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July 11, 1995

Secretary of State
Corporations Divisions
Post Office Box 6327
Tallahassee, FL 32314

Re: Danen Investments, Inc.

Dear Sir:

Enclosed please find the original and one copy of Articles of Incorporation for the above named corporation and our firm's check in the sum of \$122.50 representing the following incorporation fees:

Filing Fee:	\$ 35.00
Certificate of Resident Agent:	\$ 35.00
Certified copy of Articles:	\$ 52.50
Total:	<u>\$122.50</u>

Your prompt attention and consideration in this matter will be greatly appreciated.

Very truly yours,

FERLITA, NUTTER & ROSELLO, P.A.


Robert H. Nutter

RHN:jb
enclosures

cc: D. E. Murphy

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-07/18/95--01021--004
***122.50 ***122.50

7-20-95

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
95 JUL 18 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **DANEN INVESTMENTS, INC.**

ARTICLE I (a) PURPOSES

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE I (b) TERM OF EXISTENCE

The duration of this corporation is to be perpetual.

ARTICLE II CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, with a par value of \$1.00, which shall be designated "common shares."

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**25316 Tradewinds Drive
Land O Lakes, FL 34639**

ARTICLE IV INITIAL REGISTERED OFFICE and AGENT

The name and address of the initial registered agent is:

**D. E. MURPHY
25316 Tradewinds Drive
Land O Lakes, FL 34639**

ARTICLE V NAME AND ADDRESS OF THE INCORPORATOR

The name and address of the incorporator is:

**D. E. MURPHY
25316 Tradewinds Drive
Land O Lakes, Florida 34639**


(INCORPORATOR)


(DATE)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

*PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.*

1. The name of the corporation is: **DANEN INVESTMENTS, INC.**
2. The name and address of the registered agent and office is:

**D. E. MURPHY
25316 Tradewinds Drive
Land O Lakes, Florida 34639**

FILED
95 JUL 18 PM 13:26
SECRET
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in his capacity. I further agree to
comply with the provisions of all statutes relating to the proper and complete
performance of my duties, and I am familiar with and accept the obligations of my
position as registered agent.*


(SIGNATURE)


(DATE)