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Richard J. Hazen

ATTÖRNEY AT LAW

227 PENSACOLA ROAD VENICE, FLORIDA 34285 (941)484-2658 * FAX (941)485-6697 e-mail:rhazenatty@aol.com

September 14, 2004

Division of Corporations Corporate Records Bureau Department of State 409 E. Gaines Street Tallahassee, FL 32399

VIA FEDERAL EXPRESS

RE: DEBOW-BEALL BROTHERS, INC.

Dear Sirs:

Enclosed for filing please find the following:

- 1) Original and copy of Articles of Incorporation;
- 2) Our check for \$78.75 representing your filing fees.

Please file the enclosed Articles of Incorporation as soon as possible and return a certified copy to our office by Federal Express. A paid airbill is enclosed.

Thank you for your cooperation. Please give me a call if you have any questions.

Sincerely,

Kathy Shanley, Legal Assistant

RJH/ks Enc.

ARTICLES OF INCORPORATION OF DEBOW-BEALL BROTHERS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is DEBOW-BEALL BROTHERS, INC.

ARTICLE II

The street address of the principal office of the Corporation is 310 Venice Palms Blvd., Venice, FL 34292.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 600, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is 310 Venice Palms Blvd., Venice, FL 34292. The initial registered agent for the Corporation at that address is JAMES S. DeBOW.

ARTICLE V

The initial board of directors shall consist of three (3) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

<u>Name</u>

Address

David Beall

592 Mossy Creek Lane Venice, FL 34292 04 SEP 17 PM 2: 19

James Beall

1500 San Ysidro

Venice, FL 34292

James S. DeBow

310 Venice Palm Blvd.

Venice, FL 34292

ARTICLE VI

The names and street address of the person signing these articles of incorporation is:

James S. DeBow

310 Venice Palm Blvd.

Venice, FL 34292

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on September 15, 2004.

MEG G DABOM

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for DEBOW-BEALL BROTHERS, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

ZAMES S. DeBOW

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