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Florida Department of State  
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2007 MAY -7 P 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Dalton Industries, Inc.**

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**ARTICLES OF INCORPORATION**  
**OF**

**Dalton Industries, Inc.**

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

**ARTICLE I**

Effective date: **May 1, 2007**

**ARTICLE II**

***NAME/PRINCIPAL OFFICE/MAILING ADDRESS:***

The name of the corporation is:

**Dalton Industries, Inc.**

The principal office and mailing address is:

5056 Siesta Del Rio Drive

Jacksonville, Florida 32258

**ARTICLE III**

***REGISTERED OFFICE AND REGISTERED AGENT:***

The street address of the initial registered office is:

5056 Siesta Del Rio Drive

Jacksonville, Florida 32258

The name of the initial registered agent is:

Judy A. Watterson

Jeffrey M. Jacobs, CPA, P.A.  
One San Jose Place Suite 25  
Jacksonville, FL 32257  
(904) 260-0483

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**Dalton Industries, Inc.**

**ARTICLE IV**

***DURATION:***

The Corporation shall have perpetual existence.

**ARTICLE V**

***PURPOSE:***

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

**ARTICLE VI**

***CAPITAL STOCK:***

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than one hundred (100) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371, defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien. The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be one thousand (1000) with a par value of \$1.00.

**ARTICLES OF INCORPORATION**  
**OF**

**Dalton Industries, Inc.**

**ARTICLE VII**

***BOARD OF DIRECTORS:***

The initial board of directors shall consist of one member. Her name and mailing address, as well as, the position she holds is as follows:

Name: Judy A. Watterson

Director

Address: 5056 Siesta Del Rio Drive

Jacksonville, Florida 32258

***OFFICERS:***

The initial officers of the corporation shall consist of one person. Her name and mailing address, as well as, the positions she holds are as follows:

Name: Judy A. Watterson

President/Secretary/Treasurer

Address: 5056 Siesta Del Rio Drive

Jacksonville, Florida 32258

**ARTICLES OF INCORPORATION**  
**OF**  
**Dalton Industries, Inc.**

**ARTICLES VIII**

***INCORPORATOR:***

The name and address of the incorporator is:

Name: Judy A. Watterson  
Address: 5056 Siesta Del Rio Drive  
Jacksonville, Florida 32258

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 7<sup>th</sup> day of May 2007.

A handwritten signature in cursive script, appearing to read "Judy A. Watterson", written over a horizontal line.

Incorporator (Signature)

**ARTICLES OF INCORPORATION**  
**OF**

**Dalton Industries, Inc.**

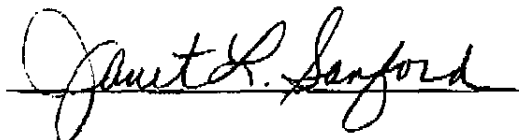
***STATE OF FLORIDA***

***COUNTY OF DUVAL***

Before me, the undersigned authority, personally appeared Judy A. Watterson.

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal,  
at Jacksonville in said County and State this 7<sup>th</sup> day of May 2007.



Notary Public

STATE OF FLORIDA

Personally Known

OF

Produced Identification

Type of ID produced: \_\_\_\_\_

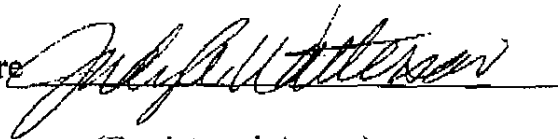


**ARTICLES OF INCORPORATION****OF****Dalton Industries, Inc.****ACCEPTANCE OF REGISTERED AGENT APPOINTMENT  
BY INCORPORATOR AS SET FORTH IN ARTICLE II****FILED**  
2007 MAY -7 P 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

First – That Dalton Industries, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Jacksonville, State of Florida, has named Judy A. Watterson, located at 5056 Siesta Del Rio Drive, in the City of Jacksonville, State of Florida, 32258, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature



(Registered Agent)

(Incorporator &amp; Corporate Officer)

Date

