

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

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CONTACT: CINDY HICKS

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-10/31/00--01015--024
*****78.75 *****78.75

DATE: 10-31-00

REF. #: 0150.13542

CORP. NAME: D'FONS MANAGEMENT, INC.

- ☒ ARTICLES OF INCORPORATION ☐ ARTICLES OF AMENDMENT ☐ ARTICLES OF DISSOLUTION
☐ ANNUAL REPORT ☐ TRADEMARK/SERVICE MARK ☐ FICTITIOUS NAME
☐ FOREIGN QUALIFICATION ☐ LIMITED PARTNERSHIP ☐ LIMITED LIABILITY
☐ REINSTATEMENT ☐ MERGER ☐ WITHDRAWAL
☐ CERTIFICATE OF CANCELLATION ☐ UCC-1 ☐ UCC-3
☐ OTHER: _____

FILED
00 OCT 31 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 9268 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- ☒ CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING
☐ CERTIFICATE OF STATUS

☐ PLAIN STAMPED COPY

Examiner's Initials

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
00 OCT 31 AM 10:04
TO ADDITIONAL
SUFFICIENCY OF FILING

10-31

ARTICLES OF INCORPORATION

OF

D'FONS MANAGEMENT, INC.

FILED
00 OCT 31 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is D'Fons Management, Inc. (the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 8760 Southern Breeze Drive, Orlando, Florida, 32836.

ARTICLE III

This Corporation shall have authority to issue Ten Thousand (10,000) shares of Common Stock having a par value of \$0.01 per share.

ARTICLE IV

The name and address of the Corporation's initial registered office is Corpdirect Agents, 103 N. Meridian St., Lower Level, Tallahassee, Florida 32301.

ARTICLE V

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of Directors constituting the initial Board of Directors is two (2), and the name of the members of the initial Board of Directors, who are to serve as the Corporation's directors until successors are duly elected and qualified are:

Luis Alfonso Rodriguez
Alfonso Rodriguez
8760 Southern Breeze Drive
Orlando, Florida, 32836

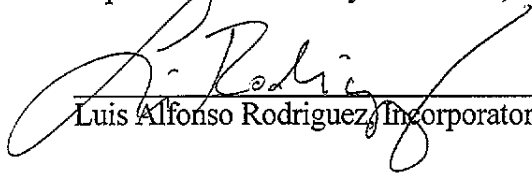
ARTICLE VI

The name of the Incorporator is Luis Alfonso Rodriguez and the address of the Incorporator is 8760 Southern Breeze Drive Orlando, Florida, 32836.

ARTICLE VII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.


IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 17th day of October, 2000.


Luis Alfonso Rodriguez, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of D'FONS MANAGEMENT, INC. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

CORPDIRECT AGENTS


Cynthia A. Hicks
as Agent for the Registered Agent

Dated: October 31, 2000

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TALLAHASSEE, FLORIDA