

Document Number Only

P960000024865

CT CORPORATION SYSTEM

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Lidel, Inc.

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STATE OF FLORIDA
TALLAHASSEE

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

LIDEL, INC.

FIRST:THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS:

LIDEL, INC.

SECOND:THE ADDRESS OF THE PRINCIPAL OFFICE, AND THE MAILING ADDRESS OF THE CORPORATION IS:

1100 LINTON BLVD. SUITE C4
DELRAY BEACH, FL 33444

THIRD:THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: ONE THOUSAND (1000) SHARES WITH A PAR VALUE OF ONE DOLLAR (\$1.00) EACH.

FOURTH:THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 S. PINE ISLAND ROAD CITY OF PLANTATION 33324, AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM.

FIFTH:THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS THREE (3) AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

MARK WALSH 1100 LINTON BLVD., SUITE C4
DELRAY BEACH, FL 33444

MICHAEL WALSH 1100 LINTON BLVD., SUITE C4
DELRAY BEACH, FL 33444

WILLIAM WALSH 1100 LINTON BLVD., SUITE C4
DELRAY BEACH, FL 33444

SIXTH:THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

CONNIE BRYAN 660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION
THIS 20TH DAY OF MARCH, 1996.

Connie Bryan
CONNIE BRYAN
INCORPORATOR

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION
607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH
AND ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

DATED MARCH 20, 1996

BY Connie Bryan
CONNIE BRYAN
CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

FILED
MAR 20 1996
MAR 20 1996