

CAPITAL CONNECTION, INC.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DFC Homes of Florida, Inc.

- ☒ Art of Inc. File _____
- _____ LTD Partnership 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 _____
- ☒ 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 _____

Signature _____

Requested by: LW

11/13

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

**ARTICLES OF INCORPORATION
FOR
DFC HOMES OF FLORIDA, INC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned , being desirous to form a for-profit corporation under the laws of the State of Florida and being competent to contract, hereby submit the following as its Articles of Incorporation.

ARTICLE I – NAME

The name of this corporation shall be DFC HOMES OF FLORIDA, INC., a Florida Corporation.

ARTICLE II- PURPOSE

The purpose of this corporation shall be to conduct any and all business as may be legal and lawful in the State of Florida and these United States.

ARTICLE III – TERMS OF EXISTENCE

The Corporation shall have perpetual existence , unless dissolved sooner by operation of law or by corporate resolution.

ARTICLE IV – PLACE OF BUSINESS

The principal place of business for the Corporation shall be located at: 3601 W. Commercial Blvd., Suite 35, Fort Lauderdale, Florida 33309

ARTICLE V – CORPORATE SHARES

The maximum number of shares which this Corporation shall have outstanding at any one time shall be ONE HUNDRED SHARES (100) of Common stock, each having par value of TEN DOLLARS (\$10.00).

ARTICLE VI – MEMBERSHIP

Membership of this corporation shall be restricted to the subscribers to the Articles and to those persons or organizations who from time to time may be approved for membership at regular meeting of the membership.

ARTICLE VII- INITIAL SUBSCRIBERS

The initial subscribers to these Articles are as follows:

Kenny M. Davis
3601 W. Commercial Blvd., Suite 35
Ft. Lauderdale, FL 33309

Michelle B. Davis
3601 W. Commercial Blvd., Suite 35
Ft. Lauderdale, FL 33309

ARTICLE VIII – SHAREHOLDERS

Shares of capital stock of this corporation shall be issued initially to the following person(s) in the amount opposite his/her name:

| <u>Name</u> | <u>Shares</u> |
|-------------------|---------------|
| Kenny M. Davis | 50 |
| Michelle B. Davis | 50 |

ARTICLE IX – BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the By-laws but shall never be less than two (2) nor more than seven(7). The name and addresses of the initial directors of this corporation are as follows:

| <u>Name</u> | <u>Addresses</u> |
|-------------------|---|
| Kenny M. Davis | 3601 W. Commercial Blvd., Suite 35 Fort Lauderdale, FL 33309 |
| Michelle B. Davis | 3601 W. Commercial Blvd., Suite 35 Fort Lauderdale, FL 33309 |

ARTICLE X- OFFICERS

The officers of this Corporation shall be the President, Vice-President, Secretary, Treasurer and other officers as may, from time to time, be deemed necessary to carry out the business of the Corporation. The affairs of the Corporation shall be managed by the officers of the Corporation. The following persons shall be Officers until their successors are duly elected:

Kenny M. Davis, President/Treasurer
3601 W. Commercial Blvd., Suite 35
Ft. Lauderdale, FL 33309

Michelle B. Davis, Vice-President/Secretary
3601 W. Commercial Blvd., Suite 35
Ft. Lauderdale, FL 33309

ARTICLE XI- CORPORATE POWERS

This Corporation shall have all of the powers afforded for-profit corporation under the applicable laws of the State of Florida and such other powers as may be set out in the By-laws of the Corporation.

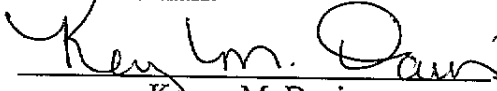
ARTICLE XII-AMENDMENTS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and Shareholders.

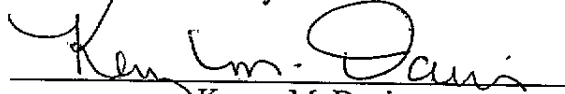
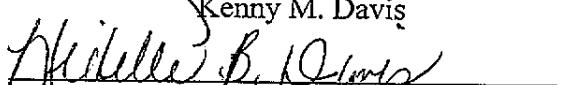
ARTICLE XIII-REGISTERED AGENT ACCEPTANCE

First, having been organized as a Corporation-For-Profit in the State of Florida, DFC HOMES OF FLORIDA, INC., hereby designates KENNY M. DAVIS, as its Registered Agent to accept service of process on behalf of the Corporation at its principal place of business: 3601 W. Commercial Blvd., Suite 35, Fort Lauderdale, Florida 33309

ACCEPTANCE: "I, hereby accept to act in the capacity of the Registered Agent for the foregoing Corporation and to accept service of process on its behalf."


Kenny M. Davis

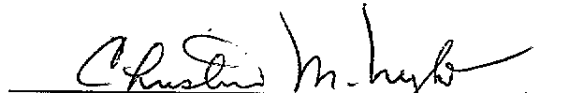
WHEREFORE, WE, the undersigned, set our hands and signatures to these Articles of Incorporation on the 9 day of November, 2001 at Fort Lauderdale, Broward County, Florida.


Kenny M. Davis

Michelle B. Davis

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, did personally appear Kenny M. Davis and Michelle B. Davis, both known to me, after being duly sworn, deposes and says: "That they are the persons described in these Articles and that they submit same for the purposes intended." SWORN TO AND SUBSCRIBED before me this 9 day of November, 2001 at Fort Lauderdale, Broward County, Florida.




Notary Public
7/28/02
My Commission Expires

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA