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FILED
02 JAN 14 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 6, 2001

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

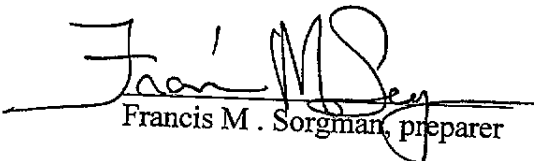
Re: Articles of Incorporation for: **D.J.B. Properties, Inc.**

Enclosed herewith is a check in the amount of \$78.75 to defray the incorporation costs for the enclosed Articles of Incorporation for D.J.B. Properties, Inc.

Please return the Articles of Incorporation to this office upon successful filing.

Please contact our office if there are questions regarding this matter.

Sincerely,


Francis M. Sorgman, preparer

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**ARTICLES OF INCORPORATION
OF
D.J.B. PROPERTIES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as the incorporator under Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I – CORPORATE NAME

The name of the corporation is:

D.J.B. PROPERTIES, 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 Florida.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue **100** shares of common stock, par value **\$5.00** per share.

ARTICLE V – MANAGEMENT OF CORPORATE AFFAIRS

A. Board of Directors: The power of this Corporation shall be exercised, its properties controlled and its affairs conducted by a Board of Directors consisting of not less than two (2) persons and not more than ten (10) persons. The initial number of Directors of the Corporation shall be Two (2) provided, however, that such number may be changed pursuant to the Bylaws duly adopted by the Board. At all times the members of the Board of Directors shall consist of an even number and shall be divided as equally as the number of Directors will permit into two (2) classes: Class 1, Class 2.

The term of office for all director(s) shall be two (2) years except for the term of office of the initial Class 1 of Director(s) which shall expire at the annual meeting next ensuing, the term of office of the initial Class 2 of Director(s) shall expire two (2) years thereafter.

The name(s) and address(es) of such initial members of the Board of Directors are as follows:

NAME: Daniel J. Beebe (class 1)
ADDRESS: 16100 Stur St.
CITY, STATE, ZIP: Masaryktown, Fl. 34604
PHONE: (352) 797-6147

NAME: Shirley G. Beebe (class 2)
ADDRESS: 8353 Weatherford Ave
CITY, STATE, ZIP: Brooksville, Fl. 34609
PHONE: (352) 597-4428

It is the intent of these Articles that, at all times hereafter, the directors shall be classified as to term(s) of office in the manner herein above provided for in the initial Board, so that, as nearly as the number of Directors will permit, one-half of the Directors of this Corporation shall be elected at each annual meeting of the Corporation.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if a majority of members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceeding of the Board and any such action by written consent shall have the same force and effect as if taken by vote of the Directors. Any certificate or other document filed under any provision of law which relates to the actions so taken shall state that the action was taken by written consent of the Board of Directors without a meeting. Such a statement shall be prima facie evidence of such authority.

B. Corporate Officers: The Board of Directors shall elect the following officers: President, Secretary/Treasurer, and such other officers as the Bylaws of the Corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

<u>Title</u>	<u>Name</u>
President	Daniel J. Beebe
Secretary/Treasurer	Daniel J. Beebe

ARTICLE VI – INITIAL PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

Principle place of business: 16100 Stur St., Masaryktown, Florida 34604

Mailing Address: 16100 Stur St., Masaryktown, Florida 34604

ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT

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

NAME:	Daniel J. Beebe
ADDRESS:	16100 Stur St.
CITY, STATE, ZIP:	Masaryktown, Florida 34604
PHONE:	(352) 757-6147

ARTICLE VIII – INCORPORATORS

The name(s) and address(es) of the Incorporator(s) signing these Articles of Incorporation are as follows:

NAME:	Daniel J. Beebe
ADDRESS:	16100 Stur St.
CITY, STATE, ZIP:	Masaryktown, Florida 34604
PHONE:	(352) 757-6147

ARTICLE IX – MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

By major vote of the stockholders.

ARTICLE X - LIMITATION OF CORPORATION OF POWERS

The corporate powers of this corporation are as provided for in FS 617.0302, unless limited as follows:

No other limitations expressed or implied.

The undersigned Incorporators have executed these Articles of Incorporation on
this 9th day of January, 2002.

X 
Signature of Incorporator


NAME:	Daniel J. Beebe
ADDRESS:	16100 Stur St.
CITY, STATE, ZIP:	Masaryktown, Florida 34604
PHONE:	(352) 757-6147

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO FS 617.0501, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at, 16100 Stur St., Masaryktown, Florida 34604, named, Daniel J. Beebe., located at the aforesaid address, as its registered agent to accept service of process within the state.

Having been named as registered agent and to accept service 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.

X 
Daniel J. Beebe
16100 Stur Street
Masaryktown, Fl. 34604

02 JAN 14 AM 10:04
FILED
CLERK OF STATE
TALLAHASSEE, FLORIDA