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(Business Entity Name)

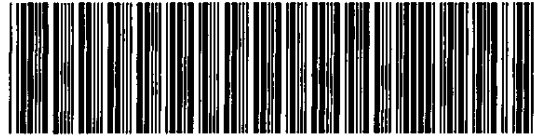
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TALLAHASSEE, FLORIDA

D. WHITE AUG 24 2006

# Bauer & Associates

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*A Professional Association*

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August 22, 2005

## BY FEDERAL EXPRESS

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301


RE: Dragonfly Hospitality, Inc.

Dear Sirs:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above incorporation and a check for \$70.00.

Please file these Articles of Incorporation and provide us with the date incorporation was approved.

Very sincerely yours,  
BAUER & ASSOCIATES  
Attorneys at Law, P.A.



Kirk T. Bauer

KTB:mh  
Enclosure

**ARTICLES OF INCORPORATION**

**OF**

**DRAGONFLY HOSPITALITY, INC.**

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06 AUG 23 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

**Article I**

The name of the corporation shall be: DRAGONFLY HOSPITALITY, INC.

**Article II**

The principal place of business shall be 900 Spring Garden Ranch Road, DeLeon Springs, Florida 32130 and the mailing address of this corporation is 900 Spring Garden Ranch Road, DeLeon Springs, Florida 32130.

**Article III**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**Article IV**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares.

**Article V**

The initial officers and directors of the corporation are:

KELLI MASSEY-HELMS  
KEVIN HELMS

President/Treasurer/Director  
Secretary/Director

**Article VI**

The name and address of the initial registered agent is:

KELLI MASSEY-HELMS  
900 Spring Garden Ranch Road  
DeLeon Springs, Florida 32130

**Article VII**

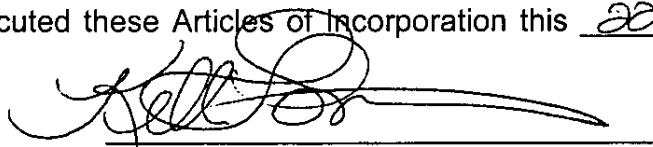
This corporation is to exist perpetually.

**Article VIII**

The name and street address of the incorporator to these Articles of Incorporation is:

KELLI MASSEY-HELMS  
900 Spring Garden Ranch Road  
DeLeon Springs, Florida 32130

The undersigned incorporator has executed these Articles of Incorporation this 20  
day of August, 2006.

  
KELLI MASSEY-HELMS

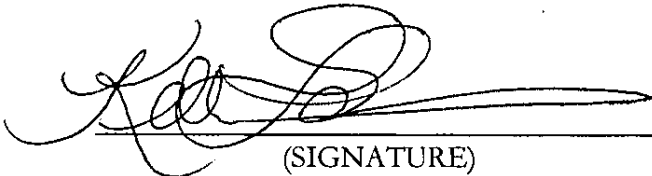
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: DRAGONFLY HOSPITALITY, INC.
2. The name and address of the registered agent and office is:

KELLI MASSEY-HELMS  
900 Spring Garden Ranch Road  
DeLeon Springs, Florida 32130

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

8/22/06  
(DATE)

**DIVISION OF CORPORATIONS  
P. O. BOX 6327, TALLAHASSEE, FL 32314**

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06 AUG 23 AM 11:08  
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TALLAHASSEE, FLORIDA