

P95000040087

BARRY M. STEAGALL
ATTORNEY AND COUNSELLOR
AT
LAW
5900 CENTRAL AVENUE - SUITE J
ST. PETERSBURG, FLORIDA 33701

TELEPHONE (813) 347-0950

FAX (813) 345-0154

May 8, 1995

Lead Validation

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

900001454169

15/11/95 81063 017

Re: Articles of Incorporation
DeLaur, S & J, Inc.

#122 52

Dear Madam or Sir:

Please find enclosed the original and one copy of the Articles of Incorporation for DELAUR, S & J, INC. both of which have been fully executed. We request that you file this proposed newly formed corporation. A check in the amount of \$122.50 was submitted to you at an earlier date, and I am enclosing a copy of your letter as proof that this took place.

Please return the executed copy and certify same.

Your attention and cooperation are appreciated.

Cordially,

Barry M. Steagall
Barry M. Steagall

BMS/km
Enclosures

FILED
95 MAY 22 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER MAY 22 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 12, 1995

BARRY M STEAGALL, ESQUIRE
5900 CENTRAL AVENUE
SUITE J
ST PETERSBURG, FL 33707

SUBJECT: S.J. DEE, INC.
Ref. Number: W95000010117

for validation

90000/4.54/69

05/11/95 01063017

We have received your document for S.J. DEE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 395A00024422

ARTICLES OF INCORPORATION

OF

DELAUR, S & J, INC.

FILED
95 MAY 22 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers, natural persons, competent to contract for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE

NAME OF BUSINESS. The name of the proposed corporation shall be: DELAUR, S & J, INC.

ARTICLE TWO

NATURE OF BUSINESS. The general nature of the business to be transacted by this corporation is: To engage in any activity or business now or hereafter authorized and permitted under the laws of the United States and the State of Florida to be done or executed by corporations organized for profit.

ARTICLE THREE

INITIAL CAPITAL. The amount of capital with which this corporation shall begin business is Five Hundred Dollars (\$500.00).

ARTICLE FOUR

CAPITAL STOCK. The total number of shares of stock which this corporation shall have authority to issue is Five Hundred (500) shares of common stock, said stock having a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE

TERM OF EXISTENCE. This corporation shall have a perpetual term of existence, commencing upon receipt of these Articles by the Secretary of State.

ARTICLE SIX

ADDRESS OF BUSINESS. The initial address of the principal office of the proposed corporation in the State of Florida shall be:

4930 34th Street South
St. Petersburg, FL 33711

ARTICLE SEVEN

DIRECTORS. The number of directors of this corporation shall be two (2). The name and address of the directors, who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and who have qualified are:

SANDI R. DELAURENTIS
109 Fessler Drive
Bloomington, IL 60108

JOSEPH A. DELAURENTIS
109 Fessler Drive
Bloomington, IL 60108

ARTICLE EIGHT

SUBSCRIBERS. The names and addresses of the subscribers of this corporation are:

SANDI R. DELAURENTIS
109 Fessler Drive
Bloomington, IL 60108

JOSEPH A. DELAURENTIS
109 Fessler Drive
Bloomington, IL 60108

ARTICLE NINE

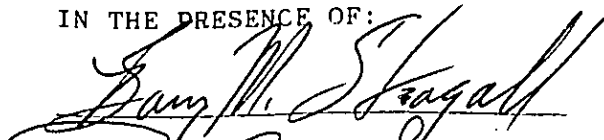

REGISTERED AGENT AND REGISTERED OFFICE. DELAUR, S & J, INC., INC. names and designates BARRY M. STEAGALL, as Registered Agent of the corporation and also establishes 5900 Central Avenue, Suite J, St. Petersburg, Florida 33707 as its Registered Office within the State of Florida, pursuant to Section 607.164 Florida Statutes.

ARTICLE TEN

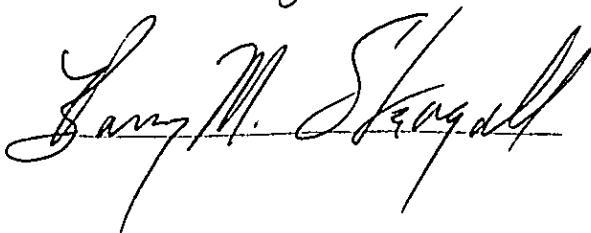
RESIDENT AGENT. DELAUR, S & J, INC., with its principal place of business being located at 4930 34th Street South, designates and establishes BARRY M. STEAGALL, of 5900 Central Avenue, Suite J, St. Petersburg, Florida 33707 as its Resident Agent for the purposes of service of process within the State of Florida.

IN WITNESS WHEREOF, we, the undersigned subscribers to this instrument, Articles of Incorporation of DELAUR, S & J, INC. do place our hands and seals on this 18th day of May, 1995, at St. Petersburg, Pinellas County, Florida.

IN THE PRESENCE OF:


SANDI R. DELAURENTIS



Regal

Joseph A. DeLaurentis
JOSEPH A. DELAURENTIS

STATE OF FLORIDA)
)
COUNTY OF PINELLAS)

BEFORE ME personally appeared SANDI R. DELAURENTIS and JOSEPH A. DELAURENTIS, well known to me to be the individuals described as subscribers in the above and foregoing Articles of Incorporation, who, after being first duly sworn, depose and acknowledge that they executed the same for the purposes set forth and that all information is true and correct to the best of their knowledge and belief.

WITNESS my hand and official seal on this 18th day of May, 1995, at St. Petersburg, Pinellas County, Florida.

Produced in. Licensee Pl.
Joseph D 465-4814-3222
Sandi D 465-7964-9645

Katherine M. Mumford
NOTARY PUBLIC
STATE OF FLORIDA



KATHERINE M. MUMFORD
MY COMMISSION EXPIRES
September 27, 1996
BONDED THROUGH
ALAN INSURANCE SERVICES
CC 231204

ACCEPTANCE BY REGISTERED AGENT

I, BARRY M. STEAGALL, of 5900 Central Avenue, Suite J, St. Petersburg, Florida 33707, do hereby accept appointment as Registered Agent of DELAUR, S & J, INC., together with the duties and responsibilities attaching to such appointment.

Barry M. Steagall
BARRY M. STEAGALL

STATE OF FLORIDA)

COUNTY OF PINELLAS)

BEFORE ME, the undersigned, personally appeared BARRY M. STEAGALL to me well known and known to be the person described in and who executed the foregoing instrument and acknowledged to and before me that he executed the said instrument for the purposes therein expressed.

WITNESS my hand and seal this 19th day of May, 1995.



KATHERINE M. MUMFORD
MY COMMISSION EXPIRES
September 27, 1996
BONDED THROUGH
ALAN INSURANCE SERVICES
CC 231404

Katherine M. Mumford
NOTARY PUBLIC
STATE OF FLORIDA

My Commission Expires:

FILED
95 MAY 22 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA