

*PO1000117402*  
(SAMPLE LETTER OF TRANSMITTAL)

DATE October 25, 2001

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

500004662125--1  
-11/01/01--01019--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Eldee, Inc.  
(Name of Corporation)

FILED  
01 DEC 10 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

*Larry M. Burdett*  
Larry M. Burdett  
(Individual's Name)

Eldee, Inc.  
(Name of Corporation)

MAILING ADDRESS OF CORPORATION

205 Sunset Drive

Dayton, TN 37321

PHONE

( 423 ) 775-6714

Area Code

Number

Ext.



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 2, 2001

LARRY M. BURDETT  
205 SUNSET DRIVE  
DAYTON, TN 37321

SUBJECT: ELDEE, INC.  
Ref. Number: W01000025386

We have received your document for ELDEE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown  
Document Specialist  
New Filings Section

Letter Number: 301A00059992

# ARTICLES OF INCORPORATION

of

Eldee, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation for such corporation:

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TALLAHASSEE, FLORIDA

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Eldee, Inc.

## ARTICLE II - DURATION

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

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of common stock, par value \$ 1.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	205 Sunset Drive		
CITY	Dayton, Tennessee	<del>FLORIDA</del>	ZIP 37321
Mailing address, if different			
STREET ADDRESS	Same as above		
CITY	FLORIDA	ZIP	

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	H.G. (Buzz) Crabb		
ADDRESS	5006 Trouble Creek Rd., Suite #128		
CITY	New Port Richey	FLORIDA	ZIP 34652

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Larry M. Burdett		
ADDRESS	205 Sunset Drive		
CITY	Dayton	STATE	Tennessee
		ZIP	37321
NAME	Donna J. Burdett		
ADDRESS	205 Sunset Drive		
CITY	Dayton	STATE	Tennessee
		ZIP	37321
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Larry M. Burdett		
ADDRESS	205 Sunset Drive		
CITY	Dayton	STATE	Tennessee
		ZIP	37321
NAME	Donna J. Burdett		
ADDRESS	205 Sunset Drive		
CITY	Dayton	STATE	Tennessee
		ZIP	37321
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 25th day of October, 2001.

Larry M Burdett (Signature)  
Larry M. Burdett

Donna J Burdett (Signature)  
Donna J. Burdett

\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

FILED  
01 DEC 10 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Eldee, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 5006 Trouble Creek Rd., Suite #128

New Port Richey, FL 34652

has named H.G. (Buzz) Crabb

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

H.G. (Buzz) Crabb  
(Signature)

12/06/01

(Date)

H.G. (Buzz) Crabb