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January 23, 2002

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\*\*\*122.50 \*\*\*\*\*78.75

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

Re: Dennis Newell, Inc.

Gentlemen:

Enclosed are the original and one copy of Articles of Incorporation and the original Certificate Designating Registered Agent and Place of Business Domicile for the Service of Process Within Florida and Acceptance of Agent Upon Whom Process May be Served for the above company. Please file the originals and return a certified copy of the Articles to this office. A check in the amount of \$122.50 is enclosed.

Your cooperation in this matter is appreciated.

Sincerely,

  
Howard Atkin

HA/smp  
Enclosure

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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**ARTICLES OF INCORPORATION  
OF  
DENNIS NEWELL, INC.**

**ARTICLE I - NAME**

The name of the corporation is DENNIS NEWELL, INC..

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence commencing on the date of filing the Articles with the Department of State.

**ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

**ARTICLE IV - STOCK**

This Corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value common stock which shall be designated as "common shares".

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder shall upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

**ARTICLE VI - REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 4212 Lee Boulevard, Lehigh Acres, FL 33971 and the name of the initial registered agent of this Corporation is F. DENNIS NEWELL.

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OF STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
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## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws; however, there shall never be less than one Director and no more than five. The name and address of the initial Board of Directors of the corporation is: F. DENNIS NEWELL, 4212 Lee Boulevard, Lehigh Acres, FL 33971.

## **ARTICLE VIII - INCORPORATORS**

The name and address of the incorporator signing these Articles is: F. DENNIS NEWELL, 4212 Lee Boulevard, Lehigh Acres, FL 33971.

## **ARTICLE IX - INDEMNIFICATION**

This Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

## **ARTICLE X - AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles on the 22<sup>nd</sup> day of January, 2002.

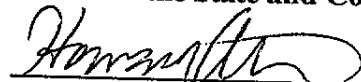
  
F. Dennis Newell

STATE OF FLORIDA  
COUNTY OF LEE

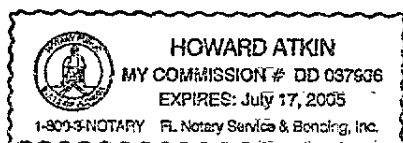
BEFORE ME, a notary public authorized to take acknowledgments in the State and County as set forth above, personally appeared F. DENNIS NEWELL, known to be and

known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 30<sup>th</sup> day of January, 2002.

 (SEAL)  
Notary Public

Official Seal



**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.34, Florida Statutes, the following is submitted.

That DENNIS NEWELL, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 4212 Lee Boulevard, Lehigh Acres, Florida 33971, has named F. DENNIS NEWELL located at 4212 Lee Boulevard, Lehigh Acres, Florida 33971, as its agent to accept service of process within Florida.

DATED: January 22<sup>nd</sup>, 2002.

  
\_\_\_\_\_  
F. Dennis Newell

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TALLAHASSEE, FLORIDA  
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Having been named to accept service of process for the above- named corporation, at the place designated on this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all Statutes relative to the proper performance of my duties.

  
\_\_\_\_\_  
F. Dennis Newell, Registered Agent