CAPITAL CONNECTION, INC.

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

00/02/02

	700004647767—8 -10/22/01-91037—017 ************************************
	Art of Inc. File LTD Partnership File Foreign Corp. File
``````````````````````````````````````	Foreign Corp. File  L.C. File  Fictitious Name File
	Trade/Service Mark  Merger File
	Art. of Amend. File  RA Resignation  Dissolution / Withdrawal  Annual Report / Reinstatement
File First	Cert. Copy Photo Copy Certificate of Good Standing
Tivs	Certificate of Status  Certificate of Fictitious Name  Corp Record Search
	Officer Search  Fictitious Search
Signature	Fictitious Owner Search  Vehicle Search
Requested by: 10 22	Driving Record UCC 1 or 3 File
Name Date Time  Walk-In Will Pick Up	UCC 11 Retrieval

#### ARTICLES OF INCORPORATION

#### **OF**

#### DP PROPERTY HOLDINGS, INC.

The undersigned incorporator, RUPERT E. PHILLIPS, an individual authorized to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the provisions of Chapter 607, Florida Statutes.

#### **ARTICLE I - NAME**

The name of this corporation is DP PROPERTY HOLDINGS, INC.

#### **ARTICLE II - PRINCIPAL OFFICE**

The address of the principal office of the corporation is 212 East Main Freet, Leesburg, Florida 34749.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida and the laws of the United States.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one (1,000) shares of \$1.00 par value common stock.

#### ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE VI - RESTRICTIONS ON TRANSFER OF STOCK

Unless waived by written agreement among this corporation and its shareholders, shares held by persons receiving shares in the initial issue of stock in this corporation may not be resold to other persons unless such shares are first offered to this corporation, and, if not so purchased, then to the other shareholders at the price

and terms identical to the proposed sale to a third person. The restrictions contained in this Article VI may be modified by a separate written agreement among the corporation and the shareholders receiving shares in the initial issuance of stock of the corporation.

#### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation shall be 125 West Romana Street, Suite 800, Pensacola, Florida 32501 and the name of the initial registered agent of this corporation at that address is Scott M. Covell.

#### <u>ARTICLE VIII - INITIAL BOARD OF DIRECTORS</u>

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws of the corporation, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Rupert E. Phillips 1713 Giant Sycamore Lane Baker, FL 32531

H.C. Daws 8811 Grow Drive Pensacola, FL 32514 Sandra K. Phillips 1713 Giant Sycamore Lane Baker, FL 32531

Brenda M. Daws 8811 Grow Drive Pensacola, FL 32514

#### <u>ARTICLE IX - INCORPORATOR</u>

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

Rupert E. Phillips 1713 Giant Sycamore Lane Baker, FL 32531

## ARTICLE X - COMMENCEMENT OF CORPORATE EXISTENCE

The date for commencement of this corporation's existence shall be the date these Articles of Incorporation are filed with the Secretary of State of Florida.

## **ARTICLE XI - AMENDMENT**

This 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 incorporator has executed these Articles of Incorporation on the day of October, 2001.

**INCORPORATOR** 

Rupert E. Phillips

### REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of DP Property Holdings, Inc. Further, I am familiar with and accept the duties and obligations of such designation.

Scott M. Covell

Date: October 16