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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : PAPPAS METCALF JENKS & MILLER, P.A.
Account Number : 075452001655
Phone : (904) 353-1980
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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

DLH Resources, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**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:

DLH Resources, Inc.

ARTICLE II PRINCIPAL OFFICEThe principal street address and mailing address, if different is:

8237 Seven Mile Drive, Ponte Vedra, Florida 32082

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business purposes

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. Hardegree - Director
David L. Hardegree - President
David L. Hardegree - Secretary
David L. Hardegree - Treasurer

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Robert A. Leapley, Jr.
245 Riverside Avenue, Suite 400
Jacksonville, Florida 32202

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Robert A. Leapley, Jr.
245 Riverside Avenue, Suite 400
Jacksonville, Florida 32202

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

August 4, 2008

Date

Signature/Incorporator

August 4, 2008

Date

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