

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 222-8170 • 1-800-342-8062 • Fax (904) 222-1222

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*DFIT Enter Process,
Inc*

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Art of Inc. File *****70.00 *****70.00

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Name Reservation

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED

RECEIVED

97 MAY 29 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY 29 PM 9:08
DIVISION OF REVENUE
TALLAHASSEE, FLORIDA

5/29
Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

0-SB 529 830

FILED
7 MAY 29 AM 10:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

DFH ENTERPRISES, INC.

In compliance with the requirements of the Florida Business Corporation Act, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation.

ARTICLE I - Name

The name of the corporation shall be **DFH ENTERPRISES, INC.**

ARTICLE II - Commencement of Existence

The existence of the corporation shall begin on the day these articles are accepted for filing.

ARTICLE III - Principal Office

The street address of the principal office of the Corporation is 519 West 122nd Avenue, Tampa, Florida 33612.

ARTICLE IV - Shares

The Corporation is authorized to issue one hundred thousand (100,000) shares of common stock with a par value of \$.01. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V - Initial Registered Agent

The initial street address of the Corporation's registered office is 442 West Kennedy Blvd., Suite 200, Tampa, Fl. 33606. The initial registered agent for the corporation at that address is William F. Humphries.

ARTICLE VI - Initial Board of Directors

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation is as follows:

Dan F. Humphries
519 West 122nd Avenue
Tampa, Florida 33612

ARTICLE VII - Incorporator

The name and street address of the incorporator is:

William F. Humphries
442 W. Kennedy Blvd., Suite 200
Tampa, Fl. 33606

ARTICLE VIII - Bylaws


The power to adopt, alter, amend, or repeal Bylaws shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 22 day of May, 1997.


Name: William F. Humphries

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for **DFH ENTERPRISES, INC.** at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Name: William F. Humphries

Date: May 22, 1997

FILED
97 MAY 29 AM 10:39
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