

LEACY B. OTT  
67 Martinique Ave.  
Tampa, Florida 33606  
(813) 259-9046

P02000055010

FILED  
02 MAY 16 PM 12:50  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

5/14/02

Secretary of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, Florida 32399

00000555300--2  
--05/16/02--01063--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Articles of Incorporation  
Dragonfly Investments, Inc.

Dear Secretary:

I enclose herewith an original and a copy of Articles of Incorporation for the above referenced corporation. In addition, a check in the sum of \$70.00 is enclosed which represents the following fees:

Filing fee	\$35.00
Registered Agent fee	35.00
	<u>\$70.00</u>

Please file the Articles of Incorporation and return a copy to this office.

Very truly yours,

Leacy B. Ott

Leacy B. Ott

05/17/02

**ARTICLES OF INCORPORATION**  
**OF**  
**DRAGONFLY INVESTMENTS, INC.**

FILED  
02 MAY 16 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby organize a corporation for profit under the provisions of the Florida General Corporation Act, and pursuant to the following Articles of Incorporation.

**ARTICLE I**

**Name**

The name of this corporation is:

Dragonfly Investments, Inc.

**ARTICLE II**

**Duration**

This corporation shall have perpetual existence, commencing upon filing.

**ARTICLE III**

**Purpose**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV**

**Capital Stock**

This corporation is authorized to issue One Million (1,000,000) shares of common stock with zero par value.

## ARTICLE V

### Preemptive Rights

Every shareholder, upon the sale for cash of 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 same price it is offered to others.

## ARTICLE VI

### Preferences, Privileges, Restrictions and Rights

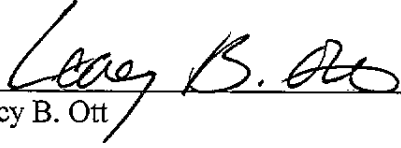
Each share of common stock confers the same rights and privileges as conferred by all other shares of common stock. Common shareholders have preemptive rights.

## ARTICLE VII

### Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 67 Martinique Ave., Tampa, Florida 33606, and the name of the initial registered agent of this corporation at that address is: Leacy B. Ott.

I hereby am familiar with and accept the duties and responsibilities as registered agent for Dragonfly Investments, Inc.

  
Leacy B. Ott

## ARTICLE VIII

### Principal Office and Mailing Address

The street address of the principal office and mailing address of the corporation is:

Dragonfly Investments, Inc.  
67 Martinique Ave.  
Tampa, Florida 33606

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## **ARTICLE IX**

### **Initial Board of Directors**

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

#### **NAME**

#### **ADDRESS**

Leacy B. Ott

67 Martinique Ave.  
Tampa, Florida 33606

## **ARTICLE X**

### **Incorporator**

The name and address of the incorporator of this corporation is:

#### **NAME**

#### **ADDRESS**

Leacy B. Ott

67 Martinique Ave.  
Tampa, Florida 33606

## **ARTICLE XI**

### **Indemnification**

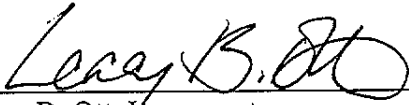
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## **ARTICLE XII**

### **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 shareholders is subject to this reservation.

The undersigned subscriber hereby executes these Articles of Incorporation, this 14th. day of May, 2002.

A handwritten signature in cursive script, appearing to read "Leacy B. Ott", written over a horizontal line.

Leacy B. Ott, Incorporator