

## Florida Department of State

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To:

Division of Corporations

Fax Number

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From:

Account Name : CAPITAL CONNECTION, INC.

Account Number : I20000000257

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## FLORIDA PROFIT CORPORATION OR P.A.

DGL MANAGEMENT, INC.

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## ARTICLES OF INCORPORATION

### OF

## DGL MANAGEMENT, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.  $\bigcirc$ 

#### ARTICLE I: NAME

The name of the corporation is DGL MANAGEMENT, INC.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 1847 14th Avenue, Vero Beach, FL 32960.

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of \$1.00 per share.

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#### ARTICLE IV: INTIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Michael J. Garavaglia, 756 Beachland Blvd., Vero Beach, FL 32963.

#### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is Donald G. Loftus, 1847 14th Avenue, Vero Beach, FL 32960.

The undersigned has executed these Articles of Incorporation this 1st day of June, 2001.

"Capital Connection, Inc. by A. Kim Clemons, Client Representative"

a. Kim Clemons

A. KIM CLEMONS

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## CERTIFICATE OF DESIGNATION

## REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1	The	name	of the corporation is:
			DGL MANAGEMENT, INC.
2. is:	The	emen	and street address of the registered agent and office  MICHAEL Q GARAVAGLIA  250 GEACHLAND BLVD
			256 BEASHLAND BLVD

HAVE BEEN NAMED AS REGISTERED: AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

The BA

SECRETARY OF STATE OIVISION OF CORPORATIONS