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MICHAEL S. DAVIS, ESQUIRE  
4800 SOUTH WESTSHORE BLVD.  
UNIT 516  
TAMPA, FLORIDA 33611

February 5, 1999

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

Re: Denis Outdoor Services, Inc.


700002772227-4  
-02/10/99-01096-019  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

Dear Ladies and Gentlemen:

Enclosed are the original Articles of Incorporation of Denis Outdoor Services, Inc. together with the Designation of and Acceptance by the Registered Agent. Also enclosed is my check in the amount of \$122.50 to cover the cost of filing and the cost of a certified copy of the Articles. Please forward the certified copy to the above address.

If there are any questions, please address them to the above address or I may be reached at work at 1-813-228-0555.

Sincerely,



Michael S. Davis

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ARTICLES OF INCORPORATION  
OF  
DENIS OUTDOOR SERVICES, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is DENIS OUTDOOR SERVICES, INC.

ARTICLE II

The existence of the corporation shall begin upon the filing of these Articles with the State of Florida.

ARTICLE III

The street address of the principal office of the Corporation is 32529 Okaloosa Trail, Sorrento, Florida 32776.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one thousand (1,000), all of which shall be Common Shares with a par value of one dollar (\$1.00). All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 32529 Okaloosa Trail, Sorrento, Florida 32776. The initial registered agent for the Corporation at that address is Dennis Wherrell.

ARTICLE VI

The initial board of directors shall consist of one member. The names and address of the persons who will serve on the initial board of directors are:

Name	Address
Dennis Wherrell	32529 Okaloosa Trail, Sorrento, Florida 32776

ARTICLE VII

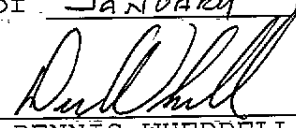
The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
Dennis Wherrell	32529 Okaloosa Trail, Sorrento, Florida 32776

ARTICLE VIII

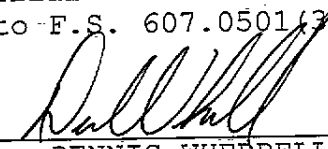
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 27 day of JANUARY 1999.

  
Name: DENNIS WHERRELL

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for DENIS OUTDOOR SERVICES, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

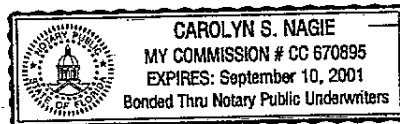
  
Name: DENNIS WHERRELL

Date: \_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF ~~PINELLAS~~ LAKE

The foregoing instrument was acknowledged before me on JANUARY 27, 1999, by DENNIS WHERRELL who is personally know to me. FL. J.L. W 640-624.49.350-0

Notary Public  
My Commission Expires:



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