

P96000034025

TRACY J. HARRIS, JR.  
P.O. BOX 3207  
TAMPA, FL 33602  
(813) 230-2046

March 25, 1996

State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
TEL: 904/488-9000

FILED  
06 APR 16 PM 2:04  
TALLAHASSEE, FLORIDA

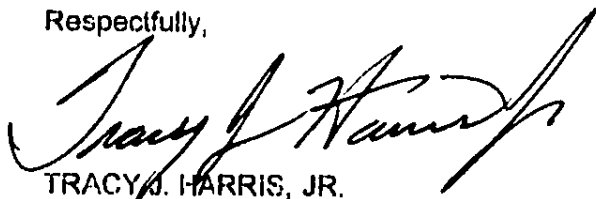
RE: D.G. Realty, Inc.  
Articles of Incorporation

3000001760923  
-03/28/96 -01049--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed are two original sets of the Articles of Incorporation and Certificate Designating Registered Agent and Office for D.G. Realty, Inc., along with our check in amount of \$70.00 to cover the cost of filing same. We would request that you return one copy noting the filing date to the above listed address.

Should you have any questions or require further information, do not hesitate to contact the undersigned

Respectfully,

  
TRACY J. HARRIS, JR.

EFFECTIVE DATE

4-10-96

THJR/svp

Enclosures: a/s

DMC  
4/3/96

Tracy gave auth by phone  
to add the principal office.  
4-18-96

April 9, 1996

Doris McDuffie  
Corporate Specialist Supervisor  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: Letter Number 896A00015354**  
**Articles of Incorporation - D.G. Realty, Inc.**  
**Ref. Number: W96000007218**

Dear Ms. McDuffie:

Reference your letter of April 3, 1996 returning the Articles of Incorporation for D.G. Realty, Inc. due to the effective date not being acceptable since it was not within five working days of the date of receipt. We have redated the Articles and are enclosing two copies herewith for recording purposes. We note that the check for \$70.00 forwarded with the original articles was not returned and are presuming that it will cover the cost of filing.

Respectfully,



Tracy J. Harris, Jr.

THJR/svp

Enclosures: a/s

**ARTICLES OF INCORPORATION**

**OF**

**D.G. REALTY, INC.**

**FILED**

96 APR 16 PM 2:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribed to these Articles of Incorporation, desiring to form a Corporation under the laws of the State of Florida, does hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and does hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

**ARTICLE I**

**NAME**

The name of the corporation is: **D.G. Realty, Inc.**

EFFECTIVE DATE  
**4-10-96**

**ARTICLE II**

**DURATION**

This corporation shall have perpetual existence commencing with the execution of these Articles of Incorporation, unless terminated earlier.

**ARTICLE III**

**PURPOSES AND POWERS**

This corporation is organized for the purpose of transacting any and all lawful business permitted to a corporation under the Florida General Corporation Law, as in effect from time to time.

**ARTICLE IV**

**CAPITAL STOCK**

This amount of capital stock authorized shall consist of One Hundred (100) Shares of common voting stock having a par value of One Dollar (\$1.00) each.

**ARTICLES OF INCORPORATION  
OF  
D.G. REALTY, INC.**

---

**ARTICLE V**

**RESTRICTIONS ON TRANSFER**

The Board of Directors may in its discretion, include, within the By-Laws of the corporation restrictions on the transfers of shares of stock in the corporation.

**ARTICLE VI**

**INITIAL REGISTERED AGENT AND OFFICE**

The initial registered office of this corporation is 701 Indiana Avenue, (P.O. Box 3207, Tampa, Florida 33602), Palm Harbor, Florida 34683, 813-786-7570 and the name of the initial registered agent is TRACY J. HARRIS, JR. The principal office and registered office are identical.

**ARTICLE VII**

**INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by actions in accordance with the provisions of the By-Laws. The names and addresses of the initial director of this corporation is as follows:

Tracy J. Harris, Jr.  
701 Indiana Avenue  
(P.O. Box 3207, Tampa, Florida 33602)  
Palm Harbor, Florida 34683  
813-786-7570

**ARTICLES OF INCORPORATION  
OF  
D.G. REALTY, INC.**

---

**ARTICLE VIII**

**MEETINGS**

The shareholders and directors of this corporation shall meet at least once annually at the corporation's principal office on the annual date of execution of these Articles, or at such other time and place as may be provided in the By-Laws.

**ARTICLE IX**

**OFFICERS**

The corporation shall have one (1) officer initially with such duties as shall be prescribed in the By-Laws. The offices and initial officer in this corporation are as follows:

President	Tracy J. Harris, Jr.
Secretary/Treasurer	701 Indiana Avenue
	(P.O. Box 3207, Tampa, Florida 33602)
	Palm Harbor, Florida 34683
	813-786-7570

**ARTICLE X**

**BY-LAWS**

The Board of Directors may adopt and amend By-Laws for the corporation as provided in the Florida General Corporation Law, by majority vote of all the directors.

**ARTICLES OF INCORPORATION  
OF  
D.G. REALTY, INC.**

---

**ARTICLE XI  
INCORPORATOR**

The name and address of the incorporator of this corporation is:

Tracy J. Harris, Jr.  
701 Indiana Avenue  
(P.O. Box 3207, Tampa, Florida 33602)  
Palm Harbor, Florida 34683  
813-786-7570

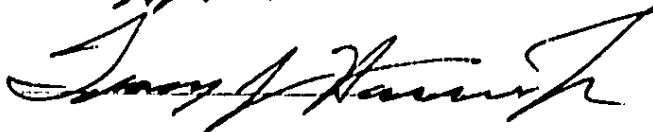
**ARTICLE XII  
INDEMNIFICATION**

The corporation shall indemnify any officer, director, or employee of the corporation, or any former officer, director or employee of the corporation, to the fullest extent permitted by and set forth in Florida General Corporation law.

ARTICLES OF INCORPORATION  
OF  
D.G. REALTY, INC.

---

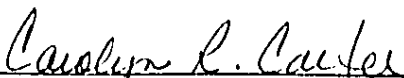
IN WITNESS WHEREOF, the undersigned incorporator has hereunto subscribed his name this 10th day of Apr, 1996.



STATE OF FLORIDA  
COUNTY OF PINELLAS

Before me appeared Tracy J. Harris, Jr., to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State named above on this 10th day of April, 1996.

  
\_\_\_\_\_  
NOTARY PUBLIC

CAROLYN R. CARTER  
Notary Public, State of Florida  
My comm. expires Sept. 17, 1999  
No. CC493575

CERTIFICATE DESIGNATING REGISTERED  
AGENT AND OFFICE

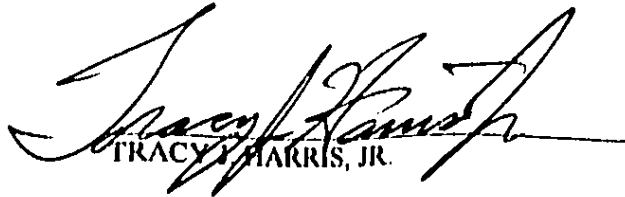
FILED

96 APR 16 PM 2:04

In compliance with Sections 48.091 and 607.0501(3) Florida Statutes, the following is submitted, ORIDA

That **D.G. REALTY, INC.**, desiring to organize and qualify as a corporation under the laws of the State of Florida, with its initial registered office at 701 Indiana Avenue, (P.O. Box 3207, Tampa, FL 33602), Palm Harbor, Florida 34683, 813-786-7570, has names **TRACY J. HARRIS, JR.**, as its registered Agent to accept service of process within the State of Florida; and

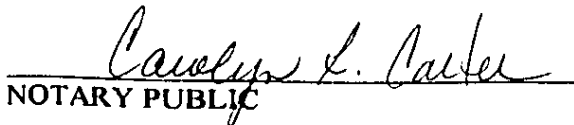
That, having been named to accept service of process for the above-named corporation, at the place designated by this Certificate, **TRACY J. HARRIS, JR.** hereby agrees to act in this capacity, and further states he is familiar with and accepts the obligations of the position and agrees to comply with the provisions of all statutes relative to the proper performance of his duties.

  
TRACY J. HARRIS, JR.

STATE OF FLORIDA  
COUNTY OF PINELLAS

Before me appeared Tracy J. Harris, Jr., to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State named above on this 16th day of April, 1996.

  
NOTARY PUBLIC

CAROLYN R. CARTER  
Notary Public, State of Florida  
My comm. expires Sept. 17, 1999  
No. CC493575