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BERRIEN H. BECKS, SR., P.A.

ATTORNEY AT LAW

TELEPHONE (904) 252-2000 FAX:

March 8, 2000

BECKS BUILDING
125 N. RIDGEWOOD AVENUE
P. O. DRAWER 2140
DAYTONA BEACH, FLORIDA
32115

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, Florida 32301

400003166954--8 -03/13/00--01091--025 ****122.50 *****78.75

Re: DENE EQUIPMENT COMPANY

Gentlemen:

Enclosed please find the Articles of Incorporation regarding the above corporation. Please file same and forward a certified copy of the Articles to my office.

Also enclosed is a check for \$122.50 to cover the following costs and fees:

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

Thank you for your assistance in this matter.

Very truly yours

BERRIEN H. BECKS, SR., P. A.

BHB, SR/j

Enclosures



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ARTICLES OF INCORPORATION

OF'

DENE EQUIPMENT COMPANY

The undersigned subscribers, each a natural person competent to contract, hereby form a corporation under the laws of the State of Florida, and adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be DENE EQUIPMENT COMPANY.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The initial principal place of business of this corporation in the State of Florida shall be 2595 S. Ridgewood Avenue, South Daytona, FL 32119. The Board of Directors from time to time may move the principal office to any other address in Florida.

ARTICLE III - NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

- 1. To transact any lawful business for which corporations may be incorporated under the laws of Florida;
- 2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of common stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares, having a par value of One Hundred Dollars (\$100) per share.

ARTICLE V - REGISTERED AGENT

The name of the initial registered agent of the corporation shall be J. T. SELF. The street address of the initial registered office shall be 2595 S. Ridgewood Avenue, South Daytona, FL 32119.

ARTICLE VI - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Ten Thousand Dollars (\$10,000).

ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII - DIRECTORS

This corporation shall initially have Two (2) Directors. The names and street addresses of the initial members of the Board of Directors are:

Name

Address

J. T. SELF

2595 S. Ridgewood Avenue South Daytona, FL 32119

BARBARA W. SELF

2595 S. Ridgewood Avenue South Daytona, FL 32119

ARTICLE IX - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

<u>Name</u>

Address

J. T. SELF

2595 S. Ridgewood Avenue South Daytona, FL 32119

BARBARA W. SELF

2595 S. Ridgewood Avenue South Daytona, FL 32119

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash or any new stock of the same kind, class or series 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; which price, in the case of par value shares, may be in excess of par.

IN WITNESS WHEREOF, the undersigned subscribers have executed

these Articles of Incorporation this Sth day of March, 2000.

J. T. Self

Barbara W. Self

STATE OF FLORIDA COUNTY OF VOLUSIA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared J. T. SELF and BARBARA W. SELF, to me known to be the persons who executed the foregoing Articles of Incorporation, and they acknowledge before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this day of March, 2000.

Notary Public, State of Florida

My Commission expires:

JANE L. OZIERSKI
COMMISSION # CC600696
EXPIRES JAN 08, 2001
BONDED THROUGH
ATLANTIC BONDING CO., INC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICSEE

FOR THE SERVICE OF PROCESS WITHIN FLORIDA,

AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, following is submitted:

That DENE EQUIPMENT COMPANY, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of South Daytona, State of Florida, has named J. T. SELF, located at 2595 S. Ridgewood Avenue, South Daytona, FL 32119, as its Agent to accept service of process within Florida.

Title: President

March 8th, 2000 Date:

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.

(Resident/Agent)

Date: March _ St., 2000