

**CAPITAL CONNECTION, INC.**

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

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Dubay Enterprises, Inc.

- ☒ Art of Inc. File
- ☐ 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

Signature

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**ARTICLES OF INCORPORATION  
OF  
DUBAY ENTERPRISES, INC.**

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The undersigned Incorporators make, subscribe, acknowledge and file with the Department of State of the State of Florida these Articles of Incorporation for the purpose of incorporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this Corporation shall be "Dubay Enterprises, Inc."

**ARTICLE II**

**TERM OF EXISTENCE**

The duration of this Corporation shall be perpetual until dissolved according to law.

**ARTICLE III**

**CORPORATE PURPOSES**

This Corporation is formed for any lawful purpose. In addition, this Corporation may invest the funds of the Corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for conducting any lawful business.

**ARTICLE IV**

**CAPITAL STRUCTURE**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1000), which shall be common shares and having a par value of \$1.00 per share. 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 Registered Agent of this Corporation shall be Daniel G. Drake, and he shall accept service of process within this state, and serve in such capacity until a successor is duly designated. The street address of the initial registered office of this Corporation shall be: One Tampa City Center, Suite 2300, Tampa, Florida 33601-2350.

## **ARTICLE VI**

### **PRINCIPAL OFFICE**

The street and mailing address of the initial principal office of this Corporation shall be: 2565 24th Avenue North, St. Petersburg, Florida 33713.

## **ARTICLE VII**

### **BOARD OF DIRECTORS**

There shall be a Board of Directors for this Corporation which shall consist of not less than one (1) Director. Except for the number constituting the initial Board of Directors, the appointment of directors shall be decided by majority vote of the shareholders.

## **ARTICLE VIII**

### **INITIAL BOARD OF DIRECTORS**

The name and street address of the members of the initial Board of Directors of this Corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or until his or her successor is elected and qualified, or until his or her resignation, removal from office, or death are:

Name:

Lonny R. Dubay

Denise W. Dubay

Address:

2565 24th Avenue North  
St. Petersburg, Florida 33713

2565 24th Avenue North  
St. Petersburg, Florida 33713

**ARTICLE IX**

**VOTING**

The method of voting on corporate matters shall be as set forth in the Bylaws.

**ARTICLE X**

**INCORPORATORS**

The names and street addresses of the Incorporators are:

Lonny R. Dubay  
2565 24th Avenue North  
St. Petersburg, Florida 33713

Denise W. Dubay  
2565 24th Avenue North  
St. Petersburg, Florida 33713

**ARTICLE XI**

**BYLAWS**

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the shareholders and shall be decided by majority vote of the shareholders.

**ARTICLE XII**

**INDEMNIFICATION**

The Corporation may indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

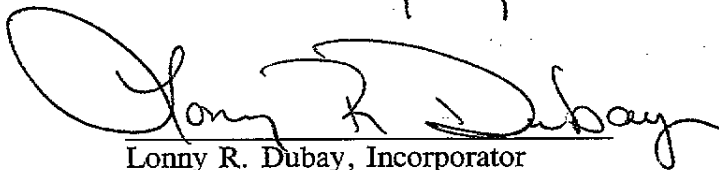
**ARTICLE XIII**

**AMENDMENT OF ARTICLES OF INCORPORATION**

These Articles of Incorporation or any provision herein may be amended, changed or repealed at any time by a resolution, adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to these Articles of Incorporation so made must be approved by a majority vote of the shareholders of the Corporation.

IN WITNESS WHEREOF, the Incorporators executed these Articles of Incorporation this

17<sup>th</sup> day of July, 1998.

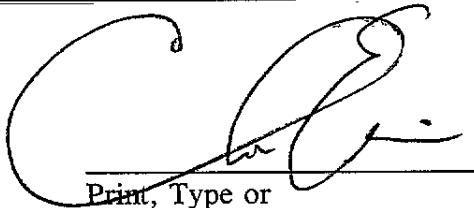
  
Lonny R. Dubay, Incorporator

  
Denise W. Dubay, Incorporator

STATE OF FLORIDA

COUNTY OF Pinellas

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of July, 1998, by Lonny R. Dubay and Denise W. Dubay, whom are personally known to me or whom have produced personally known as identification.



Print, Type or  
Stamp Name: Chuck Ellison  
Notary Public, State of Florida



ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

Daniel G. Drake, Registered Agent

A handwritten signature in black ink, appearing to read "Daniel G. Drake". The signature is fluid and cursive, with a large initial "D" and a stylized "G".

Date July 17, 1998

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