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H. IRWIN LEVY
OF COUNSEL

February 21, 1997

Secretary of State
Division of Corporations
409 East Gaines Street
P.O. Box 6327
Tallahassee, FL 32301

100002095791--S
-02/24/97-01112-014
***122.50 ***122.50

RE: Incorporation of D.D. Lightning Protection, Inc.
Our File: 5307.001

Dear Sir/Madam:

Enclosed please find one original and a copy of the Articles of Incorporation for D.D. Lightning Protection, Inc. which have been executed. Also enclosed is this law firm's check in the amount of \$122.50 which represents your fees associated with filing the same. I would appreciate it if you could file the enclosed and return one stamped copy to the undersigned in the enclosed, self-addressed, stamped envelope.

If you have any questions or comments concerning the enclosed, please do not hesitate to call.

Very truly yours,


Tracy Lee Longo, Assistant

/dl
enc

FEB 22

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FILED
FEB 24 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

FILED

97 FEB 24 PM 2:06

D.D. LIGHTNING PROTECTION, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I -- NAME

The name of the corporation shall be D.D. LIGHTNING PROTECTION, INC. The principal office and mailing address of the corporation is P.O. Box 9006, Jupiter, FL 33468.

ARTICLE II -- DURATION

The corporation shall have perpetual existence.

ARTICLE III -- PURPOSE

The purpose of this corporation is and engaging in any activity or business permitted under the laws of the United States or of this State.

ARTICLE IV -- CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock with a par value of \$1.00 per share.

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address in this state of the initial registered office of the corporation is 1400 Centrepark Boulevard, Ste. 1000, West Palm Beach, Florida 33401, and the name of the initial registered agent at such address is John F. Mariani.

ARTICLE VI -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) members. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors are:

Patrick Dillon
P.O. Box 9006
Jupiter, FL 33468

Kimberly Dillon
P.O. Box 9006
Jupiter, FL 33468

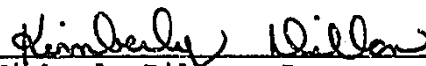
Kevin Dillon
P.O. Box 9006
Jupiter, FL 33468

ARTICLE VII -- INCORPORATOR

The name and address of the persons signing these Articles are:
Patrick Dillon, P.O. Box 9006, Jupiter, FL 33468, Kimberly Dillon,
P.O. Box 9006, Jupiter, FL 33468 and Kevin Dillon, P.O. Box 9006,
Jupiter, FL 33468.

IN WITNESS WHEREOF, we have made and subscribed these Articles
this 1st day of February, 1997.


Patrick Dillon, Incorporator/Director


Kimberly Dillon, Incorporator/Director



Kevin Dillon, Incorporator/Director

STATE OF FLORIDA)
) SS.:
COUNTY OF PALM BEACH)

Before me personally appeared Patrick Dillon, to me well known
and known to me to be the person described in and who executed the
foregoing instrument, and acknowledged to and before me that he
executed said instrument for the purposes therein expressed, is
personally known to me and did take an oath.

WITNESS my hand and official seal this 1st day of February,
1997.

(NOTARIAL IMPRESSION SEAL)


NOTARY PUBLIC
My Commission Expires:



GWYNNE MCCREARY
My Commission CC383059
Expires Feb. 10, 1998
Bonded by AND
800-652-5578

STATE OF FLORIDA)
) SS.:
COUNTY OF PALM BEACH)

Before me personally appeared Kimberly Dillon, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed, is personally known to me and did take an oath.

WITNESS my hand and official seal this 1st day of February, 1997.

Gwynne E. McCreary
NOTARY PUBLIC
My Commission Expires:

(NOTARIAL IMPRESSION SEAL)



GWYNNE MCCREARY
My Commission CC553059
Expires Feb. 10, 1998
Bonded by ANG
800-852-5878

STATE OF FLORIDA)
) SS.:
COUNTY OF PALM BEACH)

Before me personally appeared Kevin Dillon, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed, is personally known to me and did take an oath.

WITNESS my hand and official seal this 1st day of February, 1997.

Gwynne E. McCreary
NOTARY PUBLIC
My Commission Expires:

(NOTARIAL IMPRESSION SEAL)



GWYNNE MCCREARY
My Commission CC553059
Expires Feb. 10, 1998
Bonded by ANG
800-852-5878

I HEREBY ACCEPT THE DESIGNATION AS REGISTERED AGENT AS SET FORTH IN THESE ARTICLES OF INCORPORATION.

John F. Mariani
JOHN F. MARIANI