

A PROFESSIONAL ASSOCIATION ATTORNEY AT LAW

2807 W. BUSCH BOULEVARD SUITE 202 TAMPA, FLORIDA 33618

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July 22, 1997

via Federal Express

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

1000 ·006 ****122.50 ^{x***}122.50

7-2497 7-2497

Dear Sir or Madam:

Please find enclosed the following documents with regard to the above corporation:

1. Two (2) originals of the Articles of Incorporation - one for filing with the State, and the other for certification and return to the address contained on this letterhead;

2. An original and one copy of the Certificate Designating Registered Agent; and

3. Check made payable to the Secretary of State in the amount of \$122.50 to cover the following costs:

a. Filing Fee	\$35.00
b. Certified Copy	
	52.50
c. Registered Agent Designation	_35.00
Total:	\$122.50

Re: Incorporation of DO IT RIGHT, INC.

Thank you for processing the above enclosures. Should you have any questions, please do not hesitate to contact me.

Sincerely, Jana Andrews

JA/vr Enclosures Mr. Paul F. Diehl cc:

ARTICLES OF INCORPORATION

OF

DO IT RIGHT, INC.

ARTICLE I NAME

The name of the Corporation is DO IT RIGHT, INC.. The address of the Corporation is 832 South Boulevard, Tampa, Florida 33606.

ARTICLE II . DURATION

The Corporation shall have perpetual existence.

ARTICLE III PURPOSE

The Corporation is organized for the following purposes: to engage in any activity or business incidental to or related to the business; to acquire and hold stock in any corporation; to engage in joint ventures and partnerships, as a limited or general partner; to acquire, own, hold, manage, mortgage, improve, lease, sell, exchange, transfer, and otherwise deal with real, personal, and intangible property wherever situate; to carry out the said purposes in any State, territory, district, or possession of the United States, or in any foreign country; and to engage in any activity or business permitted under the laws of the United States, the State of Florida, and any other State or foreign country.

ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue 7500 shares of capital stock of the parvalue of One Dollar (\$1.00) per share which shall be designated "Common Shares", and all of which shall have the same rights and privileges.

ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is 2807 W. Busch Boulevard, Suite 202, Tampa, Florida 33618, and the name of the initial Registered Agent of the Corporation at that address is Jana Andrews.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The Corporation shall have three (3) Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws. The name and address of the initial Directors of the Corporation are:

Paul F. Diehl 832 South Boulevard Tampa, FL 33606 John W. Herbert 400 N. Hulen Way Ketchum, Idaho 83340

Geraldine A. Herbert 400 N. Hulen Way Ketchum, Idaho 83340

COLLIM DECACTE

ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Paul F. Diehl, 832 South Boulevard, Tampa, Florida 33606.

ARTICLE IX BYLAWS

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

ARTICLE X INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XI AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this $22n^2$ day of July, 1997.

Paul F. Diehl INCORPORATOR AND SUBSCRIBER

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STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Paul F. Diehl, known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION of DO IT RIGHT, INC. and he acknowledged before me that he executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this <u>2214</u> day of July, 1997.

ma

NOTARY PUBLIC, STATE OF FLORIDA Print Name: My Commission Expires: VICKI RIMA NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC323874 MY COMMISSION EXP. OCT. 17,1997

CERTIFICATE DESIGNATING REGISTERED AGENT

In pursuance of Chapter 48.091 and Chapter 607.0501, Florida Statutes, the following is submitted in compliance with said Act:

That DO IT RIGHT, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 832 South Boulevard, Tampa, Florida 33606 33606, has named Jana Andrews, located at 2807 W. Busch Boulevard, Suite 202, Tampa, Florida 33618, County of Hillsborough, State of Florida as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated Corporation, at 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 the proper and complete performance of my duties, and I accept the duties and obligations of Chapter 607.050l, Florida Statutes.

By: ANDREWS

REGISTERED AGENT

Date: July and, 1997