198000002306



ACCOUNT NO.: 07210000032

REFERENCE: 000053 81523A

AUTHORIZATION:

COST LIMIT : \$ PPD

ORDER DATE: October 19, 1998

ORDER TIME : 10:14 AM

ORDER NO. : 000053-005

CUSTOMER NO: 81523A

CUSTOMER: Jennifer Carter, Esq

MATHEWS RAILEY DECUBELLIS & MATHEWS RAILEY DECUBELLIS & Suite 801, Firstate Tower 255 South Orange Avenue

Orlando, FL 32801

DOMESTIC FILING

NAME:

D & F ACQUISITION & VENTURES,

L.C.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED LIABILITY COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

__ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

EXAMINER'S INITIALS:



ARTICLES OF ORGANIZATION FOR

D & F ACQUISITION & VENTURES, L.C.

ARTICLE I - Name:

The name of the Limited Liability Company is:

D & F ACQUISITION & VENTURES, L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

3400 Silver Star Road Orlando, FL 32808

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

Perpetual

ARTICLE IV - Management: (check and complete the appropriate statement)

☐The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

☑ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

John Dougherty 1730 Diplomacy Row Orlando, FL 32809 Gary Faulkner 3400 Silver Star Road Orlando, FL 32808

ARTICLE V - Admission of Additional members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

Unanimous written consent of all existing members.

ARTICLE VI - Members Rights to Continue Business

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

None.

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of D & F ENTERPRISES, INC. deposes and says:

- 1) The above named limited liability company has at least two members.
- 2) The total amount of cash contributed by the member(s) is \$ 100.00
- 3) If any, the agreed value of property other than cash contributed by member(s) is \$ -0-A description of the property is attached and made a part hereto.
- 4) The amount of cash or property anticipated to be contributed by member(s) is \$ 0.00
- 5) The total amounts of 2, 3 and 4 is \$ 100.00

John Dougherty, Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is D & F ACUISITION & VENTURES, L.C.
- 2. The name and address of the registered agent and office is:

Daniel L. DeCubellis, Esquire 255 South Orange avenue, Suite 801 Orlando, Florida 32801

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

Daniel L. DeCubellis

Filing Fee: \$35 for Designation of Registered Agent