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DIANE VICTOR KUENZEL, P.A.  
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4111 Land O' Lakes Blvd.  
Suite 302-D  
Land O' Lakes, Florida 34639

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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-07/28/97--01131--012  
\*\*\*122.50 \*\*\*122.50

- Walk in
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- Photocopy
- Certified Copy
- Certificate of Status

EFFECTIVE DATE

8-5-97

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

~~625~~  
~~W91-11057~~

Dmc 8/1/97

Examiner's Initials



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

July 31, 1997

DIANE VICTOR KUENZEL, P.A.  
4111 LAND O' LAKES BLVD.  
SUITE 302-D  
LAND O' LAKES, FL 34639

SUBJECT: D. E. HARRELL, INC.  
Ref. Number: W97000017637

We have received your document for D. E. HARRELL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 697A00039055

ARTICLES OF INCORPORATION

FOR

D. E. HARRELL, INC.

FILED

97 AUG -7 PM 4: 06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

EFFECTIVE DATE

8-5-97

ARTICLE I

The name of this corporation shall be D. E. HARRELL, INC.

ARTICLE II

The existence of the corporation shall begin on August 5, 1997.

ARTICLE III

The street address of the principal office of the Corporation is 17836 Highway 52, Land O' Lakes, Florida 34639.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 500, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 17836 Highway 52, Land O' Lakes, Florida 34639. The initial registered agent for the Corporation at that address is Romella Harrell.

ARTICLE VI

The initial board of directors shall consist of two members. The names and address of the persons who will serve on the initial board of directors are:

D. E. Harrell, President  
17836 Highway 52  
Land O' Lakes, FL 34639

Romella Harrell, Secretary/Treasurer  
17836 Highway 52  
Land O' Lakes, FL 34639

ARTICLE VII

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

D. Elton Harrell  
17836 Highway 52  
Land O' Lakes, FL 34639

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator, has executed these articles of incorporation this 8th day of July, 1997.

WITNESSES:

[Signature]  
WITNESS

Print: Diane V. Kuntzer

[Signature]  
D. ELTON HARRELL  
President  
17836 Highway 52  
Land O' Lakes, FL 34639

[Signature]  
WITNESS

Print: Joyce M. Croce

STATE OF FLORIDA

COUNTY OF PASCO

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, D. ELTON HARRELL, to me well known to be, or who produced FL Driv. Lic. # H640-165-53-012-0 as identification, the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed and he did not take an oath.

WITNESS my hand and official seal at Pasco County, State of Florida, this 8th day of July, A.D., 1997.



JOYCE M. CROCE  
My Comm Exp. 01/05/2000  
Bonded By Service Ins  
No. CC592785  
|| Personally Known  Other I.D.

[Signature]  
NOTARY PUBLIC

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for D. E. Harrell, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

July 8, 1997  
Date

Romella Harrell  
ROMELLA HARRELL

Prepared by:

DIANE V. KUENZEL, ESQ.  
4111 Land O' Lakes Blvd.  
Suite 302-D  
Land O' Lakes, FL 34639

97 AUG -7 PM 4:06  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA