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SECRETARY OF SIAIDA TALLAHASSEE, FLORIDA

Law Offices of JOSEPH F. PIPPEN, JR. & ASSOCIATES

ATTORNEYS AND COUNSELORS AT LAW

Sugar Creek Professional Center 10225 Ulmerton Rd., #11, Largo, Florida 33771 @ (727)586-3306 / FAX: (727)585-4209

ATTORNEYS:
JOSEPH F. PIPPEN, JR.
RICHARD I. KANTNER, JR.
CYNTHIA J. McMILLEN
DENNIS S. MOSES
JOHN RICHARD FRAZIER

SUN CITY CENTER OFFICE: (813) 633-0736 HAINES CITY OFFICE: (863) 422-1370 ZEPHYRHILLS OFFICE: (813) 788-8677

October 9, 2003

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

RE: D. Bytell, Inc.

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Incorporation for the abovenamed corporation. In addition, a check in the sum of \$78.75 is enclosed which represents the following fees:

Filing fee \$35.00 Certified copy \$ 8.75 Registered Agent fee \$35.00

Total \$78.75

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Kindest regards.

Sincerely,

JFP:pw ENC

ARTICLES OF INCORPORATION

OF

D. BYTELL, INC.

The undersigned Incorporator does hereby adopt the following Articles of Incorporation and under the Florida General Corporation Act:

ARTICLE I

The name of this corporation shall be **D. BYTELL**, **INC.**

ARTICLE II

The Corporation's existence shall commence upon the date of the filing of these Articles of Incorporation, and shall continue thereafter in perpetuity.

ARTICLE III

The general purpose for which this corporation shall exist shall be to transact any or all lawful business permitted any corporation under the Florida General Corporation Act.

<u>ARTICLE IV</u>

The corporation shall be authorized to issue an aggregate of One Thousand (1,000) shares of common voting stock, each such share to have a par value of One Dollar (\$1.00), and all such shares being the same class.

SECRETARY OF STATE TALLAHASSEE, FLORID

ARTICLE V

All of the shareholders of this corporation shall be entitled to the benefits of preemptive rights with respect to any unissued or treasury shares of ownership of this corporation.

ARTICLE VI

The street address of the initial registered office of the corporation shall be 10225 Ulmerton Road, Building No. 11, Largo, Florida, 33771, and the initial registered agent for the Corporation shall be Joseph F. Pippen, Jr., whose business address is identical to the address of the registered office of the corporation. The principal office of the Corporation shall be 15528 Redington Drive, Redington Beach, FL 33708.

ARTICLE VII

Initially, the corporation shall have a Board of Directors consisting of two (2) members whose names and addresses are as follows:

{David E. Bytell 15528 Redington Drive Redington Beach, FL 33708}

{Jayne H. Bytell 15528 Redington Drive Redington Beach, FL 33708}

The number of directors which shall constitute the Board, may from time to time hereafter, be increased or decreased pursuant to any By-Law which shall have been enacted or more specifically ratified by an affirmative vote of the shareholders at any annual meeting or at any special directors shall have the effect of shortening the term of any incumbent director.

ARTICLE VIII

The name and address of the Incorporator of this corporation is David E. Bytell, 15528 Redington Drive, Redington Beach, FL 33708.

IN WITNESS WHEREOF, the Incorporator, David E. Bytell, has caused these Articles of Incorporation to be adopted on the October 9, 2003.

DAVID E. BYTELL

IN WITNESS WHEREOF, the undersigned further agrees to serve as Registered Agent and is familiar with and accepts the duties and responsibilities as registered agent of the corporation.

SEPH F. PIPPEN, JR., ESQ.

STATE OF FLORIDA COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, the undersigned authority duly authorized in the State and County named above to administer oath and take acknowledgments, personally appeared, JOSEPH F. PIPPEN, JR. and DAVID E. BYTELL, to me well known and known to me to be the persons described in and who have executed the foregoing Articles of Incorporation, and they acknowledged to and before me that they executed the same as their free act and deed for the purposes therein expressed.

WITNESS my hand and official seal in the State and County named above this October 9,

2003.

NOTARY PUBLIC - STATE OF FLORIDA

PATFICIA R. WATKINS
MY COMMISSION # DD 066204
EXPIRES: September 11, 2005
Bonded Thru Notary Public Underwriters