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1029 WEST MAGNOLIA STREET  
LEESBURG, FLORIDA 34748

October 29, 1996

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

700001992257--7  
-10/31/96--01065--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sirs:

Re: D & J Seal, Inc.

Please find enclosed herewith the following:

1. Original and duplicate original of proposed Articles of Incorporation for the above-named corporation.
2. Check in the amount of \$70.00.

Please stamp the duplicate original as having been received, and return the same to me, promptly, in the enclosed self-addressed, stamped envelope.

Thank you for this service.

Sincerely yours,



P. B. Howell, Jr.

PBH:sm  
Encls.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
D & J SEAL, INC.

The undersigned incorporators hereby form a corporation  
under Chapter 607, Florida Statutes.

ARTICLE I  
NAME

The name of this corporation is:  
D & J SEAL, INC.

ARTICLE II  
GENERAL PURPOSE

The general purpose or purposes for which the corporation  
is organized is the transaction of any or all lawful business  
for which corporations may be incorporated under Chapter 607,  
Florida Statutes.

ARTICLE III  
CAPITAL STOCK

The aggregate number of shares of stock which the  
corporation shall have authority to issue is 750 shares of  
common stock, having a par value of \$10.00 per share.

ARTICLE IV  
ADDRESS OF INITIAL REGISTERED OFFICE, PRINCIPAL OFFICE AND  
NAME OF INITIAL REGISTERED AGENT

The initial registered office and principal office of  
this corporation and the name of its initial registered agent  
at such address are:

DONALD B. SEAL  
214 Lowe Road  
Leesburg, Florida 34748

ARTICLE V

Pursuant to the provisions of Section 607.111, Florida  
Statutes, the business of the Corporation shall be managed by

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TALLAHASSEE, FLORIDA


the stockholders of the Corporation, rather than by a Board of Directors.

ARTICLE VI  
INCORPORATORS AND OFFICERS

The names and addresses of each incorporator and the initial officers are:

<u>Name &amp; Address</u>	<u>Office</u>
Donald B. Seal 214 Lowe Road Leesburg, Florida 34748	President
JoAnn Seal 214 Lowe Road Leesburg, Florida 34748	Vice President, Secretary & Treasurer

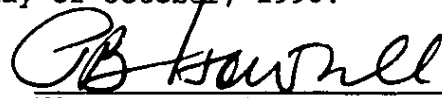
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 29th day of October, 1996.

  
DONALD B. SEAL  
(also as Resident Agent)

STATE OF FLORIDA  
COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and county aforesaid to take acknowledgments, personally appeared DONALD B. SEAL, personally known to me, and to me known to be the person described as the incorporator in and who executed the foregoing Articles Of Incorporation, and he acknowledged before me that he executed the said Articles Of Incorporation.

WITNESS my hand and official seal in the county and state last aforesaid, this 29th day of October, 1996.

  
NOTARY PUBLIC.



P. B. Howell, Jr.  
MY COMMISSION # CC556208 EXPIRES  
August 22, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

Notary Seal/Stamp &  
Commission Expiration Date:

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

D & J SEAL, INC.

2. The name and address of the registered agent and office is:

DONALD B. SEAL  
214 Lowe Road  
Leesburg, Florida 34748

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this \_\_\_\_\_ day of October, 1996.

  
DONALD B. SEAL

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