

CAPITAL CONNECTION, INC.

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

P99000103241

DPH Construction, Inc

200003054962--8
-11/29/99--01064--003
*****70.00 *****70.00

Signature _____

Requested by: CS

Name _____

Date 11/29

Time 10:20

Walk-In _____

Will Pick Up _____

☒ 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 _____

FILED
99 NOV 29 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
99 NOV 29 AM 11:12
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CB
11-29-99
4

ARTICLES OF INCORPORATION

of

DPH Construction Inc
4450 Walter Oak Lane
Jacksonville, Fl 32210

FILED
99 NOV 29 PM 2:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE 1 - CORPORATE NAME

The name of the corporation is:

DPH Construction Inc.

ARTICLE II - DURATION

This corporation shall Exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida

ARTICLE IV - CAPITAL STOCK

The CORPORATION IS AUTHORIZED TO ISSUE ONE HUNDRED SHARES (100) Dollar(s) (\$1.00) par value Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME Darryl Hallock
ADDRESS 4450 Water Oak Lane
CITY Jacksonville STATE FLORIDA ZIP 32210

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME Darryl Hallock
ADDRESS 4450 Water Oak Lane
CITY Jacksonville STATE FL ZIP 32210

NAME Tammy Hallock
ADDRESS 4450 Water Oak Lane
CITY Jacksonville STATE FL ZIP 32210

NAME _____
ADDRESS _____
CITY _____ STATE _____ ZIP _____

NAME _____
ADDRESS _____
CITY _____ STATE _____ ZIP _____

ARTICLE VII - INCORPORATORS

The name and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME Darryl Hallock
ADDRESS 4450 Water Oak Lane
CITY Jacksonville STATE FL ZIP 32210

NAME Tammy Hallock
ADDRESS 4450 Water Oak Lane
CITY Jacksonville STATE FL ZIP 32210

NAME _____
ADDRESS _____
CITY _____ STATE _____ ZIP _____

NAME _____
ADDRESS _____
CITY _____ STATE _____ ZIP _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 11 day of _____ November 1999

Darryl Hallock (Seal)
Darryl Hallock
Tammy Hallock (Seal)
Tammy Hallock (Seal)

STATE OF FLORIDA)
COUNTY OF DUVAL) SS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared
Darryl Hallock
Tammy Hallock

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that THEY executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 11 day of November 1999.

(Notary Public, State of Florida at Large)

My commission expires:



Cecil Wilson
MY COMMISSION # CC793815 EXPIRES
November 29, 2002
BOWENED THRU TROY FAIN INSURANCE, INC.

(Notary Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

DPH Construction Inc.
4450 Water Oak Lane
Jacksonville, Fl 32210

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the
following is submitted:

The above corporation, desiring to organize under the laws of the
State of Florida with its registered office as indicated in the
Articles of Incorporation at

4450 Water oak Lane
Jacksonville, Fl 32210

has named Darryl Hallock

located at the aforesaid address, as it Registered Agent to accept
services of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above
stated corporation at the place designated in this certificate.

I hereby accept to act in this capacity, and agree to comply with
the provisions of Florida Law in keeping open said office.

Dal Hallock
(registered agent) Darryl Hallock

FILED
99 NOV 29 PM 2:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA