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DELOACH & PETERSON, P.A. ATTORNEYS AT LAW

J. BOYD DELOACH SID C. PETERSON II PHILIP B. PETERSON

JAMES R. PROVENCHER
OF COLINSEL

418 CANAL STREET POST OFFICE BOX 428 NEW SMYRNA BEACH, FL 32170 (386) 428-2464 FAX (386) 423-9967

January 13, 2005

FLORIDA DEPARTMENT OF STATE

Division of Corporation 409 E. Gaines Street Tallahassee, Florida 32399

> Re: Public Seating Project, Inc. Our File No. 05-12635

Dear Sirs:

Enclosed please find Articles of Incorporation, along with a copy of same concerning the above-referenced corporation. I have also enclosed this firm's check in the amount of \$70.00 for your various filing fees.

Please return a conformed copy of the Articles of Incorporation to this office.

Sincerely yours

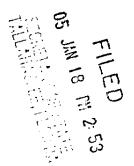
SID C. PETERSON, JR

SCP/bg Enclosures

ARTICLES OF INCORPORATION

OF

PUBLIC SEATING PROJECT, INC.



ARTICLE I <u>CORPORATE NAME, PRINCIPAL OFFICE</u> <u>AND MAILING ADDRESS</u>

The name of this Corporation shall be: **PUBLIC SEATING PROJECT, INC.**, with its principal office located at 508 Canal Street, New Smyrna Beach, Florida 32168 and its corporate mailing address being the same.

ARTICLE II NATURE OF BUSINESS AND POWER

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

ARTICLE V REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial registered office of this Corporation in the state of Florida shall be:

JAMES J. VILONA 1405 So. Riverside Drive Edgewater, Florida 32132 The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

ARTICLE VI INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

JAMES J. VILONA 508 Canal Street New Smyrna Beach, Florida 32168

ARTICLE VII 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 at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporate be made.

IN WITNESS WHEREOF, the undersigned as Incorporator has executed the foregoing Articles of Incorporation on this 12 way of January, 2005.

STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME, a Notary Public, personally appeared, JAMES J. VILONA, who is personally known to me or who has produced FL. Decides License as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on this 124 day of January, 2005.

(Notary - print name)

Notary Public - State of Florida

Commission No.:

My Commission Expires:

CERTIFICATE

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **PUBLIC SEATING PROJECT, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the City of New Smyrna Beach, County of Volusia, State of Florida, has named **JAMES J. VILONA**, of 508 Canal Street, New Smyrna Beach, Volusia County, Florida, as its agent to accept service of process within this State.

<u>ACKNOWLEDGMENT</u>

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida relative to keeping the designated office open.

IAMES J. VILONA, as Registered Agent

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