

P99000097144

DFG, Inc  
SPARKIE, INC.

P. O. Box 5482  
Navarre, Florida 32566  
Phone & Fax: (850) 939-1355

November 1, 1999

State of Florida  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

000003033900--6  
-11/03/99-01055-001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: New corporation

Dear Ladies & Gentlemen:

Enclosed please find a money order for \$70.00 representing the quoted filing fee for a new Florida corporation.

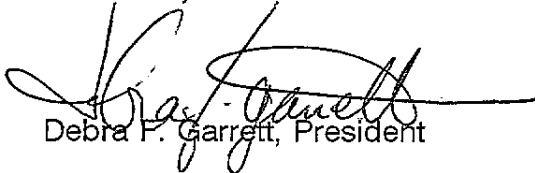
Also enclosed please find Articles of Incorporation, Acceptance of Designation as Resident Agent, and Directors' and Shareholders' Actions by Written Consent in Lieu of Meeting. Our Employer Identification Number has been applied for and upon receipt will be furnished to you.

Please create our new corporation and confirm receipt hereof by return mail.

Thank you for your prompt attention to this request.

Sincerely,

SPARKIE, INC.

  
Debra F. Garrett, President

Encl.

FILED  
1999 NOV -3 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Debra F. Garrett  
AUTHORIZATION BY PHONE TO GAVE  
CORRECT I# IV  
DATE 11-4-99  
DOC. EXAM CH

A. Howell NOV 4 1999.

FILED  
1999 NOV -3 AM 11: 4  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**DFG, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this corporation is **DFG, INC.**

**ARTICLE II - DURATION**

The duration of this corporation is perpetual.

**ARTICLE III - PURPOSE**

The general purposes for which this corporation is organized are:

1. To transact any lawful business or businesses for which corporations may be incorporated under the Florida General Corporation Act.
2. To do such other things as are incidental to the foregoing or necessary, implied, helpful, or desirable in order to accomplish the foregoing.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1 shares of no par value common stock.

**ARTICLE V - REGISTERED OFFICE AND AGENT**

The street address of the initial registered office, the mailing address, and the principal office of the Corporation in this State is (street address: 1915 Sparrow Lane, Navarre, Florida 32566, (**mailing address:** Post Office Box 5482, Navarre, Florida 32566) and the name of its initial Registered Agent is Debra F. Garrett.

**ARTICLE VI - BOARD OF DIRECTORS**

The initial Board of Directors of this corporation shall consist of two (2) members. The names and addresses of the first Board of Directors are Johnnie W. Holland and Debra F. Garrett, Post Office Box 5482, Navarre, Florida 32566.

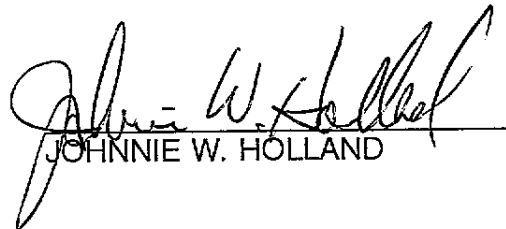
**ARTICLE VIII - INCORPORATORS**

The name and address of the incorporators are Johnnie W. Holland and Debra F. Garrett, Post Office Box 5482, Navarre, Florida 32566.

**ARTICLE VIII - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, we have subscribed our names this 1st day of November, 1999.

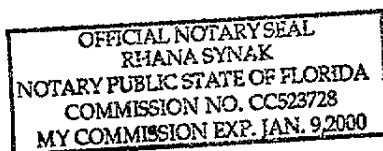
  
JOHNNIE W. HOLLAND

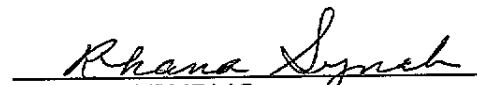
  
DEBRA F. GARRETT

STATE OF FLORIDA  
COUNTY OF SANTA ROSA

Before me, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared Johnnie W. Holland and Debra F. Garrett, known to me to be the persons whose names are subscribed to the instrument herein, and who produced current Florida Driver's Licenses, #s H-453-439-52-287 and G-630-166-53-759 respectively, as identification, and acknowledged that they executed the same for the purposes contained herein.

IN WITNESS WHEREOF, I have set my hand and official seal this 1st day of November, 1999.



  
NOTARY PUBLIC  
State of Florida  
Printed Name RHANA SYNAK  
Commission Number CC523728  
Commission Expiration Date 1-9-2000

FILED

1999 NOV -3 AM 11:42

**ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

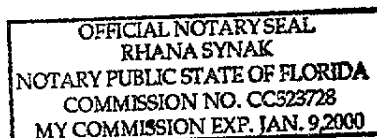
I, the undersigned, being the person named as the Registered Agent of **DFG, Inc.**, a Florida corporation, hereby certify that I am familiar with the obligations provided for in Florida Statutes, Chapter 607.325 and hereby accept the appointment of Registered Agent and hereby accept said obligations.


  
DEBRA F. GARRETT

STATE OF FLORIDA  
COUNTY OF SANTA ROSA

Before me, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared Debra F. Garrett, known to me to be the person whose name is subscribed to the instrument herein, and who produced a current Florida Driver's License, #G-630-166-53-759, as identification, and acknowledged that he executed the same for the purposes contained herein.

IN WITNESS WHEREOF, I have set my hand and official seal this 1st day of November, 1999.



  
NOTARY PUBLIC  
State of Florida  
Printed Name **RHANA SYNAK**  
Commission Number **CC523728**  
Commission Expiration Date **1-9-2000**

**DIRECTORS' AND SHAREHOLDERS'**  
**ACTIONS BY WRITTEN CONSENT IN LIEU OF MEETING**

Pursuant to the authority contained in and of the Florida Statutes and amendments thereto to the undersigned, being all of the Directors and Shareholders of **DFG, Inc.**, a Florida corporation, do hereby approve, adopt, take, and ratify the following actions by written consent, without meeting, for the purpose of the organization of the aforesaid corporation.

RESOLVED, that SPARKIE, INC. shall be incorporated.

RESOLVED, that DEBRA F. GARRETT shall be appointed as Resident Agent of SPARKIE, INC.

RESOLVED, that a Certified Public Accountant may be selected.

RESOLVED, that a corporate counsel may be selected.

RESOLVED, that the mailing address of the corporation is Post Office Box 5482, Navarre, Florida 32566 and the telephone number is (850) 939-1355.

DATED this 1st day of November, 1999.

  
JOHNNIE W. HOLLAND  
Director and Shareholder

  
DEBRA F. GARRETT  
Director and Shareholder