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February 6, 2002

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

000004896050--4  
-02/08/02--01030--003  
\*\*\*122.50 \*\*\*\*\*78.75

Dear Sir or Madam:

Re: Incorporation of D. L. Plehn, Inc.

Accompanying this correspondence are Articles of Incorporation for the above-referenced entity,  
along with a check in the amount of \$122.50.

If you have any questions, please do not hesitate to call.

Sincerely,

LAW OFFICE OF KEN WARD, P.A.

*Denise J. Johnson*

Denise J. Johnson  
Paralegal

Enclosures: Articles  
Check #1090

FILED  
02 FEB - 8 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NewProct  
CRP  
2/13  
(6)

**ARTICLES OF INCORPORATION**

**OF**

**D. L.PLEHN, INC.**

**FILED**  
02 FEB - 8 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, does hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and hereby adopts the following Articles of Incorporation as the Charter of the corporation hereby organized.

**ARTICLE I**

**NAME AND ADDRESS**

The name and address of the Corporation is D. L. PLEHN, INC., 918 Shagos Drive, Apollo Beach, Florida 33572.

**ARTICLE II**

**DURATION**

The corporation shall have perpetual existence, commencing with the filing of these Articles of Incorporation, unless terminated earlier.

**ARTICLE III**

**PURPOSES AND POWERS**

This corporation is organized for the purpose of engaging in all lawful business activities permitted to a Corporation under the Florida General Corporation Law, as in effect from time to time.

**ARTICLE IV**

**CAPITAL STOCK**

The amount of capital stock authorized shall consist of One Hundred Shares (100) of

common voting stock with a par value of fifty cents (\$.50) each.

Dividends to shareholders may, in the discretion of the Board of Directors, be paid in cash or in property, but no dividend may be made which would impair the restricted or reserved unearned surplus of the Corporation, except as provided by Florida law.

#### **ARTICLE V**

##### **SHARES NOT TO BE DIVIDED INTO CLASSES**

The shares of the capital stock of the Corporation are not to be divided into classes.

#### **ARTICLE VI**

##### **RESTRICTIONS ON TRANSFER**

The Board of Directors may, in its discretion, include within the Bylaws of the Corporation restrictions on the transfers of shares of stock in the Corporation.

#### **ARTICLE VII**

##### **NO SHARES ISSUED IN SERIES**

The shares of the capital stock are not to be issued in series.

#### **ARTICLE VIII**

##### **INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation is 918 Shagos Drive, Apollo Beach, Florida 33572. The initial registered agent shall be David L. Plehn.

#### **ARTICLE IX**

##### **INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by action of the board and in accordance with the provision

of the Bylaws. The name and address of the initial director of this Corporation is: David L. Plehn,  
918 Shagos Drive, Apollo Beach, FL 33572.

## **ARTICLE X**

### **MEETINGS**

The shareholders and directors of this Corporation shall meet at least once annually at the corporation's principal office on the annual date of the execution of these articles or at such other time and place as may be provided in the Bylaws.

## **ARTICLE XI**

### **OFFICERS**

This Corporation shall have three (3) officers: a president, a secretary and a treasurer, with such duties as shall be by the laws of the State of Florida. The initial officers and offices of this corporation are:

President	:	David L. Plehn
Secretary	:	Melinda K. Plehn
Treasurer	:	David L. Plehn

## **ARTICLE XII**

### **BYLAWS**

The Board of Directors may adopt and amend Bylaws for the corporation as provided in the Florida General Corporation Law, by majority vote.

**ARTICLE XIII**

**INCORPORATOR**

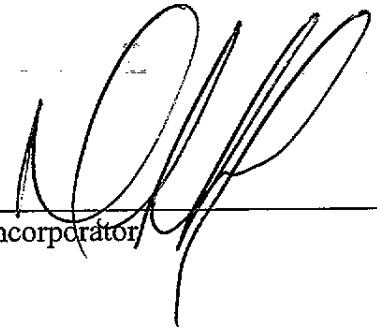
The name and address of the incorporator of this corporation is Daniel Perez, Jr., Esq., 701 Bayshore Blvd., Tampa, FL 33606.

**ARTICLE XIV**

**INDEMNIFICATION**

This corporation shall indemnify any officer, director, of employee of the Corporation, or any former officer, director or employee of the Corporation to the full extent permitted by the laws of the State of Florida.

**IN WITNESS WHEREOF**, the undersigned incorporator has hereunto subscribed his name on 2-5-02.

  
\_\_\_\_\_  
Daniel Perez, Jr., Incorporator

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, personally appeared Daniel Perez Jr. to me well known and known to me to be the individual described in and who executed the foregoing articles of incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 5 day of February, 2002.

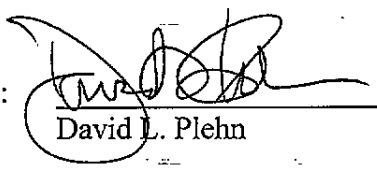
  
\_\_\_\_\_  
Notary Public, State of Florida

My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR SERVICE OF PROCESS WITHIN FLORIDA

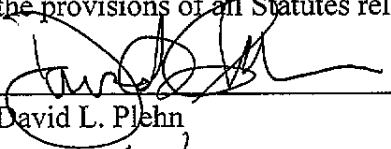
In compliance with Section 48.091, Fla. Stat. (2002), the following is submitted:  
D. L. PLEHN, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 918 Shagos Drive, Apollo Beach, FL 33572, has named David L. Plehn, as its agent to accept service of process within the state of Florida.

By:

  
\_\_\_\_\_  
David L. Plehn

Title: President

Having been named to accept service of process for the above stated corporation, at the place designated in 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 and complete performance of my duties.

  
\_\_\_\_\_  
David L. Plehn

Date:

2/5/2002