

P98000106366



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 065266 10038A

AUTHORIZATION :

Patricia Pizzuti

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 15 PM 12:30

ORDER DATE : December 15, 1998

ORDER TIME : 11:05 AM

ORDER NO. : 065266-005

CUSTOMER NO: 10038A

CUSTOMER: Ms. Richard S. Johnson
WILLIAM F. STONE, ESQ
WILLIAM F. STONE, ESQ
204 Buck Drive, Northeast

300002713073--8

Ft. Walton Bch, FL 32548

DOMESTIC FILING

NAME: ~~D.F.E. INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

2557-2514
W98-28113

RECEIVED
98 DEC 15 PM 12:13
DIVISION OF CORPORATIONS
12/23/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 15 PM 12:30

December 15, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: D.F.E. INC.
Ref. Number: W98000028113

RESUBMIT

Please give original
submission date as file date.

We have received your document for D.F.E. INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 598A00059198

EFFECTIVE DATE

12/8/98

ARTICLES OF INCORPORATION

OF

D.F.E. OF NORTH FLORIDA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 15 PM 12:30

The undersigned subscriber to theses Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME.

The name of this corporation is D.F.E. OF NORTH FLORIDA, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business of this corporation is 2039 N. Meridian Rd. #182, Tallahassee, FL. 32303; and the mailing address is P.O. Box 37142 Tallahassee, FL. 32315.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is presently authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

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

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is Richard S. Johnson, 204 Buck Drive, Ft. Walton Beach, FL. 32548.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator of these articles of incorporation is Richard S. Johnson, 204 Buck Drive, Ft. Walton Beach, FL. 32548.

ARTICLE VI. TERM OF EXISTENCE.

This corporation is to exist perpetually.

ARTICLE VII. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 DEC 15 PM 12:30

ARTICLE VIII. SPECIAL PROVISION.

It is the intent of the incorporator that the corporation will file as an S corporation.

ARTICLE IX. DIRECTORS

This corporation shall have two directors initially. The names and street addresses of the initial members of the Board of directors are:

Elizabeth C. Graddy

2039 N. Meridian Rd. #182
Tallahassee, FL. 32303

David Miles

same

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by Florida Law. Every amendment to these Articles shall be approved at a meeting of the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles be made.

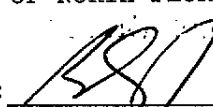
ARTICLE XI. EFFECTIVE DATE

These Articles of Incorporation shall be effective the 8th day of December, 1998.

IN WITNESS WHEREOF, the undersigned authorized agent of D.F.E. Inc. has hereunto set his hand and seal on this 11th day of December, 1998.

D.F.E. OF NORTH FLORIDA, INC.

I hereby accept designation of registered agent for the above corporation. By:


Richard S. Johnson
Incorporator/Registered Agent

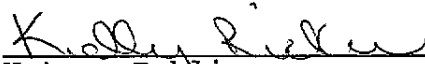
STATE OF FLORIDA

COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 11th day of December, 1998 by Richard S. Johnson, who is personally known to me.

(Seal)




Notary Public