

TRANSMITTAL LETTER

P96000001001

Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

300001665443
-12/19/95--01063--013
****122.50 ****122.50

SUBJECT: DEI INC
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50.

FROM:

DIAN M EDWARDS

Name (printed or typed)

1805-E CR 951

Address

NAPLES, FL 33999

City, State, & Zip

941-455-0113

Telephone Number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

95 DEC 26 PM 1:22

FILED

789, 619, 671
W95-24904

NOTE: Please provide the original and one copy of the Articles.

GB 12/26/95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
95 DEC 26 PM 1:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

December 26, 1995

DIAN M. EDWARDS
1805-E CR 951
NAPLES, FL 33999

SUBJECT: DEI INC
Ref. Number: W95000024904

We have received your document for DEI 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):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 995A00055296

ARTICLES OF INCORPORATION

OF

DEI INC

FILED

95 DEC 26 PM 1:23

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

DEI INC

ARTICLE II PRINCIPAL OFFICER

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

1805-E CR 951
NAPLES, FL 33999

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DIAN M EDWARDS
1805-E CR 951
NAPLES, FL 33999

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOHN F SACKRIDER
PO BOX 3012
NAPLES, FL 33999

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

TWELFTH day of DECEMBER, 1995.

X 

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: DEI INC

2. The name and address of the registered agent and office is:

DIAN M EDWARDS

(Name)

1805-E CR 951

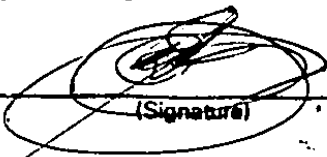
(P.O. Box not acceptable)

NAPLES, FL 33999

(City/State/Zip)

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SECRETARY OF STATE
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 this 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)