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Damian J. Bavuso, CPA
24 Cathedral Place Suite 200
St. Augustine, FL 32084
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January 15, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-01/17/02--01031--010
*****78.75 *****78.75

Dear Sir/Madam,

Enclosed are the Articles of Incorporation for Double Dip, Inc., Registered Agent Acceptance, and a Check in the amount of \$78.75 to cover the following charges:

Filing Fee	\$35.00
Registered Agent Designation	\$35.00
Certified copy of Articles of Incorporation	<u>\$ 8.75</u> \$78.75

Please file the enclosed Articles of Incorporation and forward a certified copy of the same to:

Damian J. Bavuso, CPA
24 Cathedral Place Suite 200
St. Augustine, FL 32084

If you need any additional information, please contact my office at (904) 826-4427.

Sincerely,



Damian J. Bavuso

FILED
2002 JAN 17 AM 8:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1/25/02

**ARTICLES OF INCORPORATION
of
DOUBLE DIP, INC.**

FILED

2002 JAN 17 AM 8:45

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator to these Articles of Incorporation, hereby forms a corporation for profit pursuant to the Florida General Corporation Act, as particularly set forth in Chapter 607 of the Florida Statutes.

**ARTICLE I
CORPORATE NAME**

The name of the corporation is **Double Dip, Inc.**

**ARTICLE II
PRINCIPAL OFFICE**

The principle place of business and mailing address of the corporation is

Double Dip, Inc.
100 San Marco Avenue
St. Augustine, FL 32084

**ARTICLE III
CAPITAL STOCK**

The total number of shares which the corporation shall have authority to issue is 1000 shares of common stock, each having the par value of \$1.00.

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Damian J. Bavuso
24 Cathedral Place Suite 200
St. Augustine, FL 32084

**ARTICLE V
PURPOSE**

The purpose of the corporation is to engage in any lawful activity and transacting any or all lawful business permitted by the laws of Florida.

**ARTICLE VI
DIRECTORS**

The names and residence address of the persons consisting of the initial board of directors is:

Ian Gaere MacDonald
23 Water Street
St. Augustine, FL 32084

Carolyn MacDonald
23 Water Street
St. Augustine, FL 32084

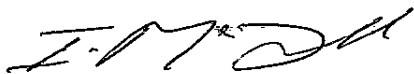
After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

**ARTICLE VII
INCORPORATORS**

The name and mailing address of the incorporator to these Articles of Incorporation is:

Ian Gaere MacDonald
23 Water Street
St. Augustine, FL 32084

The undersigned incorporator has executed these Articles of Incorporation this 14th day of January, 2002.



Ian Gaere MacDonald
23 Water Street
St. Augustine, FL 32084

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2002 JAN 17 AM 8:45

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**Certificate of Designation of
Registered Agent/Registered Office**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement in designating the Registered Office/ Registered Agent, in the state of Florida.

The name of the corporation is Double Dip, Inc.

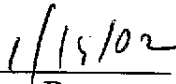
The name and address of the Registered Agent and Registered Office is:

Damian J. Bavuso
24 Cathedral Place Suite 200
St. Augustine, FL 32084

Having been named as a Registered Agent and to accept the service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Damian J. Bavuso



Date