D48000097546 D&C ATTORNEYS AT LAW

P.O. BOX 3269 · SARASOTA, FLORIDA 34230

&

DENT

COOK,

P. A.

E-MAIL ADDRESS: SJOHNSON@DENTCOOK.COM

JOHN C. DENT, JR. JOHN F. COOK SHERRI L. JOHNSON

RICHARD A. MILLER OF COUNSEL

October 30, 1998

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Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32304

Re: Dent Logistical Corporation

Our File No: D32-4640

Dear Sir or Madam:

Enclosed please find original and duplicate of the Articles of Incorporation for the above-captioned corporation, together with a check in the amount of \$122.50 to cover the following items:

Filing of Articles of Incorporation Certified copy of Articles Registered Agent filing fee	35.00
	52.50
	<u>35,00</u>
	\$122.50

I would appreciate your returning to me the certified copy.

Thank you for your attention to this matter.

Very truly yours,

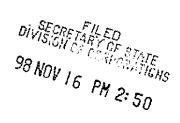
V 16 PM 2:51

Sherri L. Johnson

SLJ/aq

Enclosures

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ARTICLES OF INCORPORATION OF DENT LOGISTICAL CORPORATION

ARTICLE I. NAME.

The name of the corporation shall be DENT LOGISTICAL CORPORATION.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the corporation as well as the mailing address of the corporation is:

330 S. Orange Avenue Sarasota, Florida 34236.

ARTICLE III. CAPITAL STOCK.

The corporation is authorized to issue, in one class, 10,000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT.

The street address of the corporation's initial registered office is 330 South Orange Avenue, Sarasota, Florida 34236 and the name of the corporation's initial registered agent at that address is Sherri L. Johnson.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The name and street address of the corporation's initial director is as follows:

<u>NAME</u>

<u>ADDRESS</u>

Kyle Dent

330 S. Orange Avenue Sarasota, Florida 34236

ON SECRETARY OF STATE OF STATE

ARTICLE V. INCORPORATOR.

The name and address of the incorporator is:

Sherri L. Johnson 330 South Orange Avenue Sarasota, Florida 34236

Dated this 30 day of October, 1998.

SHERRI L. JOHNSON, Incorporator

Having been designated and appointed to act as registered agent and to accept service of process for and on behalf of the above stated corporation, at the place designated in this certificate, I hereby state that I am familiar with and accept the obligations of registered agent for the corporation and accept the appointment to such position, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SHERRI L. JOHNSON

Registered Agent

Dated: Oct. 30, 1998