97 MAY -2 PM 2: 45 TALLAHASSEE, FLORIDA

April 24, 1997

Daniel J. Brams

Steven G. Calamusa

James H. Hicks

Brian T. Scher

Re: Debco of South Florida, Inc.

Secretary of State

Division of Corporations

Post Office Box 6327

Tallahassee, FL 32314

PARALEGALS

Robin B Modlin

Gene E. Osborne

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Dear Sir:

Enclosed please find our firm check in the amount of \$122.50 which represents your fee for the filing of the enclosed original and one copy of the Articles of Incorporation regarding the above-referenced matter.

Should you have any questions or comments regarding this matter, please do not hesitate to contact me.

Daniel J

DJB/ki/

Mr. Gene E. Osborne cc:

Enclosures

ARTICLES OF INCORPORATION

FILED 97 MAY -2 PM 2:45

OF

TALLAHASSEE, FLORIDA

DEBCO OF SOUTH FLORIDA, INC.

ARTICLE I CORPORATE NAME

The name of this corporation is DEBCO OF SOUTH FLORIDA, INC.

ARTICLE II INITIAL PRINCIPAL PLACE OF BUSINESS

The corporation's initial principal place of business shall be 13116 Meadowbreeze Drive, Wellington, Florida 33414.

ARTICLE III NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 200 shares of common stock having par value of \$1.00.

ARTICLE V TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

ARTICLE VI REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Daniel J. Brams, Esquire 1645 Palm Beach Lakes Boulevard Suite 1050 West Palm Beach, Florida 33401

ARTICLE VII BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII INITIAL DIRECTOR

The name of the initial directors of this Corporation and their street address is:

Gene E. Osborne Debra A. Osborne 13116 Meadowbreeze Drive Wellington, Florida 33414

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successor is elected or appointed and have qualified, whichever comes first.

ARTICLE IX OFFICERS

The officers of the Corporation shall consist of:

Gene E. Osborne - President and Treasurer Debra A. Osborne - Vice President and Secretary

ARTICLE X INCORPORATOR

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

Gene O. Osborne 13116 Meadowbreeze Drive Wellington, Florida 33414

ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 35th day of April, 1997.

Gene E Osborne

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME personally appeared Gene E. Osborne, 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 same for the purposes therein expressed and who produced as identification or who is personally known to me.

WITNESS my hand and official seal this 25th day of April, 1997.

CC 508430 MASCommission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

97 MAY -2 PM 2: 45

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED

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IALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, <u>Florida Statutes</u>, the following is submitted, in compliance with said Act.

DEECO OF SOUTH FLORIDA, INC. is desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, has named Daniel J. Brams, Esquire, at 1645 Palm Beach Lakes Boulevard, Suite 1050, West Palm Beach, Florida 33401, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Daniel J. Brams Registered Agent