

# **Electronic Articles of Incorporation For**

P04000088625  
FILED  
June 08, 2004  
Sec. Of State  
slogan

DCT LEISURE CORPORATION OF FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

DCT LEISURE CORPORATION OF FLORIDA, INC.

## **Article II**

The principal place of business address:

7087 GRAND NATIONAL DRIVE  
SUITE 100  
ORLANDO, FL. US 32819

The mailing address of the corporation is:

7087 GRAND NATIONAL DRIVE  
SUITE 100  
ORLANDO, FL. US 32819

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

150,000

## **Article V**

The name and Florida street address of the registered agent is:

JAMES R LAVIGNE  
7087 GRAND NATIONAL DRIVE  
SUITE 100  
ORLANDO, FL. 32819

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES R. LAVIGNE

### **Article VI**

The name and address of the incorporator is:

JAMES R. LAVIGNE, ESQ.  
7087 GRAND NATIONAL DRIVE  
SUITE 100  
ORLANDO, FL 32819

Incorporator Signature: JAMES R. LAVIGNE

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D  
PETER TAYLOR  
23 ROWSHAM DELL  
GIFFARD PARK, MILTON KEYNES, UK. MK14 5JS UK

Title: VP/D  
ALYSON D TAYLOR  
23 ROWSHAM DELL  
GIFFARD PARK, MILTON KEYNES, UK. MK14 5JS UK

### **Article VIII**

The effective date for this corporation shall be:

06/08/2004