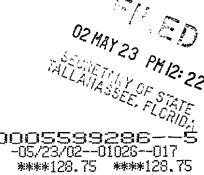
# 10200005 TRANSMITTAL LETTER

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



DJJ Holdings, Inc. SUBJECT: (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX )

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00

**₹**378.75

Filing Fee

Filing Fee

& Certificate of Status

\$87.50 Filing Fee Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

Philip N. Glennon FROM:

Name (Printed or typed)

c/o Hynes, Himmelreich, Glennon & Co.

30 Old Kings Highway, So. P.O. Box 4004

Address

Darien, CT 06820-4004

City, State & Zip

203-656-5503

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

B 3/24

# CERTIFICATE OF DOMESTICATION

| The | e undersigned, Philip N. Glennon   | Secretary                        | 9430 Mg                               |  |
|-----|--|----------------------------------|---------------------------------------|--|
|     | (Name)   | (Title)                          | ~ (1).<br>(1).                        |  |
| of  | DJJ Holdings, Inc.   | a foreign                        | Corporation                           |  |
|     | (Corporation Name) accordance with F.S., 607.1801 does hereby certify:   |                                  | · · · · · · · · · · · · · · · · · · · |  |
| 1.  | The date on which corporation was first formed wasA  | igust 17                         | , 1988                                |  |
| 2.  | The jurisdiction where the above named corporations was  | first formed, incorporated       | , or otherwise                        |  |
|     | came into being wasGeorgia   |                                  |                                       |  |
| 3.  | The name of the corporation immediately prior to the filing of this Certificate of Domestication wasDJJ_Holdings, Inc  |                                  |                                       |  |
| 4.  | 4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuan   |                                  |                                       |  |
|     | s. 607.0202 and 607.0401 with this certificate isDJJ   | 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 immediatel prior to the filing of the Certificate of Domestication was  Georgia |                                  |                                       |  |
| 6.  | Attached are Florida articles of incorporation to complete the domestication requirements pursuan to s. 607.1801.  |                                  |                                       |  |
| Ιa  | m Secretary , of DJJ Holdings, Inc   | ٠.                               |                                       |  |
| an  | d am authorized to sign this certificate of Domestication o  | n behalf of the corporation      | and have done                         |  |
|     | this the 9th day of May, 2002.   | ,,,,                             | ·                                     |  |
|     | The of Glue  |                                  |                                       |  |
|     | (Authorized Signatu  | re)                              |                                       |  |
|     |  |                                  |                                       |  |
|     | Filing Fee:  | <b>ድ</b> ጀለ በበ                   |                                       |  |
|     | Certificate of Domestication Articles of Incorporation and Certifie  | \$50.00<br>d Copy <u>\$78.75</u> |                                       |  |

Total to domesticate and file

\$128.75

#### 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/mailing 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):

Philip N. Glennon, Esq.

Dennis J. Johnson 1540 Gulf Boulevard Alice F. Johnson 1540 Gulf Boulevard c/o Hynes, Himmelreich, Glennon & Co. 30 Old Kings Highway, So., P.O. Box 4004

Ultimar Two #1603 Clearwater, FL 33767 Ultimar Two #1603 Clearwater, FL 33767 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

| in this certificate, I am Jamiliar with and accept the appointment a | s registered agent and agree to act in this capacity . |  |
|--|--|--|
| - DurtHa   | 5-21-62  |  |
| Signature Registered Agent   | Date   |  |
| When M. Sheepen  | 1-9-02   |  |
| Signature/Incorporator   | Date   |  |