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FLORIDA PROFIT/NON PROFIT CORPORATION

DyanPro Enterprises, Inc.

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## ARTICLES OF INCORPORATION OF DYANPRO ENTERPRISES, INC.

SECRETARY OF STATE TALLAHASSEE.FLORIDA

## ARTICLE I - NAME

The name of the corporation is DyanPro Enterprises, Inc. (the "Corporation").

#### **ARTICLE II - ADDRESS**

The address of the principal office and mailing address of the Corporation is 4300 South Beach Parkway, Unit No. 3201, Jacksonville Beach, Florida 32250.

## ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of common stock, all of which shall be of the par value of \$1.00 per share.

## <u>ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT</u>

The street address of the initial registered office of this Corporation is 1301 Riverplace Boulevard, Suite 1500, Jacksonville, Florida 32207 and the name of its initial registered agent at such address is Charles R. Curley, Jr.

#### ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be one (1) and the name and address of the person who is to serve as member thereof is:

NAME

**ADDRESS** 

Suzanne Corso

4300 South Beach Parkway, Unit No. 3201 Jacksonville Beach, Florida 32250

#### ARTICLE VI - INCORPORATOR

The name and address of the Incorporator are Charles R. Curley, Jr., 1301 Riverplace Boulevard, Suite 1500, Jacksonville, Florida 32207.

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## **ARTICLE VII - AMENDMENT**

This Corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 23rd day of May, 2008.

Charles R. Curley, Jr., Incorporator

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the below named 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 DyanPro Enterprises, Inc.
- 2. The name and address of the registered agent and office are Charles R. Curley, Jr., 1301 Riverplace Boulevard, Suite 1500, Jacksonville, Florida 32207.

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.

Charles R. Curley, Jr. Registered Agent

Date: May 23, 2008

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