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09 JUL 16 AM 11:50
TALLAHASSEE, FLORIDA

B. McKnight JUL 20 2009

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: DCN Technologies, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Frank Huston
Name (Printed or typed)

2275 Summer Brook Street
Address

Melbourne, FL 32940
City, State & Zip

321-514-5823
Daytime Telephone number

FHUSTON@DCNCONNECTED.COM
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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:

DCN Technologies, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2275 Summer Brook Street
Melbourne, FL 32940

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All legal business pursuits

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

David R. Soper - Director/President
612 Rangewood Drive
Palm Bay, FL 32909

Frank Huston - Director/Treasurer
2275 Summer Brook Street
Melbourne, FL 32940

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

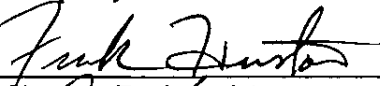
Frank Huston
2275 Summer Brook Street
Melbourne, FL 32940

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David R. Soper
612 Rangewood Drive
Melbourne, FL 32940

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

7/13/09

Date



Signature/Incorporator

7/13/07

Date

09 JUL 16 AM 11:50
TALLAHASSEE, FLORIDA