

**Electronic Articles of Incorporation  
For**

P09000009186  
FILED  
January 29, 2009  
Sec. Of State  
tburch

DIAKON ASSET MANAGEMENT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

DIAKON ASSET MANAGEMENT, INC.

**Article II**

The principal place of business address:

12623 CACHET DRIVE  
JACKSONVILLE, FL. US 32223

The mailing address of the corporation is:

POST OFFICE BOX 600652  
JACKSONVILLE, FL. US 32260

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

10000

**Article V**

The name and Florida street address of the registered agent is:

JOHN R STOUT  
12623 CACHET DRIVE  
JACKSONVILLE, FL. 32223

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN R. STOUT

### **Article VI**

The name and address of the incorporator is:

JOHN R. STOUT  
POST OFFICE BOX 600652

JACKSONVILLE, FL 32260

Incorporator Signature: JOHN R. STOUT

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,T  
JOHN R STOUT  
POST OFFICE BOX 600652  
JACKSONVILLE, FL. 32260 US

Title: VP,S  
CYNTHIA M STOUT  
POST OFFICE BOX 600652  
JACKSONVILLE, FL. 32260 US