2010218 Dennis L. Barnard 1206 Ponte Vedra Blvd. Ponte Vedra Beach, FL 32082 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Certified Copy ■ Walk in ☐ Photocopy ☐ Mail out ☐ Will wait Certificate of Status **NEW FILINGS AMENDMENTS** ☐ Profit ☐ Amendment Resignation of R.A., Officer/Director ☐ Not for Profit ☐ Change of Registered Agent ☐ Limited Liability ☐ Dissolution/Withdrawal Domestication ☐ Merger Other **OTHER FILINGS** REGISTRATION/QUALIFICATION ☐ Foreign Annual Report ☐ Fictitious Name ☐ Limited Partnership

Reinstatement
Trademark
Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 26, 1999

DENNIS L. BARNARD 1206 PONTE VEDRA BLVD PONTE VEDRA BEACH, FL 32082

SUBJECT: DLB ENTERPRISES, INC.

Ref. Number: W9900001950

We have received your document for DLB ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Letter Number: 799A00003524

Sharon Davis Document Specialist Supervisor

ARTICLES OF INCORPORATION

OF

ARTICLE I -- NAME

The name of this corporation is DIE ENTERPRISES, INC.

ARTICLE II--DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV-- CAPITAL STOCK

This corporation is authorized to issue 7500 shares of One Dollar (1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE V -- PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, 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 -- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6215 Syringa Lane, Jacksonville, FL 32211 and the name of the initial registered agent of this corporation is Iona K. Coates.

ARTICLE VII -- INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the corporation and shall be increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the Corporation is:

Dennis L. Barnard, 1206 Ponte Vedra Blvd., Ponte Vedra Beach, FL 32082.

ARTICLE VIII -- INCORPORATORS

The name and address of the Incorporator signing these articles is:

Dennis L. Barnard, 1206 Ponte Vedra Blvd., Ponte Vedra Beach, FL 32082.

ARTICLE IX-- INDEMNIFICATION

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

ARTICLE X--AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the // day of January.

nis L. Barnard

· STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared **Dennis L. Barnard** known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and county above, this 17^{11} day of January, 1999.

Notary Public, State of Florida



CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statues, the following is submitted:

First, that desiring to organize and/or qualify under the laws of the State of Florida, with its principle place of business at 1206 Ponte Vedra Blvd., Ponte Vedra Beach, FL 32082 has named Iona K. Coates located at 6215 Syringa Lane, Jacksonville, FL 32211 its agent to accept service of process within Florida.

Dated 1/17/99

Dennis L. Barnard

Having been named to accept service of process for the above named 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 performance of my duties.

Iona K. Coates Registered Agent

SIGNED AND SWORN TO: This 17th day of January, 1999.