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# TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: D:Ploy, Inc.

# FROM:

Bryan C. Goode III DiRito, Goode & Dempsey, P.L. 320 1st Street North Suite 613 Jacksonville Beach, Florida 32250

For further information concerning this matter, please call Bryan C. Goode III at (904) 247.1755.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$78.75 for Filing Fee & Certified Copy

# ARTICLES OF INCORPORATION OF D:PLOY, INC.

08 APR 15 PM 2: 45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the Corporation is: D:Ploy, Inc..

#### ARTICLE II

The street address of the principal office of the Corporation is: 280 Business Park Circle, St. Augustine, FL 32095.

The mailing address of the Corporation is: 165 Parkside Drive, St. Augustine, FL 32095.

#### ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 10,000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE IV

The initial street address of the Corporation's registered office is: 320 1st Street North, Suite 613, Jacksonville Beach, Florida, 32250. The initial registered agent for the Corporation at that address is: Bryan C. Goode III, P.A..

#### ARTICLE V

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name Address

John A. Best

165 Parkside Drive St. Augustine, FL 32095



08 APR 15 PM 2: 45

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

John A. Best

165 Parkside Drive St. Augustine, FL 32250

# ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporator has executed these articles of incorporation.

John A. Best

Incorporator

3/6/08

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for D:Ploy, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to E.S. 607.0501.

Byan C. Goode III, P.A.

Registered Agent

3/6/08