

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO0000115406

D.F. Consultants, Inc

File Second

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

☐ LTD Partnership File **PO00003503518--9**
12/18/00 81040--006

☐ Foreign Corp. File *****78.75 *****78.75

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

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00 DEC 18 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
T. SMITH DEC 19 2000

ARTICLES OF INCORPORATION

OF

D.F. CONSULTANTS, INC.

The undersigned, for the purposes of forming a corporation under Section 607.0202 of the Florida Business Corporation Act, does hereby certify as follows:

ARTICLE I

Corporate Name and Address

The name of the Corporation is D.F. Consultants, Inc., and the street address of the Corporation is 14274 Laurel Trail, Wellington, Florida 33414.

ARTICLE II

Corporate Purposes

The Corporation is organized to transact any and all lawful business authorized by the Florida Business Corporation Act.

ARTICLE III

Authorized Stock

The aggregate number of shares of the Corporation shall be 1,000, all of which are to be voting common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 8889 Pelican Bay Boulevard, Suite 300, Naples, Florida 34108. The name of the initial registered agent of the Corporation at the registered office shall be Ronald L. Stetler, Esq.

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TALLAHASSEE, FLORIDA

ARTICLE V

Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of one (1) person. The Directors shall be elected annually, in accordance with the By-laws. The number of Directors may be increased or decreased from time to time in accordance with the By-laws, but shall never be less than one (1). The name and address of the initial Director to hold office until the first annual meeting of the Board of Directors, and until his successors shall have been elected and qualify is as follows:

Mr. Wayne C. Ashley
1101 Rosemary Court, #A-104
Naples, Florida 34103

ARTICLE VI

Incorporator

The name and address of the Incorporator of the Corporation are:

Ronald L. Stetler, Esq.
8889 Pelican Bay Boulevard, Suite 300
Naples, Florida 34108

ARTICLE VII

Commencement of Existence

The Corporation shall be deemed to commence on the date of execution of Articles of Incorporation.

ARTICLE VIII

Duration

The term of existence of the Corporation is perpetual.

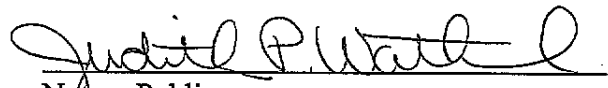
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 15th day of December, 2000.




Ronald L. Stetler - Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

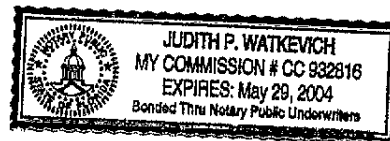
The foregoing instrument was acknowledged before me this 15th day of December, 2000, by Ronald L. Stetler, who is personally known to me.



Notary Public



Printed Name

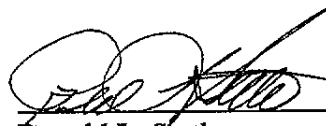


ACCEPTANCE OF REGISTERED AGENT

FOR

D.F. CONSULTANTS, INC.

I, Ronald L. Stetler, having signed the within as registered agent of D.F. CONSULTANTS, INC. (the "Corporation") at the registered address of 8889 Pelican Bay Boulevard, Suite 300, Naples, Florida 34108, do hereby agree as registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, and that any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.



Ronald L. Stetler
REGISTERED AGENT

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