

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION DAILEY HOLDINGS, INC.

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HILOOO ZZY 767 SECRETARY OF STALL DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

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DAILEY HOLDINGS, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: DAILEY HOLDINGS, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation:

1440 CORAL RIDGE DRIVE #430 CORAL SPRINGS, FL 33071

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

GUY D. SPERDUTO 8963 STIRLING ROAD COOPER CITY, FL 33328

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT/SECRETARY
CHRISTOPHER DAILEY
1440 CORAL RIDGE DRIVE #430
CORAL SPRINGS, FL 33071

VICE PRESIDENT/TREASURER TERESA DAILEY 1440 CORAL RIDGE DRIVE #430 CORAL SPRINGS, FL 33071

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

CHRISTOPHER DAILEY 1440 CORAL RIDGE DRIVE #430 CORAL SPRINGS, FL 33071

The undersigned has executed these Articles of Incorporation this 13th day of

SEPTEMBER, 2011.

INCORPORATOR Signature

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SECRETARY OF STATE
DIVISION OF CORPORATE

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

DAILEY HOLDINGS, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

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