

P95000046882

Beth A. Culbertson, EA
5390 Hoffner Avenue
Orlando, FL 32812

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

200001501192
-05/30/95--01033--019
*****70.00 *****70.00

RE: Manley Diedrich, Inc.

^{MAY}
~~MAY~~ 25, 1995

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL ARTICLES OF CORPORATION AND A COPY, TOGETHER WITH A CHECK IN THE AMOUNT OF \$70.00.

THIS REPRESENTS THE COST OF THE FILING FEES AND THE FEE FOR THE REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED CORPORATION.

SINCERELY,



Beth A. Culbertson, EA
5390 Hoffner Avenue
Orlando, FL 32812

~~W95-11192~~

cd678
20612
cd671



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 6, 1995

BETH A. CULBERTSON
5390 HOFFNER AVENUE
ORLANDO, FL 32812

SUBJECT: MANLEY DIETRICH, INC.
Ref. Number: W95000011492

We have received your document for **MANLEY DIETRICH, INC.** and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 695A00027792

ARTICLES OF INCORPORATION
of
Manley Diedrich, Inc.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME AND ADDRESS

The name of the corporation is:

Manley Diedrich Inc.

The corporate address is:

4119 3rd Avenue NE
Bradenton, FL 34208

The mailing address is:

4119 3rd Avenue NE
Bradenton, FL 34208

ARTICLES II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five thousand shares (5,000) of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: Beth Culbertson
ADDRESS: 5390 Hoffner Ave
CITY: Orlando, FL 32812

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

NAME: Anne Richelieu
ADDRESS: 4119 3RD Avenue West
CITY: Bradenton, FL 34208


ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

The name and address of the person signing these Articles of Incorporation are as follows:

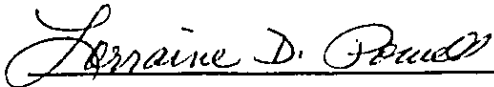
NAME: Beth A. Culbertson
ADDRESS: 5390 Hoffner Avenue
CITY: Orlando, FL 32812

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25th day of May, 1995.



STATE OF FLORIDA
COUNTY OF ORANGE

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Beth Culbertson known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed the Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 25th day of May, 1995.



(Notary Public, State of Florida at Large)



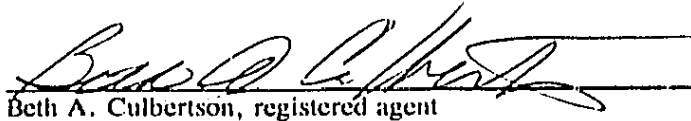
**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

OF

Manley Diedrich, Inc.

ACKNOWLEDGMENT

Having been named 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 Florida Law in keeping open said office.


Beth A. Culbertson, registered agent