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HALL & ANDERSON, P. A.

ATTORNEYS AT LAW

1505 SOUTH TAMIAMI TRAIL SOUTHBRIDGE PARK, SUITE 405 POST OFFICE BOX 1576 VENICE, FLORIDA 34284-1576 ROBERT C. ANDERSON WAYNE C. HALL* __

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*Board Certified Wills, Trusts, and Estates Lawyer

February 3, 1999

300002767713--4 -02/08/99--01100--017 *****78.75 *****78.75

Secretary of State Corporate Division The Capitol Tallahassee, Florida 32304

Re:

D. G. Dannels, Inc.

Gentlemen:

Enclosed are the original and one (1) copy of the Articles of Incorporation for the above-referenced corporation together with our firm's check for \$78.75 representing payment of the following fees:

Filing Fee	\$35.00
Certified Copy	\$ 8.75
Designation of Registered Agent	<u>\$35.00</u>
	\$78.75

Please file the enclosed Articles of Incorporation and return a certified copy of same to us.

Your assistance and cooperation is greatly appreciated.

Very truly yours,

Debra Cristello, CLAS, CFLA

Certified Legal Assistant

99 FEB -8 AM 8: 32
SECRITARY OF STATE
TALLAHASSEE, FLORIDA

/dlc

Enclosures

ARTICLES OF INCORPORATION

OF

D. G. Dannels, Inc.

99 FEB -8 AM 8: 32
SECRETARY OF STATE
TALLAHASSEF, FLORIDA

The undersigned Incorporator files these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

ARTICLE I - CORPORATE NAME

The name of this corporation shall be D. G. Dannels, Inc.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the Laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

The Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V - PRINCIPAL OFFICE, MAILING ADDRESS AND REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Principal Office and Mailing Address of the Corporation shall be:

1505 S. Tamiami Trail, Suite 405 Venice, Florida 34292 The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

WAYNE C. HALL, ESQUIRE 1505 South Tamiami Trail, Suite 405 Venice, Florida 34292

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the shareholders, but shall never be less than one.

ARTICLE VII - INITIAL DIRECTORS

The name of the initial director of this Corporation and his street address is as follows:

DALE G. DANNELS 18550 Mariadahl Road Olsburg, Kansas 66520

ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

DALE G. DANNELS 18550 Mariadahl Road Olsburg, Kansas 66520

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of

the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 3rd day of February, 1999.

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 3rd day of February, 1999, by DALE G. DANNELS, who is personally known to me or who has produced rersonally known to me or who has produced type of identification) as identification and who did take an oath.

Notary Public



DEBRA CRISTELLO

ACCEPTANCE OF REGISTERED AGENT

I have been designated as registered agent in the above Articles. Simultaneously, I hereby accept the appointment as Registered Agent.

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