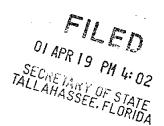
Requestor's Name 01 APR 19 PM 4: 02 660 E. Jefferson St. SECRETARY OF STATE TALLAHASSEE, FLORIDA Address Tallahassee, FL 32301 850-222-2785 City/St/Zip Phone # CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 500004033166--6 -04/19/01--01067--018 \*\*\*1855.00 \*\*\*\*\*70.00 1- DANIELSON GP INC 2- CERTIFICATE OF DANELSON FAMILY INTERESTS LTD 3-X Walk-in Pick-up time ASAP XX Certified Copy Mail-out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Non-Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

1 BRYAN APR 1 9 2001 -

#### ARTICLES OF INCORPORATION

OF

## DANIELSON GP, INC.



The undersigned subscriber to these Articles of Incorporation, desiring to form a business corporation under the Florida General Corporation Act, as amended, hereby adopts the following Articles of Incorporation:

### **ARTICLE I - NAME**

The name of the corporation shall be: DANIELSON GP, INC.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

1201 George Bush Blvd. Delray Beach, FL 33483

# ARTICLE III - CAPITAL STOCK

The number of shares of stock that the corporation is authorized to have outstanding at any one time is one thousand (1,000) shares, without par value.

## ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent of the corporation is:

Robert D. Chapin 1201 George Bush Blvd. Delray Beach, FL 33483

# ARTICLE V - INCORPORATOR

The name and address of the incorporator these Articles of Incorporation is:

Dwight E. Danielson 370 High Ridge Road Southbury, CT 06488

## **ARTICLE VI - DIRECTORS**

The names and addresses of the initial directors of the corporation are:

Barbara E. Danielson 6 Bonsai Drive Boynton Beach, FL 33436

Dwight E. Danielson 370 High Ridge Road Southbury, CT 06488

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 12 day of April, 2001.

Dwight E. Danielson

Incorporator

STATE OF FLORIDA ) : SS: COUNTY OF PALM BEACH )

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared DWIGHT E. DANIELSON, to me known to be the person described in and who executed the foregoing Articles of Incorporation and who acknowledged before me that he subscribed to these Articles of Incorporation as Incorporator.

WITNESS my hand and official seal at Delray Beach, Florida this  $\frac{1}{2}$  day of April, 2001.

Notary Public

My commission expires: March 30, 2005

PATRICIA A. GMYREK
MY COMMISSION # CC 996404
EXPIRES: March 30, 2005
Bonded Thru Notary Public Underwriters

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRET PM 4:02

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation/Are organized under the laws of the state of Florida, submits the following statement in designating/01 the registered office/registered agent, in the state of Florida.

The name of the corporation is: 1.

Danielson GP, Inc.

2. The name and address of the registered agent and office is:

> Robert D. Chapin 1201 George Bush Blvd. Delray Beach, Florida 33483

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dated: (2, 2001

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