

P 99 0000 25975

COVER LETTER

FOR

ARTICLES OF INCORPORATION for WILLIAM DECKER, INC.

JAMES R. WOLDSETH, C.P.A.
11590 SEMINOLE BLVD., A-6
LARGO, FLORIDA 33778

FEB. 11, 1998

HONORABLE KATHERINE HARRIS
SECRETARY OF STATE
STATE OF FLORIDA

FILED
99 MAR 15 PM 2 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300002797773
-03/08/99-01107-006
*****70.00 *****70.00

DEAR MS. HARRIS:

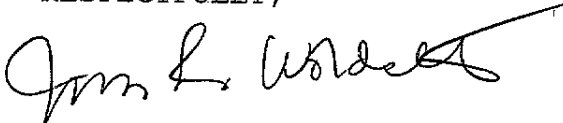
ENCLOSED YOU WILL FIND THE ARTICLES OF INCORPORATION FOR WILLIAM DECKER, INC. IN ADDITION, YOU WILL FIND A CHECK FOR \$70.00 (SEVENTY DOLLARS) TO COVER FILING FEES.

THE RETURN ADDRESS FOR ACKNOWLEDGEMENT OF ACCEPTANCE OF THESE ARTICLES IS AT THE OFFICE OF THE INCORPORATOR:

JAMES R. WOLDSETH, C.P.A.
11590 SEMINOLE BLVD., A-6
LARGO, FLORIDA 33778
(727) 397-4135

IF THERE ARE ANY QUESTIONS, ADDITIONAL INFORMATION, OR REQUIREMENTS NEEDED FOR FILING, PLEASE CONTACT JAMES R. WOLDSETH.

RESPECTFULLY,



JAMES R. WOLDSETH

~~W 99-6091~~
2554

F. CHESSEY MAR 2 2 1999

F. CHESSEY MAR 1 2 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 12, 1999

JAMES R WOLDSETH
11590 SEMINOLE BLVD #A-6
LARGO, FL 33778

SUBJECT: WILLIAM DECKER, INC.
Ref. Number: W99000006091

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for WILLIAM DECKER, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 999A00011981

ARTICLES OF INCORPORATION

OF

WILLIAM DECKER, INC.

I, the undersigned, acting as the Incorporator of corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation for such corporation:

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TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is William Decker, Inc. The principal location of the corporation is 11012 Malaga Drive, Largo, FL 33774.

ARTICLE II. DURATION

The duration of the corporation shall be perpetual, and its corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III. PURPOSE

The purposes for which this corporation is formed are to engage in any lawful act or activity of business for which corporations may be incorporated pursuant to law.

ARTICLE IV. SHARES

The aggregate number of shares which the corporation shall have authority to issue is 100 nonassessable, have a par value of \$1.00 (one-dollar) per share.

Without derogation to any other power to purchase shares of the corporation as permitted by law, the corporation, by action of the Board of Directors may purchase or redeem outstanding shares as permitted by its bylaws or agreement entered into by its shareholders.

ARTICLE V. REGISTERED OFFICE

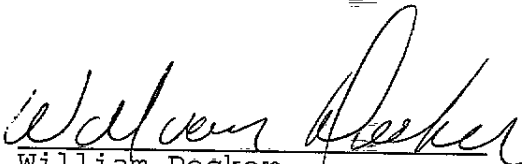
The Registered Office of the corporation shall be:
11012 Malaga Drive, Largo, Florida 33774.

ARTICLE VI. APPOINTMENT OF REGISTERED AGENT

APPOINTMENT: William Decker, 11012 MALAGA DR. LARGO, FL. 33779- is hereby appointed as the Registered Agent at the Registered Office of the corporation.

ACCEPTANCE: I hereby accept my appointment as the Registered Agent of William Decker, Inc. on whom process and other notice may be served. I am familiar with and accept the obligations provided for in Florida Stat. Ann. Sec. 607.325.

Date: 2-11-99


William Decker
11012 MALAGA DRIVE
Largo, FL 33777 -

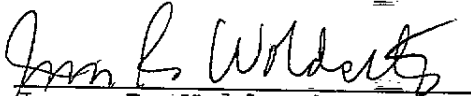
ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of Directors composing the Initial Board of Directors is (1). The names and addresses of the members of the Initial Board of Directors are:

William Decker - President, Vice Pres., Sec., & Treas.
11012 Malaga Drive
Largo, Florida 33774

ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator is James R. Woldseth, 11590 Seminole Blvd., A-6, Largo, Florida 33778.

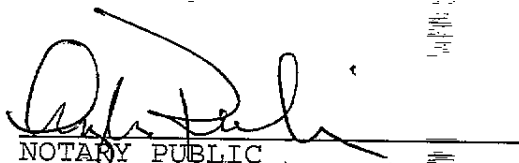

James R. Woldseth
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT

COUNTY OF PINELLAS }
STATE OF FLORIDA }

Before me, a Notary Public in and for the County and State aforesaid, personally appeared James R. Woldseth, Incorporator of William Decker, Inc. who acknowledged that he signed the foregoing Articles of Incorporation his free act and deed on this 24 day of February, 1999.


NOTARY PUBLIC



Angela Perkins
MY COMMISSION # CC588499 EXPIRES
November 29, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

My commission expires:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA