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303 CENTRE STREET  
FERNANDINA BEACH, FLORIDA 32034

MARSHALL E. WOOD

904/277-4666  
FAX #904/277-6611

September 28, 2002

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

900007822029--1  
--09/18/02--01025--016  
--\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Cantata Enterprises, Inc.

Dear Sirs:

Enclosed please find the original Articles of Incorporation of Cantata Enterprises, Inc. for filing pursuant to Florida Statutes Section 607.0120.

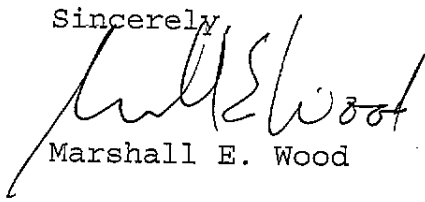
Also enclosed please find this firm's check in the amount of \$70.00 representing payment by the corporation of the following costs:

|                               |          |
|-------------------------------|----------|
| Filing Fee                    | \$ 35.00 |
| Designation of Resident Agent | 35.00    |

Please file the Articles of Incorporation and forward your letter of receipt to me at your earliest convenience.

Thank you for your assistance in this matter.

Sincerely,

  
Marshall E. Wood

Enclosures

FILED  
02 SEP 18 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
Cantata Enterprises, Inc.

FILED

02 SEP 18 PM 1:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator under the provisions of the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is:

**Cantata Enterprises, Inc.**

ARTICLE II. NATURE OF BUSINESS

This corporation is being organized for the transaction of any and all lawful business permitted under the Florida Business Corporation Act and the laws of the United States.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue is One Thousand (1,000) shares with a par value of \$1.00 each. All of the shares are of one class only.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial post office address of the principal office of this corporation is: 19 Huntly Drive, Palm Beach Gardens, FL 33418. The Board of Directors may from time to time move the principal office to any other address in Florida.

#### ARTICLE VI. DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

#### ARTICLE VII. INITIAL DIRECTOR

The name and post office address of the initial director, who shall hold office for the first year of corporate existence or until his successor is elected or appointed and has qualified:

| <u>DIRECTOR</u>        | <u>ADDRESS</u>                                  |
|------------------------|---|
| WILLIAM J. DECKER, JR. | 19 Huntly Drive<br>Palm Beach Gardens, FL 33418 |

#### ARTICLE VIII. INCORPORATOR

The name and post office address of the incorporator of this corporation is: WILLIAM J. DECKER, JR., 19 Huntly Drive, Palm Beach Gardens, FL 33418.

#### ARTICLE IX. OFFICERS

The names and post office addresses of the officers who shall hold office for the first year of corporate existence or until their successors are elected or appointed are:

| <u>NAME</u>            | <u>OFFICE</u>          | <u>ADDRESS</u>                                  |
|------------------------|------------------------|---|
| WILLIAM J. DECKER, JR. | President &<br>CEO     | 19 Huntly Drive<br>Palm Beach Gardens, FL 33148 |
| THOMAS M. MATTEY       | Sr. Vice-<br>Marketing | 1020 Sturbridge Drive<br>Medina, OH 44256       |

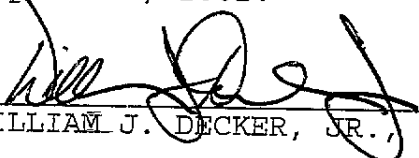
ARTICLE X. REGISTERED AGENT

The name and address of the initial registered agent of this corporation is: William J. Decker, Jr., 19 Huntly Drive, Palm Beach Gardens, FL 33418.

ARTICLE XI. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the issued and outstanding stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made. Each and every action required to be voted upon and thereby approved by the stockholders shall be approved by a majority vote of the stockholders.

EXECUTED this 12<sup>th</sup> day of September, 2002.

  
\_\_\_\_\_  
WILLIAM J. DECKER, JR., Incorporator

STATE OF FLORIDA

COUNTY OF NASSAU

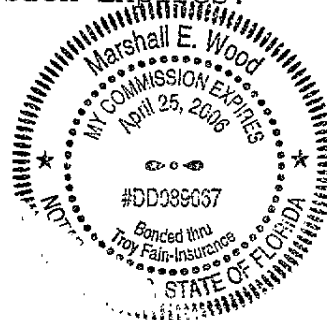
The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of September, 2002, by WILLIAM J. DECKER, JR., who is

personally known to me or who presented \_\_\_\_\_  
as identification and who did take an oath.



Name: **MARSHALL E. WOOD**  
Notary Public, State of Florida

My Commission Expires:



CERTIFICATE OF  
REGISTERED AGENT/REGISTERED OFFICE

FILED

02 SEP 18 PM 1:42

Pursuant to the provisions of Section 607.0501, Florida Statutes, 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.

1. The name of the corporation is: Cantata Enterprises, Inc.
2. The name and address if the registered agent and office is:

WILLIAM J. DECKER, JR.  
(Name)

19 Huntly Drive  
(P. O. Box not acceptable)

Palm Beach Gardens, FL 33418  
(City/State/Zip)

Signature

WILLIAM J. DECKER, JR.

Title INCORPORATOR

Date September 12, 2002

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.

Signature

WILLIAM J. DECKER, JR.

Date: September 12, 2002

Registered Agent Filing Fee: \$35.00