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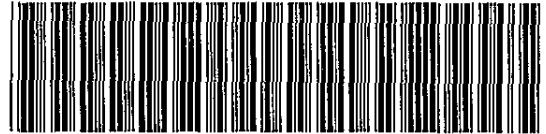
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03 OCT 31 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

VIA U.S. MAIL

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

VIA COURIER

Secretary of State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

SUBJECT:

DLB FAMILY HOLDINGS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and our firm's check for : \$78.75

☒ Filing Fees \$35.00
☒ Registered Agent Designation \$35.00
☒ Certified Copy (optional) \$8.75
☒ TOTAL \$78.75

FROM:

Richard Lee Barrett, Esquire
BARRETT, CHAPMAN & RUTA, P.A.
18 Wall Street
Orlando, Florida 32801
(407) 839-6227

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03 OCT 31 AM 9:20

**ARTICLES OF INCORPORATION
OF
DLB FAMILY HOLDINGS, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I
NAME**

The name of this corporation is **DLB FAMILY HOLDINGS, INC.**

**ARTICLE II
PRINCIPAL OFFICE/MAILING ADDRESS**

The principal office and mailing address of the corporation is 19442 East Colonial Drive, Orlando, Florida 32820.

**ARTICLE III
SHARES**

The number of shares the corporation is authorized to issue is 1000 shares par value of .10 dollars per share.

**ARTICLE IV
PREEMPTIVE RIGHTS**

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares that he/she holds at the time of issue bears to the total number of shares issued. Any shareholder who does not exercise their rights and pay for the shares within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him/her to exercise his/her preemptive rights is preempted thereafter from exercising such rights. This right may also be waived by

affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The name and street of the initial Registered Agent and office of this corporation is Richard Lee Barrett, 18 Wall Street, Orlando, Florida 32801.

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

Director: Louis Leon Banka, II

**ARTICLE VII
INCORPORATOR**

The name and address of the incorporator is Louis Leon Banka, II, 19442 East Colonial Drive, Orlando, Florida 32820.

**ARTICLE VIII
PURPOSE**

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.


**ARTICLE IX
EFFECTIVE DATE**

Pursuant to Fla. Stat. §607.0203, the effective date of the corporate existence is five (5) business days prior to the filing of these Articles of Incorporation with the State of Florida.

IN WITNESS WHEREOF, by the undersigned Incorporator has executed these Articles of Incorporation this 29 day of October, 2003.


Richard Lee Barrett, Incorporator

Having been named as Registered Agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of §607.0505, Florida Statutes.


Richard Lee Barrett, Registered Agent

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TALLAHASSEE, FLORIDA