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BERG & WHEELER, P.A.

ATTORNEYS AT LAW

JEFFREY BUILDING

217 EAST ROBERTSON STREET

BRANDON, FLORIDA 33511

ELIZABETH S. WHEELER\*

RICHARD F. WHEELER

WALTER H. BERG, JR.

(RETIRED)

November 3, 2000

TELEPHONE  
(813) 685-0050

FACSIMILE  
(813) 685-0369

\*BOARD CERTIFIED IN APPELLATE PRACTICE

VIA U. S. MAIL

PERSONAL AND CONFIDENTIAL

Mr. Alan Crum

Florida Department of State

Division of Corporations

409 East Gaines Street

Tallahassee, Florida 32301

100003456421--0

-11/08/00--01001--005

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Odle Industries, Inc.

Dear Mr. Crum:

With regard to the above-referenced corporation, enclosed are the articles of incorporation, along with an additional copy for certification. Also enclosed is this firm's check in the amount of \$78.75, in payment of the following fees:

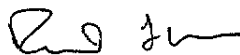
- |   |             |
|---|-------------|
| 1) Filing fee for articles                              | \$ 35.00    |
| 2) Designation of and acceptance of<br>registered agent | 35.00       |
| 3) Certified copy of articles                           | <u>8.75</u> |

Totaling

\$ 78.75

Thank you for your assistance in this matter.

Very truly yours,



Richard F. Wheeler

RFW/rkb

Enclosures

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FILED  
00 NOV -7 PM 3:06  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

gj 11/7

ARTICLES OF INCORPORATION  
OF  
ODLE INDUSTRIES, INC.

ARTICLE I. NAME

The name of the corporation is Odle Industries, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal office of the corporation is 3414 Sylvan Shadow Street, Valrico, FL 33594, and the corporation's mailing address is the same.

ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock, having a par value of One Dollar (\$1.00) per share. There shall be only one class of stock.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3414 Sylvan Shadow Street, Valrico, FL 33594, and the name of the initial registered agent of the corporation at this address is Thurman Odle.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE V. INITIAL DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time as provided for in the bylaws, but shall never be fewer than one. The names and addresses of the directors of this corporation are:

Thurman Odle  
3414 Sylvan Shadow Street  
Valrico, FL 33594

Mildred Odle  
3414 Sylvan Shadow Street  
Valrico, FL 33594

#### ARTICLE VI. INCORPORATOR

The name and address of the person signing these articles are:

Thurman Odle, 3414 Sylvan Shadow Street, Valrico, FL 33594.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of incorporation on this 3rd day of November, 2000.

  
THURMAN ODLE

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this  
3rd day of November, 2000, by Thurman Odle, who is personally  
known to me or who has presented N/A as  
identification.

Richard F. Wheeler  
Notary Public, State of Florida  
Richard F. Wheeler  
(Printed name of notary)  
My Commission Expires: 7/28/03

FILED  
00 NOV -7 PM 3:06  
TALLAHASSEE  
FLORIDA



Richard F Wheeler  
My Commission CC853533  
Expires July 28, 2003

**ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

THE UNDERSIGNED, Thurman Odle, hereby agrees to serve as  
Registered Agent for Odle Industries, Inc., until further notice.

Thurman Odle  
THURMAN ODLE  
REGISTERED AGENT