

PO6000/32357

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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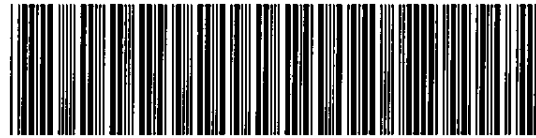
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/17/06--01028--022 **70.00

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06 OCT 17 AM 11:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: DRAGONFLY WORLDWIDE, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Suzanne S. Rummell
Name (Printed or typed)

11943 Royce Waterford Circle
Address

Tampa, FL 33626
City, State & Zip

(813) 852-2585
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:

Dragonfly Worldwide, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11943 Royce Waterford Circle, Tampa, FL 33626

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Development, marketing and distribution of products and other lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

David L. Rummell, Chief Executive Officer and Director

Robert McKenzie, President and Director

Suzanne S. Rummell, Vice President and Director

ARTICLE VI REGISTERED AGENT

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

David L. Rummell

11943 Royce Waterford Circle

Tampa, FL 33626

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Suzanne S. Rummell

11943 Royce Waterford Circle

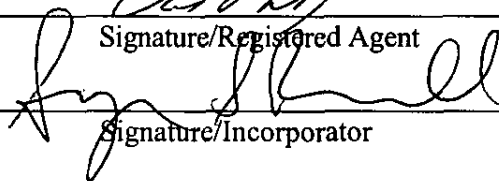
Tampa, FL 33626

Effective Date - The effective date of this corporation shall be November 11, 2006.

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

10/10/06
Date


Signature/Incorporator

10/11/06
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA