

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUN 11 AM 9:45

P98000052203

D J & H Enterprises, Inc.

800002556199--5

-06/11/98--01006--020

*****70.00 *****70.00

- ☒ Art of Inc. File Photo
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ 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

RECEIVED
98 JUN 11 AM 8:50
DIVISION OF CORPORATIONS

Signature

Requested by:

CS 6/11 8:32
Name Date Time

Walk-In Will Pick Up

RP
06-11-98

**ARTICLES OF INCORPORATION
OF
D J & H ENTERPRISES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 11 AM 9:45

ARTICLE I - NAME

The name of this Corporation is D J & H Enterprises, Inc.

ARTICLE II - NATURE OF BUSINESS

This Corporation will engage in the product research and development business, including retail sales, but may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The authorized capital of the Corporation shall be 7500 shares of the common stock at a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office and the mailing address of this Corporation is 11850 Swooping Willow Road, Jacksonville, Florida 32223. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII - DIRECTORS

This Corporation shall have three (3) Directors initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

ARTICLE VIII - INITIAL DIRECTORS

The names and street addresses of the members of the first Board of Directors are:

JOHN HOLST
11850 SWOOPING WILLOW ROAD
JACKSONVILLE, FL 32223

DAVID LONG
766 KINGSWOOD AVENUE
ORANGE PARK, FL 32065

HENRY L. SWINDLER
1072 CHEYENNE DRIVE
ST. AUGUSTINE, FL 32086

ARTICLE IX - OFFICERS

The names and post office addresses of the officers of this corporation, who shall hold office for the first year of the corporation, or until their successors are elected or appointed and have qualified, are as follows:

DAVID LONG, PRESIDENT

JOHN HOLST, VICE PRESIDENT/TREASURER

HENRY L. SWINDLER, SECRETARY

ARTICLE X - INCORPORATOR

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

John McE. Miller, Esq.
447 Atlantic Boulevard
Atlantic Beach, Florida 32033

ARTICLE XI - SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

ARTICLE XII - INITIAL REGISTERED OFFICE AND AGENT

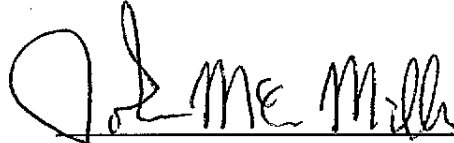
The street address of the initial registered office of this Corporation is 447 Atlantic Boulevard, Atlantic Beach, Florida 32033 and the name of the initial registered agent of this Corporation at that address is John McE. Miller, Esq.

ARTICLE XIII - AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

ARTICLE XIV - EFFECTIVE DATE

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.

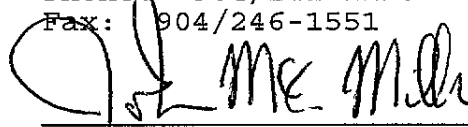


Incorporator
Registered Agent

ACCEPTANCE OF DUTIES AS REGISTERED AGENT

I hereby accept all duties and obligations in acting as
Registered Agent for D J & H ENTERPRISES, INC.

JOHN McE. MILLER, P.A.
447 Atlantic Boulevard
Atlantice Beach, FL 32233
Phone: 904/241-1113
Fax: 904/246-1551



John McE. Miller
Florida Bar No. 0516491

E:\WP51\CORP\RCP.aoi

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 11 AM 9:45