P01000021039

February 16, 2001

5900 S. Tamiami Trail Suite I Sarasota, FL 34231

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: LYDECKER ENTERPRISES, INC.

TALLATINGSEE, TORON

To Whom It May Concern:

Enclosed please find the original, plus one copy of Articles of Incorporation and original Certificate and Acknowledgment of Registered Agent. Also, enclosed is my check in the amount of \$70.00 representing the following:

Corporate filing fee

\$35.00

Registered Agent Designation

\$35.00

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Total

\$70.00

Please register said corporation and return proof of registration to me at the above address. Thank you for your *prompt attention to this matter*.

Very Truly Yours

Joel E. Lydecker

Op 2.21,01

ARTICLES OF INCORPORATION

OF

LYDECKER ENTERPRISES, INC.



The undersigned subscriber(s) to these Articles of Incorporation, natural person(s)

Competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

LYDECKER ENTERPRISES, INC.

ARTICLE II – PRINCIPAL OFFICE

The address of the principal office of this corporation is 5489 Ashton Lake Drive, Sarasota, Florida 34231 and the mailing address is 5900 S. Tamiami Trail – Suite #I, Sarasota, FL 34231.

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any business and to engage in, enter into, promote or conduct any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of no par value Common Stock, which shall be designed "Common Shares".

ARTICLE VI – REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

5900 South Tamiami Trail - Suite #I Sarasota, FL 34231

The name and mailing address of the Initial Registered Agent of this Corporation is:

Catherine L. Astronskas 5900 South Tamiami Trail – Suite I Sarasota, FL 34231

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one 1 director(s) initially. The number of directors may be Either increased of diminished from time to time by the by-laws, but shall never be less Than one (1). The name(s) and address(es) of the corporation are as follows:

> Joel E. Lydecker 5489 Ashton Lake Drive Sarasota, FL 34231

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these

Articles of Incorporation this 22 day of 18

Joel E. Lydecker Incorporator

STATE OF FLORIDA) ss: COUNTY OF SARASOTA)

I HEREBY CERTIFY that on this day, before me, an officer duly unauthorized in the State and County aforesaid to take acknowledgments, personally appeared JOEL E. LYDECKER, to me known or who produced a Florida driver's license as evidence of identification to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 22 day of February, 2001.

My commission expires: April 9, 2004

SHARON L. SANNELSCOR Notary Public - State of Finding My Commission Explain Agr 9, 200 Commission # CC9039773

Notary Public – State of Florida Commission No.#CC903975

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

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CERTIFICATE OF REGISTERED AGENT

OF

LYDECKER ENTERPRISES, INC.

Pursuant to Florida Statutes 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its Registered Offices indicated in the Articles of Incorporation at 5900 S. Tamiami Trail – Suite I, Sarasota, FL 34231, has named Catherine L. Astronskas, located at the aforesaid address, as its Registered Agent to accept service of process within State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.

ATHERINE L. ASTRONSKAS

Registered Agent