LARSON & LARSON, Ď.A.

ATTORNESS AT LAW

Practiong Domestic & International Patent Trademark & Copyright Law Tital and Appellate Litigation

H WILLIAM LARSON HERBERT W. LARSON ALAMADMITTO BENDELAWARE AND THE DISTRICT OF CHEMBIA AND REGISTER DE TO PRACTICE BEFORE THE U.S. PATENT AND TRADEMARK OFFICE INFO NO 21000

JAMES E. LARSON "EXTENT AGENT" REGISTERED TO PRACTICE REFORE THE 17 N PATENT AND TRADEMAKE OFFICE (REG. NO. 37807)

PINEBROOK BUSINESS CENTER 7381-114111 AVE N SULTE 100 LARGO, 11, 33773-5125 813-546-0660 FAX 813-545-154595

September 11, 1996

BATTAGLIA, ROSS, DRUIS & WEIN, BA TRIAL COUNSEL

Secretary of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

200001947112 -09/13/96--01044--005 ****122.50 ********122.50

Incorporation of Danlor, Inc.

Dear Sir:

Enclosed for filing in connection with the above identified corporation is a fully executed Articles of Incorporation and our check for \$122.50 to cover the cost of filing and return of a certified copy of the Articles. Please direct all correspondence to the undersigned. Thank you in advance for your assistance.

Very truly yours,

HERBERT W. LARSON, P.A.

H. William Larson

Enclosures

ARTICLES OF INCORPORATION OF DANLOR, INC.

- 1. The name of the corporation is DANLOR, INC.
- 2. The address of its registered office in the State of Florida is 410 Bath Club Blvd. South, N. Redington Beach, FL 33708. The name of the corporation's registered agent at such address is Elizabeth J. McLaughlin.
- 3. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.
- 4. The total number of shares of stock which the corporation is authorized t issue is one hundred thousand (100,000) shares no par value.
- 5. The business and affairs of the corporation shall be managed by the Board of Directors, and the directors need not be elected by ballot unless required by the By-Laws of the corporation.
- 6. In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is expressly authorized to adopt, amend or repeal the By-Laws.
- 7. The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.
- 8. The incorporator is Elizabeth J. McLaughlin 410 Bath Club Blvd. South, N. Redington Beach, FL 33708.

9. The name and mailing address of the person who shall serve as director until the first annual meeting of the stockholders or until successors are elected and qualified is:

NAME

MAILING ADDRESS

Elizabeth J. McLaughlin 410 Bath Club Blvd. South North Redington Beach, FL 33708

- 10. The principal address and mailing address of the corporation is Elizabeth J. McLaughlin 410 Bath Club Blvd. South, N. Redington Beach, FL 33708.
- I, THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, do make, file and record this Certificate of Incorporation, certifying that the facts herein stated are true, and, accordingly, have hereto set my hand and seal this September 11, 1996.

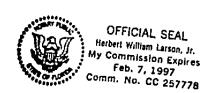
Clerched & M' Laughlin Elizabeth J. McLaughlin, Incorporator

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this September 11, 1996, by Elizabeth J. McLaughlin, who is personally known to me.

H. William Larson Notary Public

My commission expires:



ACCEPTANCE OF REGISTERED AGENT

1, THE UNDERSIGNED, accept appointment as registered agent for Danlor, Inc. and state that I am familiar with and accept the obligations provided for in \$ 607.0505 Florida Statutes.

Elizabeth J. McLaughlin, Registered Agent

STATE OF FLORIDA) COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this September 11, 1996, by Elizabeth J. McLaughlin, who is personally known to me.

H. William Larson Notary Public

My commission expires:

OFFICIAL SEAL
Herbert William Larson, Jr.
My Commission Expires
Feb. 7, 1997
Comm. No. CC 257778

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