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# FLORIDA PROFIT CORPORATION OR P.A.

Done Boom Wow!, Inc.

Certificate of Status	
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### ARTICLES OF INCORPORATION

OF

### DONE BOOM WOW!, INC.

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SECKETANT OF STATE
TALLAHASSIL, FLORIDA

### ARTICLE I - NAME

The name of this corporation is Done Boom Wow!, Inc.

### ARTICLE II - PRINCIPAL OFFICE

The mailing address of the principal office of this corporation is 5443 Glenmore Drive, Lakeland, Florida 33813.

### ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on the date that these Articles of Incorporation are executed.

### ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

### <u>ARTICLE V - CAPITAL STOCK</u>

This corporation is authorized to issue 10,000 shares of voting common stock having a par value of \$1.00 per share.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is One Lake Morton Drive, Lakeland, Florida 33801 and the name of the initial registered agent of this corporation at that office is David D. Hallock, Jr.

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### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation is or are:

John D. Shelburne 5443 Glenmore Drive Lakeland, Florida 33813

Alison W. Shelburne 5443 Glenmore Drive Lakeland, Florida 33813

### ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

David D. Hallock, Jr.
Gray Harris Robinson Lane Trobn
One Lake Morton Drive
Lakeland, FL 33801

## ARTICLE IX - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation

this  $24^{\prime}$  day of August, 2001.

DAVID D. HALLOCK, JR.

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### STATE OF FLORIDA COUNTY OF POLK

The foregoing Articles of Incorporation	on were acknowledged before me this Au day of
August, 2001, by DAVID D. HALLOCK,	JR., who is personally known to me or who has
producedas identifica	tion and who did not take an oath.
Official Seal SHARMAN BARE Notary Public, State of Florida My comm. expirus May 18, 2004 Comm. No. CC837825  (Affix Notary Seal)	NOTARY PUBLIC, State of Florida at Large Print name:
My commission expires:	· ·

### ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, HEREBY ACCEPTS THE APPOINTMENT AS SUCH REGISTERED AGENT AND AGREED TO ACT IN THIS CAPACITY. THE UNDERSIGNED FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF THE UNDERSIGNED'S DUTIES. THE UNDERSIGNED FURTHER CERTIFIES THAT THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF SUCH POSITION AS REGISTERED AGENT.

DAVID D. HALLOCK, JR.

2001.

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