

P97000007242

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

200002064132--8
-01/22/97--01062--004
*****70.00 *****70.00

SUBJECT: Valdon Industries, Inc.

Enclosed is an original and one copy of the article of incorporation and a check for

\$70.00 (Filing Fee)

FROM: VALDON INDUSTRIES, INC.

6370-3 U.S. 1 North
St. Augustine, Florida 32095
(904) 829-3000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 21 PM 3:09

08/24/97

ARTICLES OF INCORPORATION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 21 PM 3:09

Article I:

The name of the corporation is Valdon Industries, Inc.

Article II:

The address of the principal office is 6370-3 U.S. North, St. Augustine, Florida 32095, this is also the mailing address.

Article III:

The number of shares that Valdon Industries is authorized to have outstanding at any one time is: 1,000 (one thousand).

Article IV:

The name and address of the initial registered agent is:

Donald P. Schultz
6370-3 U.S. 1 North
St. Augustine, Florida 32095

Article V

The incorporator to these Articles of Incorporation is Donald P. Schultz, 6370-3 U.S. 1 North, St. Augustine, Florida 32095.

Article VI

The corporation may at any time make loan to the officers of this company for a nominal percentage rate and the officers may at any time make a loan to the corporation for a nominal interest rate.

The undersigned incorporator has executed these Articles of Incorporation this 15 day of January, 1997.


Donald P. Schultz, President

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 21 PM 3:09

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 Valdon Industries, Inc.

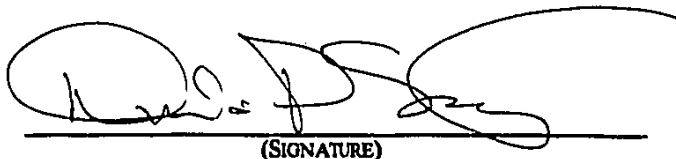
2. The name and address of the registered agent and office is:

Donald P. Schultz
(NAME)

6370-3 U.S. 1 North
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

St. Augustine, Florida 32095
(CITY/STATE/ZIP)

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.


(SIGNATURE)

Donald P. Schultz

^{DPH}
1-15-97
(DATE)