARY OF STATE



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATE CHARTER

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that **DRAGON3 PROPERTIES, INC.**, did on February 14, 2012, file in this office the original Articles of Incorporation; that said Articles of Incorporation are now on file and of record in the office of the Secretary of State of the State of Nevada, and further, that said Articles contain all the provisions required by the law of said State of Nevada.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on February 14, 2012.

A handwritten signature in black ink, appearing to read "Ross Miller".

ROSS MILLER
Secretary of State

Certified By: Electronic Filing
Certificate Number: C20120214-0133
You may verify this certificate
online at <http://www.nvsos.gov/>