

August 16, 2000

G. Christine Eusanio
15750 Edgefield Road
West Palm Beach, FL 33414
Phone # 561-795-7858

Department of Corporations
Secretary of State
409 E. Gaines Street
Tallahassee, FL 32399

RE: D. J. Libby Company

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation of the above-referenced corporation, together with a check in the amount of \$78.75 to cover the following fees:

1.	Filing Fee	\$35.00
2.	Registered Agent Fee	35.00
3.	Certified Copy	8.75

TOTAL \$78.75

Please file said articles using the date of receipt as the date of commencement of the corporation. Also, return the certified copy to the undersigned at the address listed above.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,



G. Christine Eusanio

GCE/
Enclosures

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00 AUG 22 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8/16/00

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Feb 8/20

ARTICLES OF INCORPORATION
OF
D. J. Libby Company

FILED

00 AUG 22 AM 9:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is D. J. Libby Company.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

ARTICLE FIVE

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the corporation is 15750 Edgefield Road, West Palm Beach, Florida

33414, and the name of the initial registered agent at that address is G. Christine Eusanio. The corporation's principal office mailing address is 15750 Edgefield Road, West Palm Beach, Florida 33414.

ARTICLE SEVEN

DIRECTORS

7.01 The initial board of directors of the corporation shall consist of two members.

7.02 The name and address of the first board of directors are:

Name	Address
G. Christine Eusanio	15750 Edgefield Road West Palm Beach, Florida 33414

ARTICLE EIGHT

INCORPORATORS

The name and address of the incorporator is:

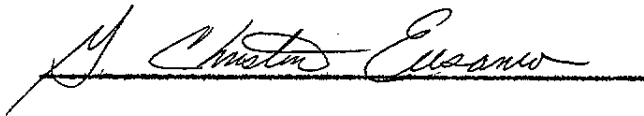
Name	Address
G. Christine Eusanio	15750 Edgefield Road West Palm Beach, Florida 33414

ARTICLE NINE

COMMENCEMENT OF EXISTENCE

The corporation shall commence its existence upon the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, I have subscribed my name this 16 day of August, 2000. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



G. Christine Eusanio
Incorporator and Registered Agent

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 16th day of August, 2000, by G. Christine Eusanio, who is personally known to me or who has produced a Florida driver's license as identification and who did (did not) take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 16th day of August, 2000.

My Commission Expires:
Sept 17, 2000

Karen K. Wasson
Notary Public
Name: (printed) Karen K. Wasson

