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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Art of Inc. File_

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	Foreign Corp. File
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	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
Signature	Fictitious Owner Search
	Vehicle Search
	Driving Record <u>J. BRYAN</u> NOV 2 6 2001
Requested by 1/126 9:57)	UCC 1 or 3 File
Name Date Time	UCC 11 Search
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Walk-In Will Pick Up	Courier

ARTICLES OF INCORPORATION

OF

DGE, INC.

OI NOV 26 AMII: 29 undersigned subscriber to these Articles //pf Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is DGE, INC.

ARTICLE II. DURATION

corporation shall have perpetual This commencing on the date of filing of Articles of Incorporation by the Department of State.

ARTICLE III. GENERAL PURPOSE

This corporation is organized for the purpose of providing custom services and for the purpose of transacting or engaging in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others which price, in the case of par value shares, may be in excess of par.

ARTICLE VI. INITIAL BUSINESS OFFICE AND REGISTERED OFFICE AND AGENT

The street address of the initial business office and registered office of this corporation is:

> 1622 Old Daytona Road DeLand, FL 32724

and the name of the initial registered agent of this corporation at this address is:

DONALD S. GUSTAFSON

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the bylaws. The names and street addresses of the members of the initial board of directors who shall hold office until the first annual meeting of shareholders of the corporation or until their successors are elected or appointed and have qualified are as follows:

NAME

ADDRESS

Donald S. Gustafson

John R. Ernest

2506 E. Lake Dr. DeLand, FL 32724-3207 1821 Talmadge Street. DeLand, FL 32724-8732

ARTICLE VIII. SUBSCRIBERS

The name and street address of the subscribers to these Articles of Incorporation is as follows:

NAME

ADDRESS

Donald S. Gustafson

2506 E. Lake Dr. DeLand, FL 32724-3207

ARTICLE IX. 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 subscribers have executed these Articles of Incorporation this ______ day of November, 2001.

DONALD S. GUSTAFSON, Subscriber

STATE OF FLORIDA COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgements, personally appeared DONALD S. GUSTAFSON, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 2/ day of November, 2001.

Notary Public, State of Florida Glenn L. Nye

Typed Name of Notary

Commission No.

My Commission Expires: ___

Glenn I Nye

My Controssion 20715959

Expires March 30, 2002

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of DGE, INC., hereby designates the following individual as registered agent for this corporation:

DONALD S. GUSTAFSON

DONALD S. SUSTAFSON, Subscriber

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of DGE, INC..

DATED this _____ day of November, A.D. 2001.

DONALD S. GUSTAFSON

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