

THOMAS W. KLASH

Certified Public Accountant

P980000 9/678

October 22, 1998

State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

100002673411--0
-10/27/98--01058--013
122.50 *78.75

RE: DANIEL STUBBS II, INCORPORATED

Dear Sir or Madame:

Enclosed you will find the executed articles of incorporation and (\$122.50) filing fee for the above referenced corporation.

Please issue a corporation status certificate and mail to my office.

Yours truly,

Thomas Klash

Thomas W. Klash

Enc.

Cc: Daniel Stubbs

FILED
98 OCT 27 AM 11:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

afk
10/28

ARTICLES OF INCORPORATION
OF
DANIEL STUBBS II, INCORPORATED

ARTICLE I
NAME OF CORPORATION

The name of the corporation is Daniel Stubbs II, Incorporated.

ARTICLE II
DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$.01 par value common stock which shall be designated as "Common Shares".

ARTICLE V
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as can be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
VOTING RIGHTS

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

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TALLAHASSEE, FLORIDA

**ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the registered and PRINCIPAL office of this corporation is 5547 North Military Trail, Apt. 2410, Boca Raton, Florida 33496. The registered agent of this corporation at that address is Daniel Stubbs II.

**ARTICLE VIII
INITIAL BOARD OF DIRECTORS**

The corporation shall have one (1) Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws: However, there shall never be less than one director nor more than eight. The names and address of the initial Board of Directors of the corporation is as follows:

Daniel Stubbs II

All of the above Directors list their address as 5547 North Military Trail, Apt. 2410, Boca Raton, Florida 33496.

**ARTICLE IX
INCORPORATORS**

The names and address of the Incorporators signing these articles is:

Daniel Stubbs II

All of the above Incorporators list their address as 5547 North Military Trail, Apt. 2410, Boca Raton, Florida 33496.

**ARTICLE X
INDEMNIFICATION**

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

**ARTICLE XI
AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on the 20th day of October, 1998.



Daniel Stubbs II

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared the above signed persons, known to me to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESSED WHEREOF, I have set my hand and seal in the State and County above, this 20th day of October, 1998.



NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE



TRACY A. KOLLMER
COMMISSION # CC 642178
EXPIRES APR 27, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

MY COMMISSION EXPIRES: _____



I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND
RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

Daniel Stubbs II, Registered Agent

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 OCT 27 AM 11:45

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