

Florida Department of State  
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SECRETARY OF STATE  
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FLORIDA PROFIT CORPORATION OR P.A.

Don O'Steen Inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 0       |
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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**Don O'Steen Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Don O'Steen Inc.**

1996 Porter Avenue  
Grand Ridge, FL 32442

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,500 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Don O'Steen**  
1996 Porter Avenue  
Grand Ridge, FL 32442

*Prepared By:*

Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

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**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Don O'Steen - President  
1996 Porter Avenue  
Grand Ridge, FL 32442**

**ARTICLES VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Don O'Steen  
1996 Porter Avenue  
Grand Ridge, FL 32442**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24th day of May 2004.

  
Don O'Steen - Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Don O'Steen Inc.**

2. The name and address of the registered agent and office is:

**Don O'Steen**

Name


**1996 Porter Avenue**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Grand Ridge, FL 32442**

(City / State / Zip)

*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
**Don O'Steen**  
SIGNATURE

**May 25, 2004**

(Date)

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