

STUMP, STOREY & CALLAHAN, P.A.

ATTORNEYS AND COUNSELLORS AT LAW

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D. PAUL DIETRICH II
ROBIN LYNN HOYLE
MARK F. FISHER

P970000/13184

February 10, 1997

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

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-02/10/97--01050--003
***131.25 ***131.25

Re: Dean Technical Services, Inc.

Dear Sir or Madam:

Enclosed please find an original and a copy of the Articles of Incorporation and Acceptance of Duties of Registered Agent for filing with your office. Also enclosed is a check in the amount of \$131.25. Please return a certified copy of the Articles of Incorporation and a Certificate of Good Standing in the enclosed self-addressed stamped envelope.

If you have any questions regarding this matter, please do not hesitate to contact the undersigned. Thank you for your prompt attention to this matter.

Sincerely,

Kelly Trebisky

Kelly Trebisky
Secretary to
MARK F. FISHER, ESQ.

:kt
Enclosures

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97 FEB 10 AM 8:57
FEB 10 1997
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Dean Technical Services, Inc.

97 FEB 10 AM 8:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

The undersigned, acting as Incorporator(s) pursuant to Chapter 607 of the Florida Statutes, adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Corporation is Dean Technical Services, Inc.

ARTICLE II. DURATION

The period of its duration is perpetual, beginning from the date these Articles are filed with the State of Florida, Secretary of State.

ARTICLE III. PURPOSE

The general purpose of the business to be transacted by this Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, and to effectuate such purposes it may act in any capacity including as an agent or attorney-in-fact for any person or entity.

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue 500 shares of common stock, all of one class, with a stated par value of \$1.00, which will all be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

A. Each of the shareholders agrees not to sell, transfer, pledge, assign or otherwise in any way dispose of his or her shares unless and until he or she shall have offered to sell his or her shares to the other shareholders at a fair and reasonable price.

B. All additional shares of common stock issued by the Corporation will be subject to the same restrictions regarding transferability as the initial stock.

C. The holders of common shares will be entitled to purchase newly issued stock proportionate to their respective holdings prior to the stock being offered to outside subscribers.

**ARTICLE VI. INITIAL PRINCIPAL OFFICE
AND MAILING ADDRESS OF CORPORATION**

The street address of the initial principal office of this Corporation is 2717 Fall Tree Circle, Orlando, Florida 32837.

The initial mailing address of this Corporation is 2717 Fall Tree Circle, Orlando, Florida 32837.

**ARTICLE VII. INITIAL REGISTERED AGENT
OF CORPORATION AND ADDRESS OF REGISTERED AGENT**

The name of the initial registered agent of this Corporation is C.T. Corporation Systems, and the address of this initial Registered Agent is 1200 South Pine Island Road, Plantation, Florida 33324.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This Corporation will have two (2) director(s) initially. The number of directors may either be increased or diminished from time to time by the Bylaws but will never be less than one (1). The name and address of the initial director(s) of this Corporation is:

David Dean - 2717 Falling Tree Circle, Orlando, Florida 32837

James Cottone - 2717 Falling Tree Circle, Orlando, Florida 32837

ARTICLE IX. INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

David Dean - 2717 Falling Tree Circle, Orlando, Florida 32837

ARTICLE X. BYLAWS

The power to adopt, alter, amend or repeal Bylaws will be vested in the Board of Directors and the shareholders.

ARTICLE XI. MANAGEMENT BY SHAREHOLDERS

All corporate powers will be exercised by or under the authority of, and the business affairs of this Corporation will be managed under the direction of, the shareholders of this Corporation.

DATED: 2/6, 1997

David Dean
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 6th day of February, 1997, by David Dean, who is described as Incorporator, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to such Articles of Incorporation for the purposes therein described.

Mary B. Davis
(Signature of Notary Public - State Florida)

MARY B. DAVIS
(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known OR Produced Identification Fla. D.L. # D500-161-60-087-0

Type of Identification Produced _____



MARY B. DAVIS
MY COMMISSION # 00363801 EXPIRES
March 13, 1998
BONDED THRU TROY FARM INSURANCE, INC.

ACCEPTANCE OF DUTIES OF REGISTERED AGENT

I HEREBY ACCEPT the designation, duties, and responsibilities as REGISTERED AGENT of **Dean Technical Services, Inc.**, and agree to comply with all provisions of the Florida Statutes, and/or any other applicable laws related thereto.

Barbara A. Burke

Registered Agent

**BARBARA A. BURKE
SPECIAL ASSISTANT SECRETARY**

STATE OF FLORIDA
COUNTY OF Broward

The foregoing instrument was acknowledged before me this 5th day of February, 1997, by Barbara A. Burke, described as the REGISTERED AGENT for **Dean Technical Services, Inc.**, and who executed the foregoing designation as REGISTERED AGENT for the purposes therein expressed.

Joan T. Warren
(Signature of Notary Public - State Florida)

(Print, Type or Stamp Commissioned Name of Notary Public)
**NOTARY PUBLIC OFFICIAL NOTARY SEAL
JOAN T. WARREN
COMMISSION NUMBER
CC603668
MY COMMISSION EXPIRES
DEC. 5, 2000**

Personally Known OR Produced Identification

Type of Identification Produced _____

FILED
97 FEB 10 AM 8:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA