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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T. Burch AUG 17 2005

TRANSMITTAL LETTER

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

SUBJECT: DESANTIS HOLDINGS, INC.
(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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: PETE DESANTIS
Name (Printed or typed)

441 OLIVE CREEK FARM DR.
Address

THOMASVILLE, GA. 31757
City, State & Zip

229-226-8849
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

DeSantis Holdings, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

411 OLIVE CREEK FARM DR.
THOMASVILLE, GA. 31757

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

GENERAL BUSINESS PRACTICES

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

PETER DESANTIS, III - PRESIDENT - 217 JOHN KNOX RD, TALLAHASSEE, FL 32303
PETER DESANTIS, JR. - EXECUTIVE VICE-PRESIDENT
411 OLIVE CREEK FARM DR.
THOMASVILLE, GA. 31757

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

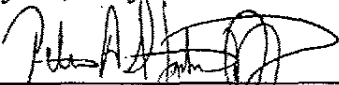
~~PETER DESANTIS, III~~ PETER DESANTIS, III 217 JOHN KNOX RD.
TALLAHASSEE, FLA. 32303

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PETE DESANTIS
411 OLIVE CREEK FARM DR.
THOMASVILLE, GA. 31757

Having been named as registered agent 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



Signature/Incorporator

9-17-05

Date

17 Aug. 2005

Date

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05 AUG 17 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA