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ATTORNEY AT LAW

100 SOUTH PARK BLVD. • SUITE 101 P.O. BOX 5358 ST. AUGUSTINE, FL 32085

TELEPHONE (904) 826-1987

FAX (904) 826-4236

May 5, 1999

Corporate Records Bureau Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: DFQ Business Services, Inc.

Dear Sirs:

Enclosed herewith are proposed Articles of Incorporation in reference to the captioned corporation. Also enclosed is a check in the amount of \$78.75 to cover the following:

Filing Fee Certified Copy of Articles Resident Agent Fee

\$ 35.00 8.75 35.00

\$ 78.75

If the Articles of Incorporation meet with your approval, we will appreciate your executing and sending to the undersigned a certified copy of the Articles.

Respectfully yours

David M. Andrews

DMA:dds Enclosures FILED

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SECRETARY OF STATE
ALL AHASSIE, FLORIDA

5115

ARTICLES OF INCORPORATION

<u>OF</u>

DFO Business Services, Inc.

THE UNDERSIGNED, **DORRACE HILTBRUNNER**, hereby executes this document for the purposes of becoming incorporated under the laws of the State of Florida, and forming a corporation under the following proposed Certificate of Incorporation:

ARTICLE I

The name of this Corporation is DFQ Business Services, Inc.

ARTICLE II

The general nature of the business to be transacted by the Corporation is as follows:

The Corporation may engage in any activity or business permitted by the Laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is 5,000 shares of common stock of the same class and at ten cents (10¢) par value.

ARTICLE IV

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

SECRETARY OF STATE

ARTICLE V

and the control of the

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

ARTICLE VI

The Corporation is to have perpetual existence.

ARTICLE VII

The registered address and the principal office address of the Corporation in this State are: 250 Watson Road, St. Augustine, FL 32086 and the name of the initial registered agent of this Corporation at the registered address is: DORRACE HILTBRUNNER.

ARTICLE VIII

The number of Directors of this Corporation shall not be less than ONE or more than THREE.

ARTICLE IX

The name and post office address of the members of the first Board of Directors of the Corporation are:

NAME TITLE ADDRESS

DORRACE HILTBRUNNER President 250 Watson Road St. Augustine, FL 32086

ARTICLE X

The name and post office address of the subscribers to the Articles of Incorporation are:

NAME OF SUBSCRIBER ADDRESS

DORRACE HILTBRUNNER 250 Watson Road St. Augustine, FL 32086

ARTICLE XI

The power to adopt, amend, alter or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the subscribers have hereunto set their hands	;
and seals this $4^{+/1}$ day of MAU , 1999.	
DORRACE HILTBRUNNER	-
STATE OF FLORIDA	
COUNTY OF ST. JOHNS	
THE FOREGOING INSTRUMENT was acknowledged before me this $4^{\prime\prime\prime}$	-
day of MAY, 1999, by DORRACE HILTBRUNNER, who is	i
personally known to me or who produced FLDL H 43/-172-42-878-0 as	;
identification, and who did/did not take an oath.	
DEBORAH D STRUHAR My Commission CC468284 Expires May. 31, 1999 Sonded by HAI	
OF FLOW 800-422-1555 Notary Public	
(SEAL) Printed Name of Notary:	

Commission Expires:

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

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IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, TFOLLOWING IS SUBMITTED:

FIRST -- THAT DFQ Business Services, Inc. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF ST. AUGUSTINE, COUNTY OF ST. JOHN'S, STATE OF FLORIDA, HAS NAMED DORRACE HILTBRUNNER, LOCATED AT 250 WATSON ROAD, OF THE CITY OF ST. AUGUSTINE, COUNTY OF ST. JOHN'S, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

DORRACE RESTORINER

Signature: (Corporate Officer)

Title: PRESIDENT

Date: MAY 4, 1999

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.

Signature:

Resident Agent - DORRACE HILTBRUNNER

Date: MAY 4,1999