POTIER, McClelland, Marks & Healy, P. A.

WILLIAM C. POTTRE CLIPTON A. MCGLELLAND, JR. DOUGLAS D. MARKS PATRICK F. HEALY TIMOTHY M. WILLIAMS

HARRY A. JONES

FIRST UNION BANK BUILDING, SUITE 400
700 SOUTH BARCOCK STREET
POST OFFICE BOX CREE
MELBOURNE, FLORIDA DEDOE-2528
(407) 904-2700
FAX: (407) 723-4002

September 27, 1996

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301 800001961446 -10/01/96--01138--013 *****70.00 *****70.00

Re:

D.J. PROFESSIONAL SERVICES, INC.

Gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation and Acceptance of Registered Agent of the subject corporation. Please file the original and return a copy to the undersigned.

Also enclosed is our check in the amount of \$70 to cover your filing fee.

Thank you for your assistance in this matter.

Sincerely.

HAMBTON B HEATS

PFH:cm Enclosures

101 2199 BSB

FED

ARTICLES OF INCORPORATION

96 SEP 30 PM 1: 18

OF

TALLAMASSEE FLORIDA

D. J. PROFESSIONAL SERVICES, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is **D. J. PROFESSIONAL SERVICES**, **INC.**

ARTICLE II

The existence of the corporation shall begin on the filing of these articles.

ARTICLE III

The street address of the principal office of the corporation is 592 Narragansett Street, Palm Bay, FL 32907.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 1,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders

have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is 592 Narragansett Street, Palm Bay, Florida 32907. The initial registered agent for the corporation at that address is Dominick Chianese, Jr.

ARTICLE VI

The initial board of directors shall consist of one member. The names and address of the persons who will serve on the initial board of directors are:

Name

<u>Address</u>

Dominick Chianese, Jr.

592 Narragansett Street Palm Bay, FL 32907

<u>ARTICLE VII</u>

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address

Dominick Chianese, Jr.

592 Narragansett Street

Palm Bay, FL 32907

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed

these articles of incorporation this 25 day of September, 1996.

DOMINICK CHIANESE, JR.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for D. J. PROFESSIONAL SERVICES, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

DOMINICK CHIANESE, JR.

Date: September 35, 1996

