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TRANSMITTAL LETTER

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*****78.75 *****78.75

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: STEER-O-LITE, CORP.

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75

SIGNED:

Alan Garoust

From:

ALAN G. GAROUST

Name

500 N. RIVERSIDE DRIVE

Address

INDIALANTIC, FL 32903-3205

City State Zip

(407) 723-3968

Daytime Telephone Number

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 JUN 19 PM 1:41

FILED

*MM
6-22-98*

ARTICLES OF INCORPORATION

OF

STEER-O-LITE, CORP.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **STEER-O-LITE, CORP.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

500 N. RIVERSIDE DRIVE
INDIALANTIC, FLORIDA 32903-3205

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 shares of the part value of \$1.00 each

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

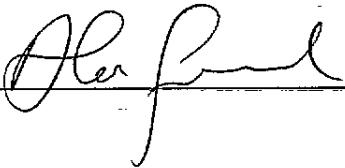
ALAN G. GAROUST
500 N. RIVERSIDE DRIVE
INDIALANTIC, FL 32903-3205

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ALAN G. GAROUST
500 N. RIVERSIDE DRIVE
INDIALANTIC, FL 32903-3205.

The undersigned has executed these Articles of Incorporation this 17 day of June 1998


_____, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

STEER-O-LITE, CORP.

2. The name and address of the registered agent and office is:

**ALAN G. GAROUST
500 N. RIVERSIDE DRIVE
INDIALANTIC, FL 32903-3205**

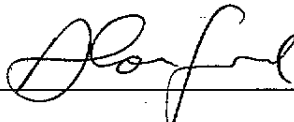
Signature: 

Title: **INCORPORATOR**

Date: June 17, 1998

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: 

Date: June 17, 1998