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STONE & GERKEN, P.A.

ATTORNEYS AT LAW

4850 N. Highway 19A  
Mt. Dora, Florida 32757  
(352) 357-0330  
Fax (352) 357-2474

99 APR -8 AM 11:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LEWIS W. STONE  
SCOTT A. GERKEN

March 15, 1999

MAILING ADDRESS:  
Post Office Drawer 2048  
Eustis, Florida 32727-2048

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-03/18/99--01053--014

\*\*\*\*122.50 \*\*\*\*\*78.75

*PADDALION*  
Re: *D.A.H.*, Inc.

Dear Sir or Madam:

Enclosed please find the original and copy of the Articles of Incorporation for the above-referenced corporation. Also, enclosed is a check in the amount of \$122.50 which represents your filing fee for the Articles of Incorporation, Designation of the Acceptance by Registered Agent and certified copy of the Articles of Incorporation.

Thank you for your assistance in this matter.

Very truly yours,

*LWS*  
Lewis W. Stone

LWS:dm  
Enclosures

xc: Douglas W. Hendricks  
April P. Hoover

*Dmc*  
*3/24/99*

*2544*  
*PH*  
*4/8/99*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 24, 1999

LEWIS W. STONE, ESQUIRE  
STONE & GERKEN, P.A.  
P.O. DRAWER 2048  
EUSTIS, FL 32727-2048

SUBJECT: D.A.H., INC.  
Ref. Number: W99000007066

We have received your document for D.A.H., INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 999A00014755

STONE & GERKEN, P.A.

ATTORNEYS AT LAW

4850 N. Highway 19A  
Mt. Dora, Florida 32757  
(352) 357-0330  
Fax (352) 357-2474

LEWIS W. STONE  
SCOTT A. GERKEN

MAILING ADDRESS:  
Post Office Drawer 2048  
Eustis, Florida 32727-2048

April 5, 1999

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Attn: Doris McDuffie

Re: D.A.H., INC.  
Ref. Number W99000007066

Dear Ms. McDuffie:

Pursuant to your letter dated March 24, 1999, enclosed please find an original and one copy of the Articles of Incorporation which reflects the new name of the above referenced entity. It is my understanding that you are holding our firm check in the amount of \$122.50 for the filing fee.

Please do not hesitate to call with any questions or concerns.

Very truly yours,



Lewis W. Stone

LWS:cak

Enclosures

xc: Douglas W. Hendricks  
April P. Hoover

ARTICLES OF INCORPORATION  
OF  
PANDALIRIUM, INC.

FILED  
99 APR -8 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Undersigneds, acting as incorporators of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is **PANDALIRIUM, INC.**

ARTICLE II - NATURE OF BUSINESS

The purpose for which the corporation is organized is to transact any or all lawful business and to do all other things incidental to or connected with such business that is not forbidden by the Florida corporation laws or by other law, or by these articles of incorporation, and to carry out the said purpose in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

ARTICLE III - PRINCIPAL OFFICE

The physical street address in Florida for the principal office of the corporation is 2506 Cherry Blossom Court, Eustis, Florida 32726. The mailing address of the corporation is 2506 Cherry Blossom Court, Eustis, Florida 32726.

ARTICLE IV - SHARES

Number. The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of Capital Stock, all of which shall be common shares without par value.

Initial issue. One hundred (100) shares of the Capital Stock of the corporation shall be the initial issue.

Stated capital. The sum of the issue value of all shares of Capital of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, property, or in shares of the capital stock of the corporation.

No classes of stock. The shares of the corporation are not divided into classes.

No shares in series. The corporation is not authorized to issue shares in series.

ARTICLE V - DIRECTORS

The initial board of directors shall consist of two (2) members, who need not be a resident of the State of Florida or a shareholder of the corporation.

ARTICLE VI - DIRECTORS ADDRESS

The name and address of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successor(s) shall have been elected and qualified is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Douglas W. Hendricks	2506 Cherry Blossom Court Eustis, Florida 32726
April P. Hoover	2506 Cherry Blossom Court Eustis, Florida 32726

ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

<u>NAME</u>	<u>ADDRESS</u>
April P. Hoover	2506 Cherry Blossom Court Eustis, Florida 32726

ARTICLE VIII - AMENDMENT OF ARTICLES

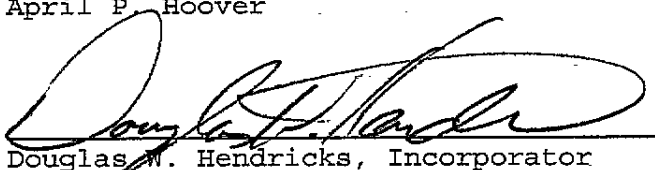
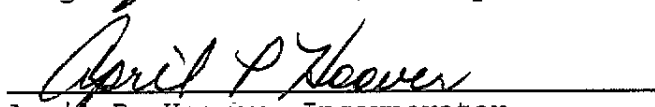
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - INCORPORATORS

The name and address of the persons who are the incorporators of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Douglas W. Hendricks	2506 Cherry Blossom Court Eustis, Florida 32726
April P. Hoover	2506 Cherry Blossom Court Eustis, Florida 32726
 Douglas W. Hendricks, Incorporator	<u>3/11/99</u> Date
 April P. Hoover, Incorporator	<u>3/11/99</u> Date

ARTICLE XII - TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

ARTICLE XIII - CUMULATIVE VOTING

The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected, multiplied by the number of shares, to distribute them among as many candidates as he may wish. Notice must be given by any shareholder to the President or Vice President of said corporation not less than 24 hours prior to the time set for the holding of a shareholders meeting for the election of directors, that said shareholder intends to cumulate his votes at said election.

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

Articles of Incorporation  
Page 4

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.

April P. Hoover  
April P. Hoover,  
Registered Agent

Date 3/11/99

corporation/DAH/dm

FILED  
99 APR -8 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA