

P99000011474

The Curtiss Companies

Providing quality products and services since 1976

200002763192--6
-02/03/99--01023--006
*****70.00 *****70.00

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

January 16, 1999

Dear Sir or Madam,

Enclosed please find the necessary documents for the corporate registration of THE CURTISS COMPANIES, along with a check in the amount of \$70.00 for the filing fee and any other required costs

Also enclosed is a photocopy of these corporate documents. Please return this to me with the filing date stamped on the documents.

Best regards,

James R. Curtiss
James R. Curtiss
941-420-1942

EFFECTIVE DATE

2-15-99

FILED
99 FEB -3 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I called Mr.
Curtiss
of Similar Corp Name
BY PHONE TO *Make aware*
DATE 2-5-99
DOC. EXAM CB

name of Per Bath
CB
2-5-99
23

EFFECTIVE DATE
2-15-99

STATE OF
FLORIDA
ARTICLES OF INCORPORATION
OF
THE CURTISS COMPANIES
A BUSINESS STOCK CORPORATION

99 FEB -3 AM 8:10
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I : NAME

The name of the Corporation is THE CURTISS COMPANIES, INC.

The duration of the corporation is perpetual.

The corporation has been organized to transact any and all business for which corporations may be incorporated in the state of Florida.

ARTICLE II : PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 304 Shadow Ridge Drive, Davenport, Polk County, Florida 33837

ARTICLE III : SHARES

The aggregate number of shares which the corporation shall have the authority to issue is 1000 shares. The par value of each share shall be no par value.

The number of directors constituting the initial board of directors of the corporation is six and their names and addresses are:

1. James R. Curtiss 304 Shadow Ridge Dr., Davenport, FL 33837
2. Dolores P. Curtiss 304 Shadow Ridge Dr., Davenport, FL 33837
3. Lawrence D. Curtiss 113 Fawn Lane, Davenport, FL 33837
4. Deborah Wagner 113 Fawn Lane, Davenport, FL 33837
5. Robert C. Hatfield 323 Cocoa Ct., Poinciana, FL 34741
6. Lynn P. Hatfield 323 Cocoa Ct., Poinciana, FL 34741

ARTICLE IV : INITIAL REGISTERED AGENT

The location and street address of the initial registered office is 304 Shadow Ridge Dr., Davenport, Polk County, FL 33837.

The name of the initial registered agent at this address is James R. Curtiss.

ARTICLE V : INCORPORATOR

The name and address of each incorporator to these Articles of Incorporation are:

1. James R. Curtiss 304 Shadow Ridge Dr., Davenport, FL 33837

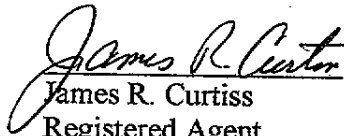
ARTICLE VI : EFFECTIVE DATE OF INCORPORATION

The effective date of incorporation of THE CURTISS COMPANIES, INC. is February 15, 1999.

James R. Curtiss Date 1-16-99
James R. Curtiss
Incorporator

DESIGNATION OF
REGISTERED AGENT
FOR
THE CURTISS COMPANIES, INC.

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 for THE CURTISS COMPANIES, INC.

 Date 1-16-99
James R. Curtiss
Registered Agent

FILED
99 FEB -3 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA