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Division of Corporations

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Florida Department of State

Division of Corporations
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Fax Number : (850)205-0381

From:

Account Name : LAW OFFICE OF DANIEL C. PERRI
Account Number : 120040000119
Phone : (850)651-3011
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FLORIDA PROFIT/NON PROFIT CORPORATION

DKB FOUNDATION, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
DKB FOUNDATION, INC.,
A FLORIDA NONPROFIT ORGANIZATION**

ARTICLE I

Name

The name of the Corporation is the DKB FOUNDATION, INC.

ARTICLE II

Duration

The term of existence of the Corporation is perpetual and the corporate existence will commence on the filing of these Articles by the Department of State

ARTICLE III

Purpose

This corporation is organized exclusively for charitable, religious, educational and scientific purposes.

Restrictions on Corporate Purpose

1. The purposes for which the corporation is organized are to receive and maintain real or personal property, or both, and, subject to the restriction and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, and educational purposes either directly or by distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and regulations issued pursuant thereto as they now exist or as they may be amended.

2. No part of the net remains of the corporation shall inure to the benefit of, or be distributable to, any director, officer, or member of the corporation, or any other private individual (except that reasonable compensation may be paid for services rendered to or for the corporation and reasonable expenses may be paid thereto, affecting one or more of the corporation's purposes), and no director or officer of the corporation, or any private individual shall be entitled to share in the

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distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation shall include the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall neither participate nor intervene (including the publication or distribution of statements) in any political campaign on behalf of any candidate for public office, at any time.

3. The corporation shall distribute its income for each taxable year at such time and in such manner as not become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code or corresponding provisions with any subsequent tax laws.

4. The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code, or corresponding provisions with any subsequent tax laws.

5. The corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code or corresponding provisions with any subsequent tax laws.

6. The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code or corresponding provisions with any subsequent tax laws.

7. The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code or corresponding provisions with any subsequent tax laws.

8. Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by any organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and regulations issued pursuant thereto as they may exist or as they may hereafter be amended, or by any organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and regulations issued pursuant thereto as they may exist or as they may hereafter be amended.

9. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized or operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under

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Section 501(c)(3) of the Internal Revenue Code (or the corresponding provisions of any future U.S. Internal Revenue law) as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is located, exclusively for such purposes or to such organization or organizations as the court shall determine which are organized and operated exclusively for such purposes.

ARTICLE IV

Directors

There shall be not less than three members of the initial Board of Directors of the corporation. The method of the election of the directors of the Corporation is set forth in the bylaws. The names and addresses of the persons who are to serve as the initial Board of Directors are as follows:

Name	Address
Dana Toups, Jr.	3919 Mesa Road Destin, Florida 32541
Kurt Buchanan	378 Jasmine Avenue Valparaiso, Florida 32580
Barry Taff	955 Airport Road, #1123 Destin, Florida 32541

ARTICLE V

Registered Office and Agent

The initial registered office of the corporation will be located at 4 Eleventh Avenue, Suite One, Shalimar, Florida 32579. Initial registered agent of the corporation at that office shall be: Larry H. Hipsh, III.

ARTICLE VI

Members

The corporation shall not have members. The affairs of the corporation shall be controlled by the Board of Directors for the purposes set forth herein.

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ARTICLE VII
Incorporator

The name and resident address of the subscriber of these Articles of Incorporation is:

Name	Address
Kurt Buchanan	378 Jasmine Avenue Valparaiso, Florida 32580

ARTICLE VIII
Principal Office Address and Mailing Address

The principal office address of the Corporation is 4012 Commons Drive, West, Suite 104(k), Destin, Florida 32541. The mailing address for the Corporation is 4012 Commons Drive, West, Suite 104(k), Destin, Florida 32541.

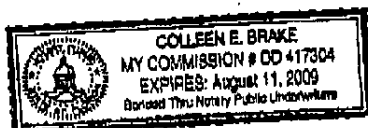
IN WITNESS WHEREOF, I have subscribed my name, this 13 day of December, 2006.


KURT BUCHANAN
Incorporator

STATE OF FLORIDA
COUNTY OF OKALOOSA

On this 15th day of December, 2006, before me, the undersigned officer, personally appeared KURT BUCHANAN, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

WITNESS my hand and official seal in the State and County last aforesaid this 13th day of December, 2006.




COLLEEN E. BRAKE
NOTARY PUBLIC
My Commission Expires: 08/11/2009

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

Pursuant to Section 48.091 and 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement designating the registered office and registered agent in Florida.

1. The name of the corporation is DKB FOUNDATION, INC.
2. The address of the registered office is 4 Eleventh Avenue, Suite 1, Shalimar, Florida 32579.
3. The name of the registered agent at the registered office is LARRY H. HIPSH, III.

Dated: December 13, 2006.


KURT N. BUCHANAN
Incorporator

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all Florida 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.

Dated: December 13th, 2006.


LARRY H. HIPSH, III

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