WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN

ATTORNEYS AT LAW
Founded 1925

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May 24, 2000

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: DLE PENTON, INC.

Dear Sir/Madam:

Enclosed please find duplicate originals of the Articles of Incorporation of DLE Penton, Inc. Please file these articles as quickly as possible. Then, using our original, please provide a certified copy and return to our office via regular U.S. mail. We also enclose our check made payable to "Secretary of State" in the amount of \$78.75 to cover the filing fees for this transaction.

Thank you, and please contact the undersigned immediately should any problems arise in connection with this filing.

Very truly yours

Lisa Folis

Corporate Paralegal

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SECRETARIES FLORIDA

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ARTICLES OF INCORPORATION

OF

DLE PENTON, INC.

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. <u>Name.</u> The name of the Corporation is:

DLE Penton, Inc.

2. <u>Principal Office and Mailing Address.</u> The address of the principal office and the mailing address of the Corporation is:

4574 North Shade Avenue Sarasota, Florida 34234

- 3. <u>Authorized Shares.</u> The Corporation is authorized to issue 100,000 shares of common stock having a \$1.00 par value per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.
- 4. <u>Bylaws.</u> The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.
- 5. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

J. Hugh Middlebrooks 200 South Orange Avenue Sarasota, Florida 34236 By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with, and accepts, the obligations of that position.

6. <u>Incorporator</u>. The name and address of the incorporator of the Corporation is:

J. Hugh Middlebrooks 200 South Orange Avenue Sarasota, Florida 34236

7. <u>Effective Date.</u> The existence of the Corporation shall commence upon the filing of these articles by the Florida Department of State.

Dated this 23rd day of May 2000.

High Middlebrooks

Incorporator and Registered Agent

LAF-395965

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SECRE LARY OF STATE
TALLAHASSEE, FLORIDA