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May 15, 2000

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

100003255401----05/17/00--01021--001 ******70.00 ******70.00

Re: Incorporation/Dardenne, Inc.

Dear Sir:

Enclosed please find duplicated Articles of Incorporation for Dardenne, Inc. Also enclosed is my check in the amount of \$70.00 in payment of the filing fee.

Should these Articles be accepted, kindly forward the letter of acknowledgment to the undersigned.

Very truly yours

Randall J. Marshall

RJM/sd enc.

OO HAY 17 AH 9: 46
SLURE TANK OF STATE
ALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DARDENNE, INC.



The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE:

The name of the Corporation is DARDENNE, INC.

ARTICLE TWO:

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

- 1. To engage in any or all of the aspects of land development.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General 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 foregoing business.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 4 Reyes Rd., DeLand, FL 32724, and the name of its

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301 N. VOLUSIA AVENUE ORANGE CITY, FL 32763 initial registered agent at such address is BUZZY G. DARDENNE. This address is also the address of the principal office and mailing address for the corporation. BUZZY G. DARDENNE, by executing these ARTICLES states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is two (2). The names and addresses of the persons who are to serve as members of the initial board are:

<u>NAME</u>

ADDRESS

Buzzy G. Dardenne

4 Reyes Rd. DeLand, FL 32724

Sheila A. Dardenne

4 Reyes Rd. DeLand, FL 32724

ARTICLE SEVEN:

The name and address of the incorporator is:

NAME

ADDRESS

Buzzy G. Dardenne

4 Reyes Rd. DeLand, FL 32724

Executed by the undersigned at Orange City, Florida, on the 10% day of May, 2000.

BUZZY G. DARDENNE

Incorporator/Registered Agent

STATE OF FLORIDA COUNTY OF VOLUSIA

of ______, 2000, by BUZZY G. DARDENNE, () who is personally known to me or () who has produced ______ as identification.

MARSHALL & WRIGHT, P. A. ATTORNEYS-AT-LAW 301 N. VOLUSIA AVENUE ORANGE CITY, FL 32763



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