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AFFIDAVIT

STATE OF FLORIDA COUNTY OF LEON

BEFORE ME, the undersigned authority, this day personally appeared FREDERICK L. BATEMAN, JR., who, after being by me first duly sworn, did depose and say on oath that:

- 1. Frederick L. Bateman, Jr. is the President, and sole Shareholder and Director of Chatham Manufacturing Company, Inc. (the "Corporation").
 - 2. The Corporation was administratively dissolved on September 26, 1997.
- 3. The Corporation has elected not to reinstate its corporate existence within the State of Florida.
- 4. As sole Shareholder and Director of the Corporation, I have no objection to the immediate use of any name identical or similar to Chatham Manufacturing Company, Inc.

Frederick L. Kateman, Jr.

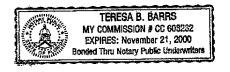
STATE OF FLORIDA COUNTY OF LEON

The foregoing instrument was acknowledged before me this ______ day of August, 1998, by Frederick L. Bateman, Jr., who is personally known to me or who provided drivers license as identification and who did not take an oath.

(Name of Notary Public)

NOTARY PUBLIC, State of Florida

My Commission Expires:



ARTICLES OF INCORPORATION OF CHATHAM MANUFACTURING CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

CHATHAM MANUFACTURING CORP.

ARTICLE II: PRINCIPAL OFFICE

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

300 East Park Avenue Tallahassee, FL 32301

ARTICLE III: CAPITAL STOCK

3 AUG 12 PM 1: 34 ECRETARY OF STATE LLAHASSEE, FLORIDA

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100)

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Frederick L. Bateman, Jr. c/o Foley & Lardner 300 East Park Avenue Tallahassee, FL 32301

ARTICLE V: INCORPORATOR

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

Frederick L. Bateman, Jr. 423 Shantilly Terrace Tallahassee, FL 32312

The undersigned has executed these Articles of Incorporation as of the Lot day of August, 1998.

INCORPORATION

Frederick L. Bateman, Jr.

CERTIFICATION 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: CHATHAM MANUFACTURING CORP.
- 2. The name and address of the registered agent and office is:

Frederick L. Bateman, Jr. c/o Foley & Lardner 300 East Park Avenue Tallahassee, FL 32301

SIGNATURE_

TITLE: Frederick L. Batelman, Jr., Incorporator

DATE: 8/10/98

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

Frederick L. Bateman, Jr.

date:<u>8//*0*/9</u>8