

Division of Corporations

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P00000113899

## Florida Department of State

Division of Corporations

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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : NOEL EVANS & ASSOCIATES, P.A.  
Account Number : I19990000213  
Phone : (813) 221-1996  
Fax Number : (813) 223-2156

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## FLORIDA PROFIT CORPORATION OR P.A.

DEXRON INVESTMENT #1 CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION  
OF  
DEXRON INVESTMENT #1 CORP.**

**ARTICLE I.  
NAME AND ADDRESS  
OF PRINCIPAL OFFICE**

The name of this corporation shall be DexRon Investment #1 Corp. and the address of it's Principal office is:

4532 West Kennedy Boulevard, Suite 201  
Tampa, Florida 33609

**ARTICLE II.  
PURPOSE**

This corporation is organized to engage in any activity of business permitted under the laws of the United States or of this state.

**ARTICLE III.  
TERM OF EXISTENCE**

This corporation shall begin existence upon the filing of these Articles of Incorporation, and shall exist perpetually.

**ARTICLE IV.  
CAPITAL STOCK**

This corporation is authorized to issue five thousand shares (5,000) at \$.01 per share of par stock.

**ARTICLE V.  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 109 N. Brush Street, Suite 400, Tampa, Florida 33602-4159, and the name of the initial registered agent of this corporation at that address is Noel K. Evans, Esq.

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**ARTICLE VI.  
INCORPORATORS**

The name and address of the person signing these Articles is:

Noel K. Evans, Esq.  
109 N. Brush Street, Suite 400  
Tampa, Florida 33602-4159.

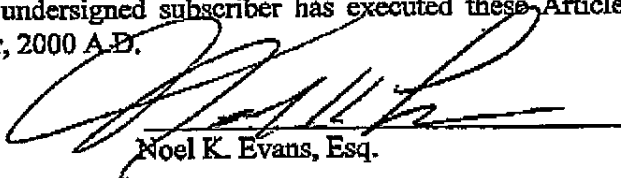
**ARTICLE VII.  
INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE VIII.  
AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12<sup>th</sup> day of December, 2000 A.D.

  
Noel K. Evans, Esq.

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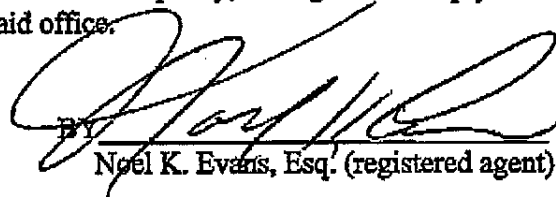
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

DexRon Investment #1 Corp., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Tampa, County of Hillsborough, State of Florida has named Noel K. Evans, Esq., located at 109 N. Brush Street, Suite 400, City of Tampa, County of Hillsborough, State of Florida 33602-4159, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT;**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
BY \_\_\_\_\_  
Noel K. Evans, Esq. (registered agent)

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