

FRANCIS M. BRADLEY, J. D., Ph.D.

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MELBOURNE, FLORIDA 32940

TEL/FAX 407-242-1421

P95 0000 23244

March 16, 1995

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*****70.00 *****70.00

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

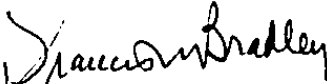
In Re: Dana Unlimited, Inc.

Dear Sirs:

Enclosed herewith is the certificate of incorporation of Dana Unlimited, Inc., together with a check for \$70 for the fees in connection therewith.

If there are any questions please call me.

Sincerely yours,


FRANCIS M. BRADLEY

FMB:B

SDC

FILED
SECRETARY OF STATE
95 MAR 21 AM 8:09

FILED
1963 MAR 17 PM 3:09
CLERK OF DISTRICT COURT
JACKSONVILLE, FLA.

ARTICLES OF INCORPORATION
DANA UNLIMITED, INC.

The undersigned incorporator to these Articles of Incorporation is a natural person competent to contract and form a corporation under the Laws of the State of Florida and does certify that he has become a corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I. The name of this corporation is Dana Unlimited, Inc.

ARTICLE II. The general nature of the business to be transacted by this corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. The corporation shall have all of the powers given to it by the laws of the State of Florida, now or hereafter, and specific powers herein enumerated shall not be construed as a limitation upon the powers of the corporation.

ARTICLE IV. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock with a nominal or par value of \$1.00.

ARTICLE V. This corporation is to exist perpetually.

ARTICLE VI. The initial post office address of the principal office of this corporation in and for State of Florida, County of Brevard is at 207 Fir Avenue, Melbourne Beach, Fla 32951.

ARTICLE VII. This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by-law, but shall never be less than one. The name and addresses of the members of the first board of directors who will serve until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

Francis M. Bradley, 427 Timberlake Drive, Melbourne, Fla 32940

Dana Thomas, 207 Fir Avenue, Melbourne, Beach, Fla 32951

ARTICLE VIII. The name and address of the incorporator signing these articles is: Francis M. Bradley, 427 Timberlake Drive, Melbourne, Fla 32940.

ARTICLE IX. 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 shareholders, and approved at a shareholders meeting by a majority of the shareholders entitled to vote thereon, unless all directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. The registered agent of this corporation shall be Dana Thomas and the address of the registered office of the corporation shall be 207 Fir Avenue, Melbourne Beach, Fla 32941. and the main office shall be 207 Fir Avenue, Melbourne Beach, Fla 32951.

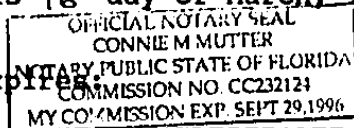

FRANCIS M. BRADLEY, INCORPORATOR

STATE OF FLORIDA
County of Brevard: SS

BEFORE ME, personally appeared Francis M. Bradley, who being duly sworn and known to me to be the person who is named as Incorporator of the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

Witness my hand and official seal in the county and state last aforesaid on this 16th day of March, 1995.

My Commission expires




Notary Public

CERTIFICATE OF REGISTERED AGENT

Pursuant to Chapter 48.091 of Florida Statutes, the following is submitted in compliance with said act. Dana Unlimited, Inc., desiring to organized under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the County of Brevard, State of Florida, has named Dana Thomas, located at 207 Fir Avenue, Melbourne Beach, Fla 32951, as its agent to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping such office open.


DANA THOMAS, Registered Agent

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