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# ARTICLES OF INCORPORATION"

OF

# D&B TOWNLEY, INC.

THE UNDERSIGNED, acting as incorporator of the D&B TOWNLEY, INC. under Chapter 607 of the Florida Statues, hereby adopts the following Articles of Incorporation for such Corporation.

ARTICLE	I
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NAME

The name of the Corporation shall be: D&B TOWNLEY, INC.

ARTICLE II

DURATION

The duration of the Corporation is perpetual.

ion is perpetual.

# ARTICLE III

# GENERAL PURPOSES

The purpose of the Corporation is to engage in any acts or activities for which a Corporation may be organized under Chapter 607 of the Florida Statues.

### ARTICLE IV

#### **SHARES**

The aggregate number of shares which the Corporation shall have authority to issue is One Huncred Thousand (\$100,000.) consisting of a single class of common stock, One Dollar (\$1.00) per share.

# ARTICLE V

# PRINCIPAL OFFICE

The address of the principal office of the Corporation is:

1825 Hwy 17 N

Bartow, Fl. 33830

# ARTICLE VI

#### INITIAL REGISTERED AGENT

The name and address of the initial Registered Agent of the Corporation will be:

#### FREDERIC F. BUZAN

2219 W. Memorial Blvd.(Hwy 92)

LAKELAND, FLORIDA 33815

#### ARTICLE VII

#### INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is one (1). The number of Directors may be increased or decreased from time to time but in no event shall the number of Directors be less than one (1). The name and address of the person who is to serve as initial Director until the first annual meeting of the Shareholders of the Corporation or until such successor Directors are elected and shall qualify are as follows:

NAME

**ADDRESS** 

DENNY M. TOWNLEY

1825 Hwy 17 N.

Bartow, Florida 33830

1.7.

# ARTICLE VIII

#### PREEMPTIVE RIGHTS GRANTED

Each Shareholder of this Corporation shall be entitled to full premptive rights for purchase of any non-issued or Treasury Shares of the Coroporation.

#### ARTICLE IX

#### INCORPORATOR 7

The name and address of the Incorporator of the Corporation is:

DENNY M. TOWNLEY

1825 Hwy 17 N

BARTOW, FL. 33830

ARTICLE X

**AMENDMENT** 

This Corporation reserves the right to amend or repeal any provisions contained in these ARTICLES OF INCORPORATION or any AMENDMENT HERETO, and any right conferred upon the Shareholders is subject to this reservation.

# IN WITNESS WHEREOF, THESE ARTICLES HAVE BEEN SIGNED BY THE UNDERSIGNED THIS 24th day of June 2010

INCORPORATOR

ACCEPTANCE OF APPOINTMENT BY
INITIAL RESIDENT AGENT

2010 JUL 12 AM II: 15 SECRETARY OF STATE TALLAHASSEE. FLORIDA

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article Vi of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appintment and agrees to act in such capacity.

THE UNDERSIGNED, HEREBY STATES THAT HE is familiar with and HEREBY ACCEPTS THE OBLIGATIONS SET FORTH IN SECTION 607.325, Florida Statues.

The UNDERSIGNED WILL FURTHER COMPLY WITH ANY OTHER PROVISIONS OF LAW MADE APPLICABLE TO HIM AS Registered Agent of the Corporation.

Dated this 24th day of June 2010.

REGISTERED AGENT