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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	Foreign Corp. File
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	Fictitious Name File
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	Dissolution / Withdrawal
	Annual Report / Reinstatemen 5
	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
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DAC FINANCE INC.

I, the undersigned being a natural person of legal age do hereby desire to form a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation

ARTICLE I

The name and address of the Corporation shall be:

DAC Finance Inc. 5050 S. Highway 17-92 Casselberry, FL. 32707

ARTICLE II

This Corporation shall have the power to authorize and permit to engage in the practice of manufacture, producing, importing, purchasing or otherwise acquiring, holding, owning, using, exporting, selling at wholesale, or otherwise dispose of equipment and supplies of any and all kinds and, permitted by law or otherwise, its being the intention that this Corporation shall have the right to engage in any business or activity not expressly prohibited by applicable law of the State of Florida.

<u>ARTICLE III</u>

The maximum number of shares of stock of this Corporation, which the Corporation if authorized to have outstanding at any time is seventy-five thousand (75,000), share of common capital stock having par value of ten cents (\$.10) per share. The consideration to be paid for each share shall be fixed by the Board of Directors of said Corporation.

ARTICLE IV

The street address of the initial registered office of this Corporation and the registered agent of

This Corporation at this address is listed below:

Registered agent

Address

David Campbell

5050 S. Highway 17-92 Casselberry, FL. 32707

ARTICLE V

INITIAL BOARD OF DERECTORS

The business of the corporation shall be conducted and managed by the Board of Directors consisting of not less then one (1) members, as fixed from time to time bylaws of this corporation and the Board of Directors shall be elected or appointed by the shareholder of the Corporation, but it shall not be necessary for any such director to be a shareholder of the Corporation.

The name and address of the Board of Directors who shall not hold office until their successors are elected and qualified are:

NAME

ADDRESS

David Campbell

5050 S. Highway 17-92 Casselberry, FL. 32707

ARTICLE VI

INCORPORATOR

The name and address of the persons signing these Articles of Incorporation are:

<u>NAME</u>

ADDRESS

David Campbell

5050 S. Highway 17-92 Casselberry, FL. 32707

ARTICLE VII

INDEMNIFICATION

Every director, officer, employee, or agent of the Corporation shall be indemnified by the Corporation

against all expenses and liabilities including counsel fees, reasonably incurred or reason of their being imposed upon him or her, in connection with any proceeding to which he or she may be made party or in which he or she may become involved by reason of his or her employment or by reason of his or her being or have been a director, officer, employee or agent of the Corporation, or any settlement thereof, whether or not he of she is a director, officer, employee or agent at the time such expenses are incurred, except in such cases wherein the director, officer, employee or agent is adjudged liable negligence or misconduct in the performance of his or her duties as such director, officer, employee or agent:

The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director, officer, employee or agent may be entitled.

ARTICLE VIII

The Corporation reserves the right to amend, alter, change, repeal and revise any provision of this Corporation's Articles of Incorporation in the manner or hereinafter prescribed by the statute and all rights conferred on shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation On this 26 day of 1000 and 2000.

David Campbell

STATE OF FLORIDA COUNTY OF SEMINOLE

BEFORE ME: The undersigned officer, personally appeared or personally Known David Campbell to me, who produced to me, who produced as identification, and personally appeared and known to be the person described in and who executed the foregoing Articles of Incorporation and he or she acknowledges the me that after reading the same, the matter set forth therein are true and correct to the best of his or her knowledge and belief.

Notary Public, State of Florida

MELISSA CASANOVA-WOOD

My Comm Exp. 1/17/05

No. CC 994240

[1 Personally Known [1 Other I.P.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMÍCILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted n compliance with said act.

First, the <u>DAC FinanceInc.</u> desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the city of <u>Casselberry</u>, County of <u>Seminole</u>, State of Florida, has named <u>David Campbell</u> <u>Located at 5050 S. Highway 17-92 City of Casselberry</u>, County of <u>Seminole</u>, State of Florida, as its agent to accept service of process within the state.

ACKNOWLEDGMENT: (Must be signed by designated agent)

Having been named to accept service of process for the above stated Corporation, at the place designed in this certificate, I hereby accept to act in this capacity, and agree to comply with provisions of said Act relative to keeping open said office.

David Campbell (Registered Agent)

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