

# **NORTH PINELLAS UNDERWRITERS**

(813) 799-2445 • 835 Main Street, Safety Harbor, FL 34695

**P97000071531**

August 14, 1997

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

Customer Services:

Please remit a copy of the certification and incorporation papers to the above referenced address at your soonest convenience.

Cordially,



Dale Edward Chastek, President  
DEC INTERNATIONAL HOLDING COMPANY  
(a Florida Corporation In-Formation)

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-08/18/97--01060--004  
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**FILED**  
**97 AUG 18 AM 8:26**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**SAFETY HARBOR INSURANCE & INVESTMENTS**

We're 1/2 Block West of City Hall on the North Side of the Street

*ml 8/19/97*

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ARTICLES OF INCORPORATION  
FOR

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEC INTERNATIONAL HOLDING COMPANY, INC.

DEC

ARTICLE I

THE NAME OF THIS CORPORATION IS:

DEC INTERNATIONAL HOLDING COMPANY, INC.

DEC

ARTICLE II

ITS REGISTERED OFFICE IN THE STATE OF FLORIDA IS TO BE:

DEC INTERNATIONAL HOLDING COMPANY, INC.  
835 MAIN STREET  
SAFETY HARBOR, FLORIDA 34695

DEC

ITS REGISTERED AGENT THEREOF IS DALE E. CHASTEK WHOSE ADDRESS  
IS THE SAME AS STATED AS THE REGISTERED OFFICE OF DEC  
INTERNATIONAL HOLDING COMPANY, INC.

DEC

ARTICLE III

THE NATURE OF THE BUSINESS AND, THE OBJECTS AND PURPOSES  
PROPOSED TO BE TRANSACTED, PROMOTED AND CARRIED ON, ARE TO DO  
ANY AND ALL THINGS HEREIN MENTIONED, AS FULLY AND TO THE SAME  
EXTENT AS NATURAL PERSONS MIGHT OR COULD DO, AND IN ANY PART  
OF THE WORLD, VIZ:

"THE PURPOSE OF THE CORPORATION IS TO ENGAGE IN ANY  
LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE  
ORGANIZED UNDER CHAPTER 607 OF THE GENERAL CORPORATION  
ACT OF FLORIDA".

ARTICLE IV

THE AMOUNT OF THE TOTAL AUTHORIZED CAPITAL STOCK OF THIS  
CORPORATION IS ONE THOUSAND (1,000) SHARES OF NO PAR VALUE

ARTICLE V

THE NAME AND MAILING ADDRESS OF THE INCORPORATION IS AS  
FOLLOWS:

DEC INTERNATIONAL HOLDING COMPANY, INC.  
835 MAIN STREET  
SAFETY HARBOR, FLORIDA 34695

DEC

#### ARTICLE VI

THE POWERS OF THE INCORPORATOR ARE TO TERMINATE UPON FILING OF THE ARTICLES OF INCORPORATION, AND THE NAME AND MAILING ADDRESS OF THE PERSON WHO WILL SERVE AS DIRECTOR UNTIL THE FIRST ANNUAL MEETING OF THE STOCKHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFY IS AS FOLLOWS:

DALE E. CHASTEK  
835 MAIN STREET  
SAFETY HARBOR, FLA, 34695

#### ARTICLE VII

THE DIRECTORS SHALL HAVE POWER TO MAKE AND TO ALTER OR AMEND THE BYLAWS: TO FIX THE AMOUNT TO BE RESERVED FOR WORKING CAPITAL, AND TO AUTHORIZE AND CAUSE TO BE EXECUTED MORTGAGES AND LIENS WITHOUT LIMIT AS TO AMOUNT, UPON THE PROPERTY AND FRANCHISE OF THE CORPORATION.

WITH THE CONSENT IN WRITING, AND PURSUANT TO A VOTE OF THE HOLDERS OF A MAJORITY OF THE CAPITAL STOCK ISSUED AND OUTSTANDING, THE DIRECTORS SHALL HAVE THE AUTHORITY TO DISPOSE, IN ANY MANNER, OF THE WHOLE PROPERTY OF THIS CORPORATION.

THE BYLAWS SHALL DETERMINE WHETHER AND TO WHAT EXTENT THE ACCOUNTS AND BOOKS OF THIS CORPORATION SHALL BE OPENED TO THE INSPECTION OF THE STOCKHOLDERS AND NO STOCKHOLDER HAS ANY RIGHT OF INSPECTING ANY ACCOUNT OR BOOK OR DOCUMENT OF THIS CORPORATION, EXCEPT AS CONFERRED BY THE LAW OF THE BYLAWS OR BY RESOLUTION OF THE STOCKHOLDERS.

THE STOCKHOLDERS AND DIRECTORS SHALL HAVE THE POWER TO HOLD THEIR MEETINGS AND KEEP THE BOOKS, DOCUMENTS AND PAPERS OF THE CORPORATION OUTSIDE OF THE STATE OF FLORIDA, AT SUCH PLACES AS MAY FROM TIME TO TIME DESIGNATED BY THE BYLAWS OR BY RESOLUTION OF THE STOCKHOLDERS OR DIRECTORS, EXCEPT AS OTHERWISE REQUIRED BY THE LAWS OF THE STATE OF FLORIDA.

IT IS THE INTENTION THAT THE OBJECTS, PURPOSES AND POWERS SPECIFIED IN THE THIRD ARTICLE HEREOF SHALL, EXCEPT WHERE OTHERWISE SPECIFIED IN SAID ARTICLE, BE NO WAY LIMITED OR RESTRICTED BY REFERENCE TO OR INFERENCE FROM THE TERMS OF ANY OTHER CLAUSE OR PARAGRAPH IN THESE ARTICLES OF INCORPORATION, BUT THAT THE OBJECTS, PURPOSES AND POWERS SPECIFIED IN THE THIRD ARTICLE AND IN EACH OF THE CLAUSES AND PARAGRAPHS OF THIS CHARTER SHALL BE REGARDED AS INDEPENDENT OBJECTS, PURPOSES AND POWERS.

I, THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, DO MAKE, FILE, AND RECORD THESE ARTICLES AND DO CERTIFY THAT THE FACTS HEREIN ARE TRUE AND I HAVE ACCORDINGLY HEREUNTO SET MY HAND.

DATE: 14 AUGUST, 1997

STATE: FLORIDA

COUNTY: PINELAS

*Dale E. Chaster*

DALE E. CHASTER, PRESIDENT

ON THIS 14<sup>th</sup> DAY OF August, 1997, THEN AND THERE PERSONALLY APPEARED BEFORE ME THE UNDERSIGNED, A NOTARY PUBLIC, IN AND FOR COUNTY AND STATE.

*Marion R. Phillips*  
NOTARY PUBLIC, STATE OF *Florida*

MY COMMISSION EXPIRES,



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, MAKING  
CORPORATE AGENT UPON WHOM PROCESS MAY BE SERVED

---

IN PURSUANCE OF CHAPTER 607.034, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:

THAT DEC INTERNATIONAL HOLDING COMPANY<sup>INC</sup> DESIRING TO ORGANIZE *dec*  
UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE  
OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION IN THE  
CITY OF: SAFETY HARBOR, FLORIDA, COUNTY OF PINELLAS, STATE OF  
FLORIDA HAS NAMED DALE E. CHASTEK LOCATED AT: 835 MAIN  
STREET, SAFETY HARBOR, FLORIDA, 34695:

ACKNOWLEDGMENT

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 KEEPING OPEN SAID  
OFFICE.

BY:

*Dale E. Chastek*

DALE E. CHASTEK,  
RESIDENT AGENT

DEC INTERNATIONAL HOLDING COMPANY  
(A FLORIDA CORPORATION IN FORMATION)

FILED  
97 AUG 18 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA