

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P020000025812

Deeb Industries, Inc

FILED

02 MAR -8 PM 12:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400005073154--2

-03/08/02--01054--016

*****70.00 *****70.00

☒ Art of Inc. File

___ LTD Partnership File

___ Foreign Corp. File

___ L.C. File

___ Fictitious Name File

___ Trade/Service Mark

___ Merger File

___ Art. of Amend. File

___ RA Resignation

___ Dissolution / Withdrawal

___ Annual Report / Reinstatement

___ Cert. Copy

☒ Photo Copy

___ Certificate of Good Standing

___ Certificate of Status

___ Certificate of Fictitious Name

___ Corp Record Search

___ Officer Search

___ Fictitious Search

___ Fictitious Owner Search

___ Vehicle Search

___ Driving Record

___ UCC 1 or 3 File

___ UCC 11 Search

___ UCC 11 Retrieval

J. BRYAN MAR 8 2002

Signature

Requested by:

Name

Date

Time

Will Pick Up

Will Pick Up

Courier

ARTICLES OF INCORPORATION
OF
DEEB INDUSTRIES, INC.

FILED
02 MAR -8 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

- 1.1. The name of the corporation is **DEEB INDUSTRIES, INC.**

ARTICLE II

Duration

- 2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III

Purpose

- 3.1 This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Capital Stock

- 4.1 This corporation is authorized to issue 1000 shares of stock of \$1.00 par value common stock.

ARTICLE V

Preemptive Rights

5.1 Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

ARTICLE VI

Initial Registered Office and Agent

6.1 The street address of the initial registered office of this corporation is 5999 Central Avenue, Suite 202, St. Petersburg, FL 33710 and the name of the initial registered agent of this corporation is D & B CORPORATE SERVICES, INC.

6.2 The corporation's initial principal place of business will be:

976 Amston Court
Dunedin, FL 34698-6400

ARTICLE VII

Initial Board of Directors

7.1 This corporation shall have one Director initially.

7.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).

7.3 The name and address of the initial director of this corporation are as follows:

Stephen W. Deeb a/k/a Steve Deeb
976 Amston Court
Dunedin, FL 34698-6400

ARTICLE VIII

Incorporator

8.1 The name and address of the person signing these Articles is:

Stephen W. Deeb a/k/a Steve Deeb
976 Amston Court
Dunedin, FL 34698-6400

ARTICLE IX

Indemnification


9.1 The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE X

Amendment

10.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of March, 2002.


Stephen W. Deeb a/k/a Steve Deeb

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared Stephen W. Deeb a/k/a Steve Deeb, personally known to me to be the person described above, and who acknowledged to me that he executed the same for the purposes therein expressed, and did take an oath.

SWORN TO AND SUBSCRIBED before me this 7th day of March, 2002.

Lisa Schofield
NOTARY PUBLIC
My Commission Expires:



CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for DEEB INDUSTRIES, INC., as the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.

D & B CORPORATE SERVICES, INC.

By: _____

BRIAN P. DEEB, President

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared BRIAN P. DEEB, President of D & B CORPORATE SERVICES, INC. and acknowledged that he foregoing Consent of Registered Agent for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 7th day of March, 2002.

Lisa Schofield
NOTARY PUBLIC

My Commission Expires:



FILED
02 MAR -8 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA