

P00000037265

TRANSMITTAL LETTER  
FILED

00 APR 13 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

700003170647--9  
-03/15/00--01031--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: D P-MACH INC  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Dale D Proctor  
Name (Printed or typed)

3100 MAGNOLIA ROAD  
Address

ORANGE PARK FL 32065  
City, State & Zip

904-269-4097  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

60-7616  
PIT 3/22/2006



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 22, 2000

DALE D. PROCTOR  
3100 MAGNOLIA RD  
ORANGE PARK, FL 32065

SUBJECT: DP-MACH INC.  
Ref. Number: W00000007616

We have received your document for DP-MACH INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 200A00015806

ARTICLES OF INCORPORATION

OF  
DP-Mach Inc.

FILED  
00 APR 13 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation for profit under Chapter 607 of the Florida Statutes, as amended.

ARTICLE 1 - NAME

The Name of this corporation shall be:

DP-Mach Inc.

ARTICLE 11 - INITIAL PRINCIPAL OFFICE

The initial principal office of the corporation is:

3100 Magnolia Road  
Orange Park, Fl., 32065

ARTICLE 111 - DURATION

The corporation is to commence its corporate existence on the date of filing by the Secretary of the State of Florida. This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the following purpose:

The Transaction of any and all lawful business for which corporations may be incorporated, including but not limited to those powers enumerated in Florida Statutes, par. 607.0302, et. seq., as amended, and the doing of a lawful things related thereto.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue: 100 shares of One and NO/100 Dollars (\$1.00) par value common stock. Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders, unless otherwise designated as "NONVOTING" by a resolution recorded in the corporation's minute book and a similar legend on the subject certificate(s). The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefor, as is determined from time to time by the board of director, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation.

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00 APR 13 AM 11:01

ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent and the address of the initial registered agent of this corporation is:

Dale D. Proctor  
3100 Magnolia Road  
Orange Park, Fl., 32065

I hereby am familiar with and accept the duties and responsibilities as Registered Agent:

Dale D. Proctor

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time but shall never be less than one (1). All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors. Any and all additional powers and duties conferred to or imposed upon the board of directors, shall be by resolution of the shareholders.

The names and addresses of the initial directors are:

Dale D. Proctor      Terrye Proctor  
3100 Magnolia Road  
Orange Park, Fl., 32065

ARTICLE VIII - RESTRAINT ON TRANSFER OF SHARES

The majority shareholder shall have right of first refusal. The shareholders may, by agreement, impose any reasonable restraint on the transfer or alienation of shares.

ARTICLE IX - INDEMNIFICATION

The corporation may indemnify any present or former officer, incorporator, or director, or person exercising powers and duties of a director, to the full extent now or hereafter by law.

ARTICLE X - AMENDMENT

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00 APR 13 AM 11:01

The shareholders reserve the right to alter, amend or repeal any provisions contained in these Articles of Incorporation, or to adopt new provisions. These Articles of Incorporation may be amended by a simple majority vote of the voting stock of the corporation that is present, at any regular meeting of the shareholders or at any special meeting of the shareholders called for that purpose. The Articles of Incorporation may be amended without a meeting as provided for in the Bylaws.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE XI - INCORPORATOR

The name and address of the person signing this Articles of Incorporation is:

Dale D. Proctor  
3100 Magnolia Road  
Orange Park, Fl., 32065

In WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this:

  
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Signature