

P010000076526

July 30, 2001

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

100004510941--9  
-08/01/01--01043--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subj: Incorporation of DAN SASSAMAN ENTERPRISES, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399.

Thank you for your assistance in this matter.

Sincerely,



Daniel E. Sassaman

FILED  
01 AUG - 1 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T. Burch AUG 5 2001

ARTICLES OF INCORPORATION  
OF  
DAN SASSAMAN ENTERPRISES, INC.

ARTICLE I. NAME

The name of this corporation is  
DAN SASSAMAN ENTERPRISES, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of  
transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of  
\$1.00 par value common stock, which shall be designated  
"common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new  
stock of this corporation of the same kind, class or series  
as that which he already holds, shall have the right to  
purchase his pro rata share (as nearly as may be done without  
issuance of fractional shares) at the price at which it is  
offered to others.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 300 North Dr. #C, Melbourne, Florida 32934, and the name of the initial registered agent of this corporation at that address is DANIEL E. SASSAMAN.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

DANIEL E. SASSAMAN  
500 S. Shannon Ave.  
Indialantic FL 32903

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 300 North Dr. #C, Melbourne, Florida 32934, and the mailing address of the corporation is 500 S. Shannon Ave., Indialantic FL 32903.

ARTICLE IX. INCORPORATOR

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

DANIEL E. SASSAMAN  
500 S. Shannon Ave.  
Indialantic FL 32903

ARTICLE X. AMENDMENTS

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

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 30th day of July, 2001.



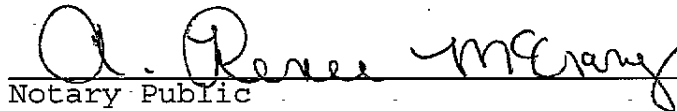
DANIEL E. SASSAMAN

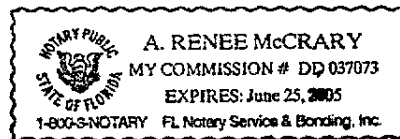
STATE OF FLORIDA  
COUNTY OF BREVARD

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

WITNESS my hand and official seal in the County and State named above this 30 day of July, 2001.

FLIDL

  
Notary Public




DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 48.091, and Section 60334  
Florida Statutes, the following is submitted:

That DAN SASSAMAN ENTERPRISES, INC., desiring to  
organize under Statutes of the State of Florida, with its  
principal office at 300 North Dr. #C, Melbourne, Florida  
32934, has named DANIEL E. SASSAMAN, located at 300 North Dr.  
#C, Melbourne, Florida 32934, as its agent to accept service  
of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the  
above named Corporation, at the place designated in this  
certificate, the undersigned agrees to act in this capacity,  
and agrees to comply with the provisions of Florida law  
relative to keeping the designated office open.

  
DANIEL E. SASSAMAN  
Registered Agent

01 AUG - 1 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED