

P97000036342

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 21 PM 1:18

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

SUBJECT: DECO DRIVES PLUS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75

Filing Fee &
Certificate

100002149131--0
-04/21/97--01106--013
*****78.75 *****78.75

FROM: JAMES GIOVINCO
Name (printed or typed)
12417 RODEO LANE
Address
HUDSON, FL 34667
City, State & Zip
(813) 869-9703
Daytime Telephone Number

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

D. BROWN APR 23 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 21 PM 1:18

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DECO DRIVES PLUS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12417 RODEO LANE
HUDSON, FL 34667

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMES GIOVINCO
12417 RODEO LANE
HUDSON, FL 34667

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JAMES GIOVINCO
12417 RODEO LANE
HUDSON, FL 34667

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of APRIL, 1997.

James Giovinco
Signature

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 21 PM 1:18

PURSUANT TO THE PROVISIONS OF SECTION 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: DECO DRIVES PLUS, INC.

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

JAMES GIOVINCO
(Name)

12417 RODEO LANE
(P.O. Box not acceptable)

HUDSON, FL 34667
(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.

James Giovino
Signature

4-7-97
Date