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## CERTIFICATE OF DOMESTICATION

The undersigned, Philip N. Glennon  
(Name)

Secretary  
(Title)

of DJJ Holdings, Inc.  
(Corporation Name)

in accordance with F.S., 607.1801 does hereby certify:

1. The date on which corporation was first formed was August 17, 1988.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was Georgia.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was DJJ Holdings, Inc..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is DJJ Holdings, Inc..
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was Georgia.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Secretary, of DJJ Holdings, Inc.

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 9th day of May, 2002.

  
(Authorized Signature)

### Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	<u>\$128.75</u>

FILED  
02 MAY 23 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter F.S., 607.

ARTICLE I NAME

The name of the corporation shall be: DJJ Holdings, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 1540 Gulf Boulevard  
Ultimar Two #1603  
Clearwater, FL 33767

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The corporation is organized for profit and is organized for the following purposes: to engage in any business in which a corporation or corporations may be organized under the Florida Corporation Code.

ARTICLE IV SHARES

The number of shares of stock is: 8,050

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Dennis J. Johnson	Alice F. Johnson
1540 Gulf Boulevard	1540 Gulf Boulevard
Ultimar Two #1603	Ultimar Two #1603
Clearwater, FL 33767	Clearwater, FL 33767

Philip N. Glennon, Esq.  
c/o Hynes, Himmelreich, Glennon & Co.  
30 Old Kings Highway, So., P.O. Box 4004  
Darien, CT 06820-4004

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is: Dennis J. Johnson  
1540 Gulf Boulevard  
Ultimar Two #1603  
Clearwater, FL 33767

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Philip N. Glennon, Esq.  
c/o Hynes, Himmelreich, Glennon & Co.  
30 Old Kings Highway, So., P.O. Box 4004  
Darien, CT 06820-4004

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity .

Signature/Registered Agent

5-21-02  
Date

Signature/Incorporator

5-9-02  
Date