ALSO ADMITTED IN TENNESSEE CERTIFIED CIVIL CIRCUIT MEDIATOR REGISTERED PROFESSIONAL ENGINEER AMERICAN ARBITRATION ASSOCIATION MEMBER, PANEL OF NEUTRALS

6500 Central Avenue St. Petersburg, FL 33707 Telephone (727) 344-6555 Fax (727) 345-1368

October 25, 2000

400003442954--4 -10/30/00--01024--014 *****78.50 ******78.50

SECRETARY OF STATE DIVISION OF CORPORATIONS 409 E. GAINES STREET TALLAHASSEE, FL 32399

RE: ARTICLES OF INCORPORATION FOR:

DENOMME ENTERPRISES, INC.

Dear Madam or Sir:

Enclosed is the original and one copy of the Articles of Incorporation for **DENOMME ENTERPRISES**, **INC**.

Also enclosed is our check payable to the Secretary of State for \$78.50 for the filing fee.

PLEASE RETURN YOUR STAMPED ACCEPTANCE OF THESE ARTICLES AND ASSIGNMENT OF CHARTER NUMBER IN THE ENCLOSED PRE-PAID SELF-ADDRESSED ENVELOPE.

If you should have any questions, please feel free to contact my office at (813) 344-6555.

Sincerely,

Robert J. Jones

/mb

Enclosures

1.2

FILED

OD OCT 27 AM IO: 50

SECRETARY OF STANDARY
TALLAMASSEE, FA COMP

0 30

ARTICLES OF INCORPORATION ŌF

DENOMME ENTERPRISES, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is DENOMME ENTERPRISES, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 1021 - 49TH AVENUE, NORTH, ST. PETERSBURG, FLORIDA 33703.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 COMMON SHARES of a par value of \$1.00 per share..

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are :

ALFRED R. DENOMME 1021 - 49TH AVENUE, NORTH ST. PETERSBURG, FLORIDA 33703

ARTICLE V. INCORPORATOR.

The name and street address of the incorporator to these articles of incorporation is: ALFRED R. DENOMME

1021 - 49TH AVENUE, NORTH ST. PETERSBURG, FL 33703

ARTICLE VI. GENERAL PROVISIONS.

The corporation shall have the power to carry on all businesses permitted under the laws of this State.

The duration of this corporation's existence is perpetual.

ARTICLE VII PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) director(s) constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of the corporation are:

ALFRED R. DENOMME : 1021 - 49TH AVE., N.

ST. PETERSBURG, FL 33703

CHARLES ELLIS

: 730 SOUTH 51ST ST. TAMPA, FL 33619

ARTICLE IX INDEMNIFICATION

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

ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal provision contained in these Articles of Incorporation, or amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has executed these articles of incorporation on October 23, 2000.

ALFRED R. DENOMME, President

and Incorporator

In the presence of:

Second Witness

ACKNOWLEDGMENT

STATE OF FLORIDA COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforesaid State and County to take oaths and acknowledgments, personally appeared ALFRED R. DENOMME personally known to me or identified by Florida Drivers License No. <u>D550-016-64-343-0</u> to be the person described in, and who executed the foregoing instrument AS THE INCORPORATOR, and he acknowledged and did take oath

before me that he executed the same.

WITNESS my hand and official seal in the County and State aforesaid this 24th day of Ochber, 2000.

NOTARY PUBLIC

My commission expires :



ACCEPTANCE BY THE REGISTERED AGENT

I, ALFRED R. DENOMME, resident at 1021 - 49th Avenue, North, St. Petersburg, Florida 33703, do hereby accept appointment as Registered Agent of DENOMME ENTERPRISES, INC., together with the duties and responsibilities attaching to such appointment.

DENOMME

STATE OF FLORIDA COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforesaid state and county to take oaths and acknowledgements, personally appeared ALFRED R. DENOMME, personally to me or identified by Florida Drivers License D550-016-64-3430 to be the person described in, and who executed the foregoing instrument AS REGISTERED AGENT, and he acknowledged and did take oath before me that he executed the same.

WITNESS MY HAND AND OFFICIAL aforesaid this SEAL in the county and state _ day of_

rdia Teace My commission expires: AV

