

Division of Corporations

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Florida Department of State

Division of Corporations

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Fax Number : (850) 205-0381

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FLORIDA PROFIT CORPORATION OR P.A.

DAC Enterprises of Tampa Bay, Inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
DAC ENTERPRISES OF TAMPA BAY, INC.

Article I - Name

The name of this corporation is DAC ENTERPRISES OF TAMPA BAY, INC.

Article II - Principal Place of Business

The principal place of business and the mailing address of this corporation is 243 Lakeview Terrace, Palm Harbor, FL 34683.

Article III - Duration

This corporation shall exist for a perpetual period.

Article IV - Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated.

Article V - Capital Stock

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

Article VI - Preemptive Rights

The shareholders of the corporation shall have all preemptive rights to acquire unissued shares pursuant to F.S. 607.0630, as amended.

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Article VII - Preferences, Limitations and
Relative Rights of Shares of Capital Stock

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

Article VIII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 243 Lakeview Terrace, Palm Harbor, FL 34683, and the name of the initial registered agent of this corporation at that address is NED E. STACY.

Registered Agent's Acceptance:

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

By: 

Ned E. Stacy

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Article IX - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director is: Ned E. Stacy; 243 Lakeview Terrace, Palm Harbor, FL 34683.

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Article X - Incorporator

The name and address of the person signing these articles is:
Ned E. Stacy, 243 Lakeview Terrace, Palm Harbor, FL 34683.

Article XI - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

Article XII - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

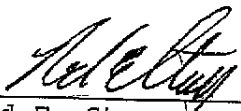
Article XIII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XIV - 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 subscriber has executed these articles of incorporation this 7th of March, 2002.



Ned E. Stacy, Subscriber

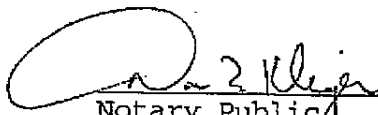
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STATE OF FLORIDA

COUNTY OF PINELLAS

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared NED E. STACY, who is personally known to me or who produced a Florida Driver's License as identification, and he acknowledged before me that he executed those articles of incorporation freely and voluntarily.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 7th day of March, 2002.


Notary Public

My Commission Expires:



Dawn E. Klinger
MY COMMISSION # CC678035 EXPIRES
January 6, 2002
THRU TROY FAIR INSURANCE INC

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