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WAYNE R. McDONOUGH
RICHARD JOSEPH SALIBA

OFFICE OF
SALIBA & McDONOUGH, P.A.
ATTORNEYS AT LAW

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 1660
1901 29th STREET
VERO BEACH, FLORIDA 32980
(561) 587-6111
FAX (561) 587-6100

September 20, 1996

Secretary of State
The Capital
Post Office Box 6327
Tallahassee, Florida

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-09/24/96--01066--019
***122.50 ***122.50

RE: Eddie Dee, Inc.

To Whom it may concern:

Enclosed please find an original copy of the Articles of Incorporation. Enclosed please find a check in the amount of \$122.50 representing the filing fees and representing the fee for a certified copy to be returned to these offices.

I thank you in advance for your anticipated cooperation.

Very truly yours,

Wayne R. McDonough

WRMc/dc

Enclosures: Articles of Incorporation (original and 1 copy)
Check in the amount of \$122.50

Wayne McDonough

FOR INFORMATION BY PHONE TO
CORRECT

DATE

BY

PH

20423
WALB
9/26/96
PH
9/26/96

ARTICLES OF INCORPORATION

of

EDDIE DEE, INC.

The undersigned, for the purpose of forming a corporation under the laws of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is **EDDIE DEE, INC.**

ARTICLE II DURATION

This corporation shall have perpetual existence.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transaction any and all lawful business under the laws of the State of Florida and/or under the laws of the United States.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue the maximum of One Hundred (100) shares of common stock, each share having the par value of One Dollar (\$1.00).

ARTICLE V REGISTERED AGENT

The name of the initial Registered Agent of this corporation shall be **EDWARD DeSTEFANO**. The street address of the initial registered office of this corporation is 1511 Ridgeley Lane, Sebastian, Florida 32958.

ARTICLE VI DIRECTOR

This corporation shall have one director initially, whose name and address is as follows:

NAME

EDWARD DeSTEFANO

ADDRESS

1511 Ridgeley Lane
Sebastian, Florida 32958

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ARTICLE VII
INCORPORATION

The name and address of the incorporator of this corporation is as follows: Also, the corporation's principal office address and the corporation's mailing address are as follows: (The principal office address and the registered office address are the same)

<u>NAME</u>	<u>ADDRESS</u>
EDWARD DeSTEFANO	1511 Ridgeley Lane Sebastian, Florida 32958

ARTICLE VIII
ACCEPTANCE BY REGISTERED AGENT

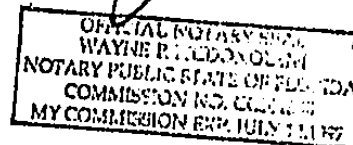
EDWARD DeSTEFANO herein agrees to act as Registered Agent for this corporation and as such, to accept service of process, to keep the registered office open during the hours subscribed by law and to post such agent's name in some conspicuous place in the registered office as required by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 20 day of August, 1996.


EDWARD DeSTEFANO - INCORPORATOR/REGISTERED AGENT

The foregoing instrument was acknowledged before me this 20 day of Sept, 1996, by **EDWARD DeSTEFANO**, who is personally known to me or who has produced Florida Drivers License as identification, and who did take an oath.


NOTARY PUBLIC



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TALLAHASSEE, FLORIDA