

PO1000003258

DECEMBER 30, 2000

EFFECTIVE DATE

1-1-01

FILED

01 JAN -4 PM 4:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

300003523573--5

-01/04/01--01087--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

TO WHOM IT MAY CONCERN:

ENCLOSED YOU WILL FIND ARTICLES OF INCORPORATION  
AND FILING FEES. PLEASE MAKE THIS CORPORATION EFFECTIVE  
DATE JANUARY 1, 2001 AFTER THESE ARE REGISTERED WITH  
THE STATE AND ASSIGNED A DOCUMENT NUMBER PLEASE FORWARD  
THE LETTER OF ACCEPTANCE TO FOLLOWING ADDRESS.

SINCERELY,

*Vicki Vigna*

VICKI VIGNA  
6990 - 82ND AVENUE N  
PINELLAS PARK, FL. 33781  
PHONE (727) 546-3797

**EFFECTIVE DATE**

1-1-01

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
DAFOE INDUSTRIAL DESIGN, INC.

ARTICLE ONE

The name of the corporation is Dafoe Industrial Design, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.  
The Effective date is January 1, 2001.

ARTICLE THREE

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 5800 Lee Street N.E. St. Petersburg, Fl. 33703. The initial registered agent is Gordon W. Dafoe.

ARTICLE SIX

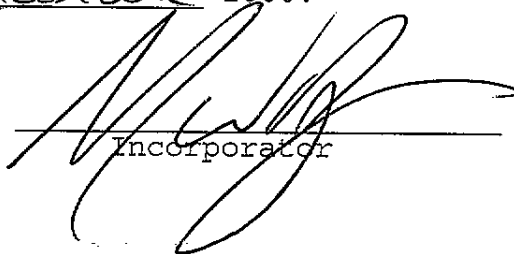
The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the persons who are to serve as a member of the initial board of directors is:

Name	Address
Gordon W. Dafoe	5800 Lee Street N.E. St. Petersburg, Fl. 33703

ARTICLE SEVEN

The name and street address of the incorporator to these Articles of Incorporation is Gordon W. Dafoe, located at 5800 Lee Street N.E., St. Petersburg, Fl. 33703.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 30 day, of December 2000.

  
Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of Dec, 2000, by Gordon W. Dafoe.

  
Notary, Victoria E. Vigna



Victoria E. Vigna  
Commission # CC 829665  
Expires May 23, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

FILED  
01 JAN -4 PM 4:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted in compliance with said Act.:

That Dafoe Industrial Design, Inc., desiring to organize  
under the laws of the State of Florida with its principal  
office, as indicated in the Articles of Incorporation  
in the City of St. Petersburg, State of Florida, has named  
Gordon W. Dafoe located at 5800 Lee Street N.E.,  
City of St. Petersburg, County of Pinellas, State of Florida,  
as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-  
stated Corporation, at place designated in this Certificate,  
I hereby accept to act in this capacity, and agree to comply  
with the provisions of said act relative to keeping open said  
office.

By: \_\_\_\_\_

Registered Agent

