

FILEU SECRETARY OF STATE DIVISION OF CORRESTATION

05 APR 27 AH 10: 57

Electronic Filing Cover Sheet

Public Access System

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H050001052873)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : SMITH, GAMBRELL & RUSSELL LLP

Account Number : 120020000143 Phone : (404)815-3538 Fax Number : (904)598-6300

FLORIDA PROFIT CORPORATION OR P.A.

Deck & Hume Enterprises, Inc.

4 11 21 10 25 8 11	
Certificate of Status	0
-Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing, Menu.

Corporate Filing.

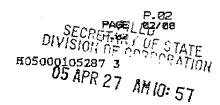
Public Access Help

APR-27-2005 09:57 04/25/2005 21:43

SMITH GAMBRELL AND RUSSEL 9043389159 MINUTEMAN PRESS

APR-26-2205 16:38

SMITH DAMBRELL AND RUSSEL



ARTICLES OF INCORPORATION OF DECK & HUME ENTERPRISES, INC.

The undersigned incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I Name and Principal Office of Comoration

The name of this Corporation shall be Deck & Hume Enterprises, Inc. The initial mailing address of the Corporation shall be 3815 Ferwick Island Drive, Jacksonville, Florida 32224.

ARTICLE II Nature of Business

The general nature of the business and activities to be transacted and carried on by this Corporation is to transact all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, as increasing amended and supplemented, and any successor statute thereto, as thereafter amended and supplemented.

ARTICLE III Stock

The total authorized capital stock of the Corporation shall be 1,000 shares of Common Stock, par value \$.01 per chare.

ARTICLE IV

The name and street address of the incorporator of this Corporation is as follows:

Michael Hume 3816 Ferwick Island Drive Jacksonville, FL 32224

ARTICLE V Term of Corporate Existence

This Corporation shall exist perpetually unless dissolved according to law.

P.03 Paue P.03 P.**03**

PPR-25-2005 16:38

H05000105287 3

ARTICLE VI Address of Registered Office and Registered Assent

The street address of the initial Registered Office of this Corporation in the State of Florida shall be 3815 Ferrwick Island Drive, Jacksonville, Florida 32224. The name of the initial Registered Agent of this Corporation at the above address shall be Michael Hums.

ARTICLE VII Number of Directors

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one (1) but not more than seven (7) persons, the exact number to be determined from time to time in accordance with the By-Laws, and Until such time as the Bylaws have been adopted, the Board of Directors shall consist of one (1) person.

ARTICLE VIII Initial Board of Directors

The name and street address of the member(s) of the initial Board of Directors of this Corporation, who shall hold office until the first annual meeting of Shareholders, and thereafter until his successor is elected and has qualified, is as follows:

Michael Hume 3816 Fenwick Island Drive Jacksonville, FL 32224 Joseph Deck 4 Lancaster Lane Orchard Park, NY 14127

ARTICLE IX By-Laws

The Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the shareholders or Directors in any manner permitted by the By-Laws.

ARTICLE X Amendment

These Articles of incorporation may be amended in any manner now or hereafter provided for by law and all rights contented upon shareholders hereunder are granted subject to this reservation.

P.04 PAGE 04/08

PAGE T, 89

H05000105287 3

IN WITNESS WHEREOF, the undersigned, being the original subscribing incorporator to the foregoing Articles of incorporation, has bereunto set his hand as of this 277 day of April, 2005.

Michael Hume

Incorporator

P.05

AFR-26-2225 16:39

SMITH SAMBRELL AND RUBSEL

HQ5000105287 3

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Florida Statutes Sections 48.091 and 607.0501 the following is submitted:

Dack & Hume Enterprises, Inc., desiring to organize as a corporation under the laws of the State of Florida, has designated 3815 Ferwick Island Drive. Jacksonville, Florida 32224, as its initial Registered Office and has named Michael Hume, located at said address as its initial Registered Agent.

Michael Hume Incorporator

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

\$QRJAXW7056.1e

05 APR 27 ANIO: 5