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THEODORE PARKER, P.A.

ATTORNEY AT LAW

2033 Main Street

Suite 106

Sarasota, Florida 34237

THEODORE PARKER

CONSTANTINE J. TSONAS  
OF COUNSEL

TELEPHONE  
(941) 952-0600  
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May 11, 1998

Department of State  
Corporate Records Bureau  
Division of Corporation  
Post Office Box 6327  
Tallahassee, Florida 32301

600002520656--0  
-05/12/98--01075--013  
\*\*\*\*122.50 \*\*\*\*122.50

RE: DAX INVESTMENTS, INC.

To whom it may concern,


Enclosed please find two originals of the proposed Articles of Incorporation for the above referenced corporation.

Please file the one original and forward the second original, certified, to the attention of the undersigned at your earliest convenience. Our check in the amount of \$122.50 is enclosed to cover the following costs:

Filing Fee	\$ 35.00
Registered Agent Designation	\$ 35.00
Certified Copy	\$ 52.50
Total	\$122.50

Thank you for your cooperation and assistance in this matter.

Very truly yours,

  
KATHY I. MORGAN  
Legal Assistant  
:klm

Kathy GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT corp name  
DATE 5/14/98  
ENC. EXAM SP

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
98 MAY 12 PM 10:41

ARTICLES OF INCORPORATION  
OF  
DAX INVESTMENTS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 12 AM 10:41

ARTICLE I  
NAME AND PRINCIPAL OFFICE

The name of this corporation is DAX INVESTMENTS, INC., and its initial principal office location and mailing address is 2033 Main Street, Suite 106, Sarasota, Florida 34237

ARTICLE II  
DURATION

This corporation shall exist perpetually.

ARTICLE III  
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV  
CAPITALIZATION

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT

The street address is the initial registered office of this corporation is 2033 Main Street, Suite 106, Sarasota, Florida 34237 and the name of the initial registered agent for this corporation at such address is Theodore Parker, Esq.

ARTICLE VI  
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Directors constituting the initial Board of Directors. The number of Directors may be either increased or diminished from time to time by the Bylaws; however, there shall never be less than one (1) Director nor more than five (5) Directors. The name and address of the initial Board of Director of the corporation is:

NAME

ADDRESS

Theodore Parker

2033 Main Street, Ste. 106  
Sarasota, Florida 34237

**ARTICLE VII  
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

NAME

ADDRESS

THEODORE PARKER

2033 Main Street, Suite 106  
Sarasota, Florida 34237

**ARTICLE VIII  
INDEMNIFICATION**

The corporation shall indemnify any Officer or Director or any former Officer or Director to the full extent permitted by law.

**ARTICLE IX  
AMENDMENT**

This corporation reserves the right to amend any provisions contained in these Articles of Incorporation or any amendment hereto, by a majority vote of the Board of Directors; provided any such amendment is not inconsistent with or does not contravene the provisions of the Florida Business Corporation Act (FS 607).

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11<sup>th</sup> day of May, 1998.

  
\_\_\_\_\_  
THEODORE PARKER

STATE OF FLORIDA  
COUNTY OF SARASOTA

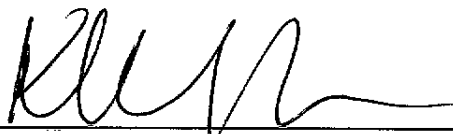
BEFORE ME, a notary public authorized to take acknowledgments, in the state and county set forth above, personally appeared, Theodore Parker, who is personally known to me to be the person who executed the foregoing Articles of

Incorporation, and he acknowledged before me that he executed those Articles of Incorporation and who did not take an oath.

WITNESS my hand and official seal, in this state and county aforesaid this 11<sup>th</sup> day of May 1, 1998.



KATHY L. MORGAN  
My Comm Exp. 1/24/99  
Bonded By Service Ins  
No. CC481258  
☐ Personally Known ☐ Other I.D.

  
\_\_\_\_\_  
Notary Public  
Print Notary Name:  
Commission Expires:  
Commission Number:

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF FS 607.0501, THE BELOW DESCRIBED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

FILED  
SECRETARY OF CORPORATIONS  
DIVISION  
98 MAY 12 AM 10:41

1. The name of the corporation is: DAX INVESTMENTS, INC.
2. The name and address of the registered agent and office are:

Theodore Parker, Esq.  
2033 Main Street, Ste 106  
Sarasota, Florida 34237

HAVING BEEN NAMED AS REGISTERED AGENT 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.

  
\_\_\_\_\_  
THEODORE PARKER, ESQ.