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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : SHUMAKER, LOOP & KENDRICK LLP
Account Number : 075500004387
Phone : (813) 229-7600
Fax Number : (813) 229-1660

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: mcintyre@slk-law.com

FLORIDA PROFIT/NON PROFIT CORPORATION
DF Management, Inc.

Certificate of Status	0
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Page Count	02
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAMEThe name of the corporation shall be: **DF MANAGEMENT, INC.****ARTICLE II PRINCIPAL OFFICE**Principal street address
4201 Bayshore Blvd.
Unit 1504
Tampa, FL 33611

Mailing address, if different is:

Same**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE IV SHARESThe number of shares of stock is: **1,000 Shares Common Stock****ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: **Lorraine C. Dutkowsky,**
Address: **President, Secretary, Director**
4201 Bayshore Blvd., Unit 1504
Tampa, FL 33611Name and Title: **Kevin M. Dutkowsky,**
Address: **Director**
4201 Bayshore Blvd., Unit 1504
Tampa, FL 33611Name and Title: **Robert M. Dutkowsky,**
Address: **Vice President, Treasurer, Director**
4201 Bayshore Blvd., Unit 1504
Tampa, FL 33611Name and Title: _____
Address: _____Name and Title: **Jennifer I. Dutkowsky,**
Address: **Director**
4201 Bayshore Blvd., Unit 1504
Tampa, FL 33611Name and Title: _____
Address: _____**ARTICLE VI REGISTERED AGENT**

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

Name: **Bruce H. Gordon**
Address: **101 E. Kennedy Blvd., Ste. 2800**
Tampa, FL 33602**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: **Bruce H. Gordon**
Address: **101 E. Kennedy Blvd., Ste. 2800**
Tampa, FL 33602

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


Required Signature/Registered Agent**7/12/12**
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature/Incorporator**7/12/12**
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