

P96000102082

November 18, 1996

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

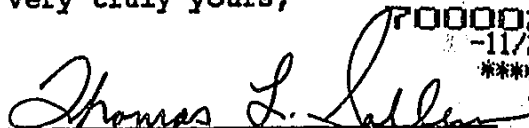
Re: Sallen Enterprises, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


Thomas L. Sallen

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****122.50 ****122.50

Sallen Enterprises, Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION

P. O. Box 5634

Gainesville FL 32602

-----PHONE-----

(352)
area code

373-8792
number

FILED
96 DEC 18 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W96-24939

L 8W NOV 26 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 26, 1996

THOMAS L. SALEN
P.O. BOX 5634
GAINESVILLE, FL 32602

SUBJECT: SALLEN ENTERPRISES, INC.
Ref. Number: W96000024939

We have received your document for SALLEN ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 596A00053531

ARTICLES OF INCORPORATION

of

SALLEN ENTERPRISES, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE 1 - CORPORATE NAME

The name of the corporation is:

SALLEN ENTERPRISES, INC.

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE 111 - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand (1,000) shares of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME Sallen Enterprises, Inc.
ADDRESS P. O. Box 5634 2911 NW 42nd Place Gainesville FL.
CITY Gainesville STATE FL ZIP 32602 32605

The name and street address of the Initial Registered Agent of this Corporation is:

NAME Thomas L. Sallen
ADDRESS P. O. Box 5634 2911 NW 42nd Place Gainesville FL 32605
CITY Gainesville STATE FL ZIP 32602

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME Thomas L. Sallen
ADDRESS P. O. Box 5634 2911 NW 42nd Place Gainesville FL 32605
CITY Gainesville STATE FL ZIP 32602

ARTICLE V11 -- INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Thomas L. Sallen
ADDRESS P. O. Box 5634 2911 NW 42nd Place Gainesville FL 32605
CITY Gainesville STATE FL ZIP 32602

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 18th day of November, 1996.

Thomas L. Sallen (seal)
Sharon J. Sallen (seal)
Janet M. Sallen (seal)

STATE OF FLORIDA

)
SS

COUNTY OF PINELLAS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

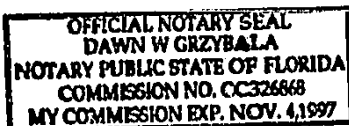
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known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that Thomas Sallen executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 18th day of November, 1996.

(notary seal)

Dawn W. Grzybala
(Notary Public, State of
Florida at Large) DAWN W. GRZYBALA LA



My Commission expires:

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

SALLEN ENTERPRISES, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 49.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

P. O. Box 5634

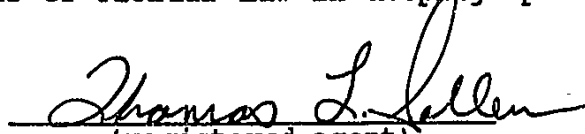
Gainesville, FL 32602

2911 NW. 42nd PLACE
Gainesville FL 32605

has named Thomas L. Sallen located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)

FILED
96 DEC 18 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA