

MAY 22 2006 12:04 PM

CAPITAL CONNECTION

NO 8123 FILED 1  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
06 MAY 30 PM 12:15

**Florida Department of State**  
Division of Corporations  
Public Access System

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H06000145532 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**DAX HUGHES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

**Electronic Filing Menu**

**Corporate Filing Menu**

**Help**

MAY. 30. 2006 12:04PM

CAPITAL CONNECTION

H06000145532

NO. 8123 FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
06 MAY 30 PM 12:15

## ARTICLES OF INCORPORATION OF

**DAX HUGHES, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

### ARTICLE ONE

#### NAME

The name of the corporation is **DAX HUGHES, INC.**

### ARTICLE TWO

#### PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 421 East Central Blvd., Unit 1216, Orlando, Florida, 32801.

### ARTICLE THREE

#### CORPORATE DURATION

The duration of the corporation is perpetual or until dissolved on a vote of the shareholders as provided in these articles.

### ARTICLE FOUR

#### PURPOSE OR PURPOSES AND CORPORATE POWERS

The general purposes for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. The corporation shall have all the rights and powers now or subsequently conferred upon such corporations.

### ARTICLE FIVE

#### CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is Three Thousand (3,000) Shares. Such shares shall be of a single class, and shall have par value of \$.01 per share.

H06000145532

## ARTICLE SIX

### REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 421 East Central Blvd., Unit 1216, Orlando, Florida, 32801, and the name of its initial registered agent at such address, is DAX HUGHES.

## ARTICLE SEVEN

### DIRECTORS

The number of directors constituting the corporation's initial board of directors is One. The name and address of each person who is to serve as a member of the initial board of directors is: DAX HUGHES, whose address is 421 East Central Blvd., Unit 1216, Orlando, Florida, 32801. The initial Director shall hold office until his successor is elected and qualified as provided in the bylaws.

## ARTICLE EIGHT

### INCORPORATORS

The name and address of the incorporator is DAX HUGHES, whose address is 421 East Central Blvd., Unit 1216, Orlando, Florida, 32801.

## ARTICLE NINE

### BYLAWS

The initial Directors shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than Thirty (30) days following the issuance of the Certificate of Incorporation. Following the adoption of the bylaws by the affirmative vote of the majority of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with the bylaws.

## ARTICLE TEN

### DISSOLUTION

The corporation may be dissolved at any time: (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two thirds of the outstanding shares of the corporation entitled to vote. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by the

MAY. 30. 2006 12:05PM

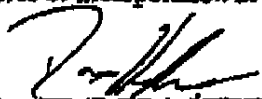
CAPITAL CONNECTION

NO. 8123 P. 4

H06000145532

shareholder.

NOW THEREFORE, the undersigned incorporator of this Corporation, has executed these Articles of Incorporation at Orange County, Florida, this 22 day of May, 2006.

  
Print: DAX Hyles

H06000145532

H06000145532

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

\*\*\*\*\*

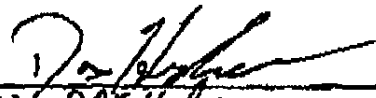
Pursuant to Florida Statutes, and in compliance with the Florida Business Corporation Act, the following is submitted:

DAX HUGHES, INC., with its place of business at 421 EAST CENTRAL BLVD, UNIT 1216, ORLANDO, FLORIDA 32801, has named DAX HUGHES, located at 421 EAST CENTRAL BLVD, UNIT 1216, ORLANDO, FLORIDA 32801 as its agent to accept service of process within Florida.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I 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 am familiar with and accept the duties and obligations of Section 607.0505 of the Florida Business Corporation Act.

Dated May 22, 2006.

  
Print DAX HUGHES

**REGISTERED AGENT**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
06 MAY 30 PM 12:15

H06000145532