P9600067535 Mark Evan Frederick and Associates, P. A.

Mark fivan frederick Lisa A. Troell Aaron B. Wentz 737 Highway 98 Bast Suite 1, Destin Professional Building Post Office Box 385 Destin, Plorida 32540

Telephone (904) **537-2115** Telecopter (904) **537-2117**

August 7, 1996

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Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

In Re:

Daigneault Enterprises

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation and Acceptance by Registered Agent for Daigneault Enterprises, Inc., along with our check in the amount for \$122.50 for filing with your office.

Please return the certified copy to my office at your earliest convenience.

Please don't hesitate to contact us if there are any questions.

Sincerely,

MARK EVAN FREDERICK, P.A.

Attorney at Law

MEF/mna

Enclosures: As stated

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SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

DAIGNEAULT ENTERPRISES, INC.

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Article I - Name

The name of this corporation is DAIGNEAULT ENTERPRISES, INC.

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be: P.O. Box 2061, SANTA ROSA BEACH, FL 32459.

Article III - Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at \$1.00 par value.

Article IV - Initial Registered Office and Agent

The name and street address of the initial registered agent of this corporation is DIANE DAIGNEAULT 5 BAYOU RD. SANTA ROSA BEACH, FL 32459.

Article V- Incorporator(s)

The name(s) and street address of the incorporators to these Articles of Incorporation are: DIANE DAIGNEAULT 5 BAYOU RD. SANTA ROSA BEACH, FL 32549

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CERTIFICATE OF DESIGNATION 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 office/registered agent, in the state of Florida:

- 1. The name of the corporation is: DAIGNEAULT ENTERPRISES, INC.
- 2. The name and address of the registered agent and office is:

DIANE DAIGNEAULT 5 BAYOU RD. SANTA ROSA BEACH, FL 32549

SIGNATURE /

DATE

ACCEPTANCE OF REGISTERED AGENT

Having been designated as Registered Agent for the herein corporation, I hereby accept such designation and agree to act in such 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.

SIGNATURE: /

--/

DATE: 8/5/96

SECRETARY OF STATE