

P00000005094**Florida Department of State**

Division of Corporations

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Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : DELOACH & HOFSTRA, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.~~D & S Industries, Inc.~~

D & S Industries of Pinellas, Inc.

Certificate of Status	0
Certified Copy	0
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P.02
FILED
00 JAN 14 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

D & S INDUSTRIES OF PINELLAS, INC.

The undersigned, acting as incorporator to these Articles of Incorporation, hereby associates themselves to form a corporation under the laws of the State of Florida.

ARTICLE I
NAME AND ADDRESS

The name of the corporation is: D & S INDUSTRIES OF PINELLAS, INC. The physical address of the corporation is 9739 - 66th Street North, Pinellas Park, Florida 33782. The mailing address of the corporation is 9739 - 66th Street North, Pinellas Park, Florida 33782.

ARTICLE II
NATURE OF BUSINESS

The purpose of this corporation is to engage in any activities or businesses permitted under the laws of the United States and the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

The corporation is authorized to issue seven thousand five hundred (7,500) shares, all of one class, at a par value of One Dollar (\$1.00) per share.

ARTICLE IV
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V
REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation in the State of Florida is 9739 - 66th Street North, Pinellas Park, Florida 33782.

The initial registered agent of this corporation is Shawn R. Morris.

PREPARED BY:
PETER T. HOFSTRA, ESQUIRE
DELOACH & HOFSTRA, P.A.
8640 SEMINOLE BLVD.
SEMINOLE, FL 33772
(727) 397-5571
FLA. BAR NO.: 229784
FACSIMILE AUDIT NO.: H00000002296 2

ARTICLE VI
DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time, by amendment to the By-Laws, but shall never be less than one (1).

ARTICLE VII
INITIAL DIRECTORS

The names and street addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Shawn R. Morris	11020 -127 th Avenue North Largo, Florida 33778
Dennis McEleny	2500 - 70 th Avenue South St. Petersburg, Florida 33712

ARTICLE VIII
INCORPORATOR

The names and street addresses of the incorporator of these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Shawn R. Morris	11020 -127 th Avenue North Largo, Florida 33778

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

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to

vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI
DATE OF INCEPTION

The date the corporate existence shall begin is as of the date of filing and acceptance of these Articles by the Secretary of State of Florida.

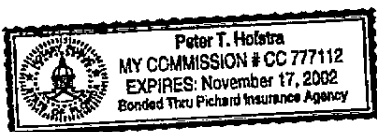
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 14th day of January, 2000.

(SEAL)

Shawn R. Morris
SHAWN R. MORRIS

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 14th day of January, 2000, by Shawn R. Morris. He is personally known to me or has produced FL DRIVER'S LICENSE as identification.



[Signature]
NOTARY PUBLIC - State of Florida
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the laws of the State of Florida relative to keeping open said office.

Shawn R. Morris
Registered Agent

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