

PD1000099204

Requester's Name

Classic Controls, Inc.

P. O. Box 6187

Cit Lakeland, FL 33807-6187

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01 OCT 11 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. DJS Investment Properties, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DJS INVESTMENT PROPERTIES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the Corporation is: DJS INVESTMENT PROPERTIES, INC. The corporate address is 5095 SOUTH LAKE LAND DRIVE, LAKE LAND FL 33813.

ARTICLE II

Duration

The duration of the Corporation is perpetual.

ARTICLE III

Purpose

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

C. The general nature of the business to be transacted by this corporation shall be any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV
Capital Stock

The aggregate number of shares which the Corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$ 1.00 per share.

ARTICLE V
Initial Registered Office and Agent

The street address of the initial Registered Office of the Corporation is 5095 SOUTH LAKE LAND DRIVE, LAKE LAND FL 33813 and the name of its initial Registered Agent at that address is SHAWN WARREN.

ARTICLE IV
Initial Board of Directors,
Officers and Subscribers

The number of Directors constituting the initial Board of Directors is 1. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The following are the names and street addresses of the person(s) who shall constitute the initial Board of Directors of the corporation, and the person(s) holding office for the first year of the corporation's existence, or until their successors are elected and have qualified, and each of the following named person(s) is subscriber to these Articles of Incorporation.

SHAWN WARREN
5095 SOUTH LAKE LAND DRIVE
LAKE LAND FL 33813

ARTICLE VII

Amendment

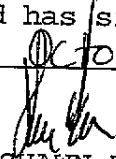
The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them.

ARTICLE VIII

Transfer of Stock

Any limitation upon the transferability or assignment of stock shall be a valid matter of agreement which stockholders may include in any agreement among themselves.

IN WITNESS WHEREOF, the undersigned has signed these Articles
of Incorporation on this 8th day of October, 2001.

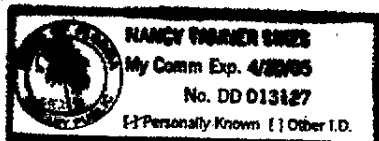

SHAWN WARREN

PERSONALLY KNOWN/TYPE ID

STATE OF FLORIDA
COUNTY OF POLK

Before me personally appeared, SHAWN WARREN, to me known and
known to me to be the persons described in and who executed the
forgoing Articles of Incorporation and acknowledged to and before
me that they executed said instrument for the purposes therein
expressed.

WITNESS my hand and official seal this Oct. 8th day of
2001.




Notary Public, State of Florida

My commission expires: 4/20/05

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of SHAWN WARREN, which is contained in the foregoing Articles of Incorporation.

DATED this 8th day of October, 2001.



SHAWN WARREN, REGISTERED AGENT