

P970000 74185

GARY A. HEWETSON, P.A.  
Attorney at Law

EFFECTIVE DATE  
8/20/97

Belcher Place, Suite F  
1101 Belcher Road, So.  
Largo, Florida 33771

Telephone  
(813) 531-5888

August 14, 1997

Mrs. Sandra Mortham,  
Secretary of State  
Florida Department of State  
New Filing Section, Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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\*\*\*\*122.50 \*\*\*\*122.50

RE: DACON INDUSTRIES, INC.

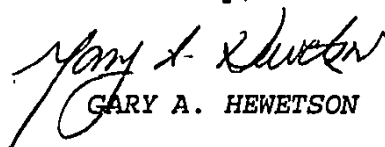
Dear Mrs. Mortham:

Enclosed herewith please find the original and one copy of the Articles of Incorporation for the above-named corporation. We are also enclosing our firm check in the amount of \$122.50 representing payment of the following:

- |                                 |         |
|---------------------------------|---------|
| 1) Filing Fee                   | \$35.00 |
| 2) Certified Copy               | \$52.50 |
| 3) Registered Agent Designation | \$35.00 |

I would request that you return a certified copy of the Articles of Incorporation to my office at your earliest convenience. In the event you have any further requirements, please do not hesitate to contact us.

Sincerely,

  
GARY A. HEWETSON

GAH:pah  
Encls.

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TALLAHASSEE, FLORIDA

TM-8/27/97

ARTICLES OF INCORPORATION  
OF  
DACON INDUSTRIES, INC.

The undersigned, a citizen of the United States, desiring to form a corporation, for profit, does hereby certify:

ARTICLE I - NAME

The name of the corporation is:

DACON INDUSTRIES, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of the corporation is 3936 Belle Oak Boulevard, Largo, Florida, 33771.

ARTICLE III - EFFECTIVE DATE

The effective date of the corporation shall be August 20, 1997.

ARTICLE IV - PURPOSE

The purpose or purposes for which, or for any of which, the corporation is formed are:

1) To sell products of all kinds, to act as a sales representative for other companies and to manufacture, market, fabricate, build, sell, lease, and distribute products of every kind and nature.

2) To enter into, promote or conduct any other kind of business, contract or undertaking permitted to corporations for profit organized under the General Corporation Laws of the State of Florida, to engage in any lawful act or activity for which such corporations may be

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formed and, in connection therewith, to exercise all express and incidental powers normally permitted such corporations.

#### ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "common stock".

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

#### ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3831 - 29th Avenue North, St. Petersburg, Florida, 33713, and the name of the initial registered agent of the corporation at that address is Scott Conger.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the By Laws. The names and addresses of the initial directors of this corporation are:

Gorton Davis, 3109 Coventry Lane, Safety Harbor, Florida, 34695.

Scott Conger, 3831 - 29th Avenue North, St. Petersburg,  
Florida, 33713.

#### ARTICLE VIII - INCORPORATOR

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

Scott Conger, 3831 - 29th Avenue North, St. Petersburg,  
Florida, 33713

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

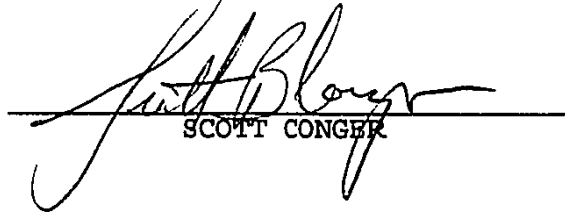
ARTICLE X - AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto.

ARTICLE XI - MISCELLANEOUS

It is the intention of the incorporators of this corporation that the first Board of Directors adopt a plan under Section 1244 of the Internal Revenue Code allowing a limited ordinary loss to individuals for loss on stock of a "small business corporation" which qualifies under the code.

IN WITNESS WHEREOF, I have subscribed my name to these Articles of Incorporation on the 18 day of August, 1997.

  
SCOTT CONGER

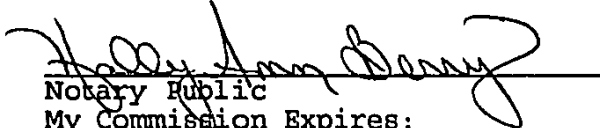
STATE OF FLORIDA        )

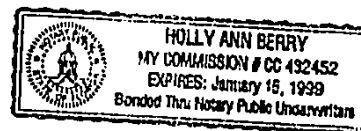
COUNTY OF PINELLAS    )

Before me, the undersigned authority, personally appeared SCOTT CONGER, who is personally known to me or who has produced Florida Driver's License No: C526-782-58-206-0 as identification, and who being first duly sworn, deposes and says that he is the person who

executed the foregoing instrument and that matters alleged therein are true and correct.

SWORN TO AND SUBSCRIBED before me this 18~~X~~ day of August, 1997.

  
Notary Public  
My Commission Expires:



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

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

DACON INDUSTRIES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Largo, County of Pinellas, State of Florida, has named Scott Conger, located at 3831 - 29th Avenue, North, St. Petersburg, Florida, 33713, 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 the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations provided for in Chapter 607, Florida Statutes.

  
SCOTT CONGER

Dated: August 20, 1997

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