orneys and Counselors at Law Post Office Drawer 950

Johnle A. McLeod Raymond A. McLeod William J. McLeod

May 9, 1996

Apopka, Florida 32704-0950

48 Bast Main Street Telephone: (407) 886-3300 Facsimile: (407) 886-0087

Secretary of State Corporate Division PO Box 6327 Tallahassee, FL 32314

RE: THE DANIEL KRISTIAN COMPANY

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Incorporation for the abovenamed corporation. In addition, a check in the amount of \$122.50 is enclosed which represents the following fees:

Filing Fee	\$35.00
Certified Copy	52.50
Registered Agent Fee	35.00
Total	\$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you,

RAM/jlk

Enclosures

Sincerely yours,

Raymond A. McLeod

ARTICLES OF INCORPORATION OF THE DANIEL KRISTIAN COMPANY

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE 1

The name of this corporation is THE DANIEL KRISTIAN COMPANY

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation is authorized to issue 1,000 shares, all of one class, at \$1.00 par value.

ARTICLE Y

The name of the Initial Registered Agent is KNUD DALHOFF whose address is 8248 Marbella View Court, Orlando, Florida 32817 and the principal office of this corporation is 8248 Marbella View Court, Orlando, Florida 32817.

ARTICLE VI

This corporation shall have two (2) Directors initially, and the number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial Directors of this corporation are:

KNUD DALHOFF

8248 Marbella View Court Orlando, Florida 32817 LORRAINE DALHOFF

8248 Marbella View Court Orlando, Florida 32817

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ARTICLE YII

The name and address of the person signing these Articles of Incorporation as the Incorporator is KNUD DALHOFF whose address is 8248 Marbella View Court, Orlando, Florida 32817.

ARTICLE VIII

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE IX

Shares of capital stock of this corporation shall be issued initially to the following in the amount set opposite his name:

NAME

SHARES

KNUD DALHOFF and LORRAINE DALHOFF, his wife

1,000

ARTICLE XII

Directors need not be residents of this state or shareholders unless Articles of Incorporation or By-Laws so require.

ARTICLE XIII

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with no less than a majority vote of the common stock issued and outstanding.

ARTICLE XIV

If all Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 1st day of May, 1996.

KNUD DALHO

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared KNUD DALHOFF who is personally known by me to be the person who executed the foregoing Articles of Incorporation of THE DANIEL KRISTIAN COMPANY as the Incorporator, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have herounto placed my hand and scal this 1st day of May,

1996.

Votary Public

Printed Name of Notary My commission expires:

(SEAL)



<u>ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT</u>

STATE OF FLORIDA COUNTY OF ORANGE

(SEAL)

BEFORE ME, the undersigned authority, personally appeared KNUD DALHOFF, known to me to be the person who accepted designation as Registered Agent on behalf of THE DANIEL KRISTIAN COMPANY, and he acknowledged before me that he executed this Acceptance of Designation as Registered Agent freely and voluntarily.

KNUD DALHOFF

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 1st day of May, 1996.

Journy Public

Printed name of Notary

Printed name of Notary My Commission Expires:

ACC 542489

SECRETARY OF STATE
SECRETARY OF