

P96000003071

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VICTOR M. WATSON
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LEGARD CERTIFIED IN REAL PROPERTY LAW

FILED
96 JAN -5 PM 12:01
TALLAHASSEE, FLORIDA
TELEPHONE
(407) 631-1000
FACSIMILE
(407) 631-1007

January 4, 1996

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-01/05/96--01046--002
*****70.00 *****70.00

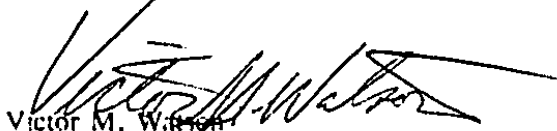
Re: D.B.H. JELLIES, INC.

Gentlemen:

Enclosed herewith please find the original executed and one copy of the Articles of Incorporation for the above-referenced corporation. Upon filing, please return the copy stamped with the filing information.

Also enclosed is the firm's check in the amount of \$70.00 to cover the requisite fees. Thank you.

Very truly yours,


Victor M. Watson

VMW:nc
Enc.

cc: Client

Nancy Clark GAVE
AUTHORIZATION BY PHONE TO
CORRECT VIII
DATE 1-10-96
DOC. EXAM TH

1-10-96
TH

ARTICLES OF INCORPORATION
OF
D.B.H. JELLIES, INC.

FILED
96 JAN -5 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is D.B.H. JELLIES, INC. and its principal office is located at 1575 North Tropical Trail, Merritt Island, FL 32953, and its mailing address is P. O. Box 540215, Merritt Island, FL 32954-0215.

Article II - Duration

This corporation shall exist perpetually. The date of commencement of corporate existence shall be the date these articles are filed with the Secretary of State.

Article III - Purpose

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

Article IV - Capital Stock

This corporation is authorized to issue 5,000 shares of \$1.00 par value common stock.

Article V - Preemptive Rights

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which such stockholder already holds, shall have the right to purchase a pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Principal Office and Initial Registered Agent

The street address of the principal office of this corporation is 1575 North Tropical Trail, Merritt Island, FL 32953.

The name of the initial registered agent of this corporation is Victor M. Watson, 1970 Michigan Avenue, Building C, P. O. Box 1888, Cocoa, FL 32923-1888.

FILED

96 JAN -5 10:12:02

Article VII Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time pursuant to the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are: Donald B. Humphrys, P. O. Box 540215, Merritt Island, FL 32954-0215.

Article VIII - Incorporator

The name and address of the person signing these articles is Victor M. Watson, 1970 Michigan Avenue, Building C, Cocoa, Florida 32923-1888.

Article IX - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the stockholders.

Article X - Compensation of Directors

The stockholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

Article XI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XII - Amendment


This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

Article XIII - Acceptance of Registered Agent

Having been named to accept service of process for the above-stated Corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.


VICTOR M. WATSON, Registered Agent


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation
this 4th day of January, 1996.


VICTOR M. WATSON
Subscriber/Incorporator

ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing Articles of Incorporation was acknowledged before me this 7 day of January,
1996, by Victor M. Watson, who is personally known to me or who has produced
_____ as identification and who did not take an oath.


Notary Public - State of Florida

Name: _____

My Commission Expires: _____

(SEAL)



NANCY E CLARK
My Commission CC941498
Expires Jan. 11, 1998
Bonded by AHS
800-888-6878