

**Followell
Accounting
Service &
Taxes**

995000071798

FILED
SEP 15 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Followell Accounting Service & Taxes, Inc.
2701 F Manatee Ave West
Bradenton, Florida 34205
(941) 748-8370

September 12, 1995

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

400001586614
-09/15/95--01095--010
****122.50 ****122.50

RE: Delhagen Enterprises, Inc.

Gentlemen.

Enclosed herewith please find two originals of Articles of Incorporation for the above corporation. Also enclosed is our check, in the amount of \$ 122.50 for each corporation, to cover the following costs:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Fee	35.00
TOTAL FEES	\$122.50

Please return a certified copy of the Articles of Incorporation to my attention.

Sincerely,

Vicky H. Followell

Vicky H. Followell
Followell Accounting Service &
Taxes, Inc.
2701 F Manatee Ave West
Bradenton, Florida 34205

Enclosures

ARTICLES OF INCORPORATION OF

Delhagen Enterprises, Inc.

ARTICLE I - Name

The name of the corporation is: Delhagen Enterprises, Inc.

ARTICLE II - Existence

This corporation shall commence existence on the date of execution and acknowledgment of these Articles.

ARTICLE III - Purpose

The general purpose for which this corporation is organized shall be the transacting of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, each having a par value of \$ 1.00. The stock will be classified as 1244 stock for Internal Revenue purposes.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 3210 Clark Road, Sarasota, FL 34231 and the name of the initial registered agent of this corporation at that address is Forest L. Delhagen.

ARTICLE VI - Initial Corporate Office

The street address of the initial corporate office of this corporation is 3210 Clark Road, Sarasota, FL 34231.

ARTICLE VII - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws but there shall always be at least one director. The name and address of the initial directors of this corporation are:

NAME	ADDRESS
Forest L. Delhagen	7611 2nd Avenue West Bradenton, FL 34209
Carolyn L. Delhagen	7611 2nd Avenue West Bradenton, FL 34209

FILED
SEP 15 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII - Incorporator

The name and address of the person signing these Articles of Incorporation is: Forest L. Delhagen, 7611 2nd Avenue West, Bradenton, FL 34209.

ARTICLE IX - By-Laws

The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in either the Board of Directors or the shareholders; provided, however, the Board of Directors may not alter, amend or repeal any By-Laws adopted by the shareholders if the shareholders specifically provide that the By-Law is not subject to alteration, amendment or repeal by the Board of Directors.

ARTICLE X - Indemnification

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

Forest L. Delhagen
Forest L. Delhagen

STATE OF FLORIDA

COUNTY OF MANATEE

The foregoing instrument was acknowledged before me on this the 12 day of September, 1995.

OFFICIAL NOTARY SEAL
CHARLES W EVERS JR
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC266589
MY COMMISSION EXP. MAR. 15, 1997

Charles W Evers Jr
Notary Public

ACCEPTANCE

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

Forest L. Delhagen
Forest L. Delhagen