

P97000059181

Joseph M. Scheyd, Jr. P.A.

ATTORNEY AT LAW

305 MAIN STREET

DESTIN, FLORIDA 32541

TEL: (904) 837-1171

FAX: (904) 837-3317

July 2, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

100002231931--2

-07/07/97--01161--003

*****70.00 *****70.00

RE: Articles of Incorporation for Asdip, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation, including Certificate of Designation of Registered Agent/Registered Office for the above-referenced corporation. Also enclosed is a check in the amount of \$70.00 to cover the filing fee.

Thank you for your assistance in this matter. If you have any questions or need additional information, please give me a call.

Sincerely,

Tiffany Donaldson

Tiffany Donaldson
Legal Assistant for
JOSEPH M. SCHEYD, JR.

/tjd
enclosures

FILED
97 JUL -7 AM 11:10
TALLAHASSEE, FLORIDA

QN 1-8-97

**ARTICLES OF INCORPORATION
OF
ASDIP, INC.**

ARTICLE I - NAME

The name of this corporation is Asdip, Inc.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the date of filing.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

11276 W. Emerald Coast Parkway
Destin, Florida 32541

The mailing address of this corporation shall be:

11276 W. Emerald Coast Parkway
Destin, Florida 32541

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand Shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation is Joseph M. Scheyd, Jr., 305 Main Street, Destin, Florida 32541.

ARTICLE VI - INCORPORATOR

The name and address of the person signing these articles is:

D. John Boyd
1021 Troon Drive East
Niceville, Florida 32578

FILED
97 JUL -7 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall consist of two (2) directors. The names and addresses are as follows:

Director

D. John Boyd
1021 Troon Drive East
Niceville, Florida 32578

Director

Cindi W. Boyd
1021 Troon Drive East
Niceville, Florida 32578

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - ACTION WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles Of Incorporation this 2 day of July, 1997.


D. John Boyd

STATE OF FLORIDA

COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 2 day of July, 1997, by D. John Boyd, who is personally known to me or who has produced _____ as identification and who did take an oath and acknowledged and declared that he executed the same for the uses and purposes therein set forth.


NOTARY PUBLIC

My Commission Expires: _____



Joseph M. Scheyd, Jr.
MY COMMISSION # CC857563 EXPIRES
June 22, 2001
BONDED TRULY TRUST FARM INSURANCE, INC.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

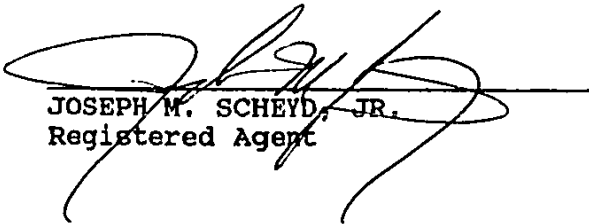
Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is: Asdip, Inc.

2. The name of the registered agent is Joseph M. Scheyd, Jr.
The address of the registered office is 305 Main Street, Destin, Florida 32541.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.

DATED this 2 day of July, 1997.


JOSEPH M. SCHEYD, JR.
Registered Agent

FILED
97 JUL -7 AM 11:10
TALLAHASSEE, FLORIDA