FLORIDA LEGAL' ASSISTANT SERVICES

LANCE C, BOYER, DPL, DL) DEGREED LEGAL ASST INVESTIGATOR POST OFFICE BOX 1502 ORMOND BEACH, FLORIDA 32175-1502

January 27, 1996

DEPARTMENT OF STATE DIVISION OF CORPORATIONS Post Office Box 6327 Tallahassee, FL 32314

SUBJECT: DAYTONA, DILLIGAF SHIRTS & STUFF, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$122.50 for the filing fee, designation of registered agent and certified copy.

Also enclosed is a prepaid preaddressed envelope for the return of the certified copy of said articles to:

Steven Jasse, Director
Daytona, Dilligaf Shirts & Stuff
c/o Post Office Box 1502
Ormond Beach, FL 32175-1502

Thank you in advance for your cooperation in this matter and if you have any questions regarding this, please do not hesitate to contact me.

Yery truly,

Lance C. Boyer, DPL, DLI Florida Legal Asst. Svcs.

cc: Mr. Jasse File

Enclosure(s): as stated

LCB/mdb

40000170334 -02/01/96--01003--008 ****122.50 ****122.50

* * We are a legal assistant service and we do not give legal advice * *

* * * We are a legal document preparation and assistant service * * *

ARTICLES OF INCORPORATION

<u>of</u>

DAYTOMA, DILLIGAF SHIRTS & STUFF, INC.

The undersigned incorporators, for the purpose of forming corporation under the Florida Business Corporation Act; hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

DAYTOMA, DILLIGAF SHIRTS & STUFF, INC.

ARTICLE II: MATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is the marketing of apparel and other general merchandise associated with Daytona Beach, Florida, special events, and other related activities; and to engage in every and any aspect and phase of any and every lawful business, in the State of Florida and in all other states and countries.

ARTICLE III: PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 1519 Monticello St., Deltona, Volusia County, Florida 32725 and the mailing address of the corporation shall be Post Office Box 1502, Ormond Beach, Florida 32175-1502. The Board of Directors may, from time to time, move the principal office and/or mailing address to any other address in Florida.

ARTICLE IV: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time shall be 3000 shares of common stock having a \$.00! par value per share. The consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock. The

DAYTOMA, DILLIGAF SHIRTS & STUF! ARTICLES OF INCORPORATION PAGE 2 OF 2

incorporators may, by contract, restrict the alienability of this stock. An endorsement shall be made upon each certificate of stock indicating the existence of such contract.

ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Lance C. Boyer, d/b/a Florida Legal Assistant Services 1107 Sherbourne Way, Ormond Beach, Florida 32174

ARTICLE VI: INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are:

Steven Jasse 1519 Monticello St. Deltona, FL 32725 Dorothy R. Bushouse 1519 Monticello St Deltona, FL 32725

Lance C. Boyer 1107 Sherbourne Way Ormond Beach, FL 32174

ARTICLE VII: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII: INITIAL DIRECTORS

The name and address of the initial directors are:

Steven Jasse Chairman 1519 Monticello St. Deltona, FL 32725

Dorothy R. Bushouse Vice-Chairman 1519 Monticello St Deltona, FL 32725

Lance C. Boyer 2nd Vice-Chairman 1107 Sherbourne Way Ormond Beach, FL 32174

The undersigned incorporators have executed these Articles of

Incorporation this 27th day of

Steven 78550 Dorothy 'R. Bushouse

These articles completed with assistance of:

Lance C. Boyer, DPL, DLI Plorida Legal Asst. Sycs.

Post Office Box 1502

Ormond Beach, FL 32175-1502

(904)672-4684

Sect. 212 2-24.15 App. Fm. 10-1.1(b) RRFB

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE
OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OF FLORIDA.

1. The name of the corporation is:

DAYTOMA, DILLIGAF SHIRTS & STUFF, INC.

2. The name and address of the registered agent and office

Lance C. Boyer, d/b/a Florida Legal Assistant Services 1107 Sherbourne Way Ormond Beach, FL 32174

SIGNATURE:

(Corporate Officer)

TITLE:

DATE:

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

LANCE C. BUYER J

/-27-94 Date

This certificate completed with assistance of:
Lance C. Boyer, DPL, DLI
Florida Legal Asst. Svcs.
Post Office Box 1502
Ormond Beach, FL 32175-1502
(904)672-4684

Sect. 212 2-24.18 App. Fm. 10-1.1(b) RRFB