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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

AdmiralDek, Inc.

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ARTICLES OF INCORPORATION

OF

ADMIRALDEK, INC.

ARTICLE I

Name and Address

The name of this corporation is ADMIRALDEK, INC., whose place of business is located at 1497 Main Street, #307, Dunedin, FL 34698.

ARTICLE II

Duration

The term of existence of this corporation shall be perpetual.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Thomas C. Nash, II, Esq.
Florida Bar. No. 0642533
625 Court Street, Suite 200
Clearwater, FL 33756
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TALLAHASSEE, FLORIDA

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ARTICLE IV

Capital Stock

This corporation is authorized to issue Five Thousand (5,000) shares at One Dollar(s) (\$1.00) par value common stock, which shall be designated "common shares". The consideration to be paid for each share shall be fixed by the Board of Directors. Common stock of the corporation may be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1986.

All voting powers of this corporation shall be vested in the common stock above designated.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 625 Court Street, Suite 200, Clearwater, FL 33756 and the name of the initial registered agent of this corporation at that address is THOMAS C. NASH, II.

ARTICLE VI

Initial Board of Directors and Officers

This corporation shall have five (5) directors and four (4) officers initially. The number of directors and/or officers may be either increased or diminished from time to time by the

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Bylaws, but shall never be less than two. The names and addresses of the initial directors and officers of this corporation are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Donna B. Cueroni	1497 Main Street #307 Dunedin, FL 34698	President/Director
Philip J. Gray	1497 Main Street #307 Dunedin, FL 34698	VicePresident/Director
Athena A. Gray	1497 Main Street #307 Dunedin, FL 34698	Secretary/Director
Karen S. Gray	1497 Main Street #307 Dunedin, FL 34698	Treasurer/Director
Joel W. T. Gray	1497 Main Street #307 Dunedin, FL 34698	Director

ARTICLE VII

Incorporator

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Thomas C. Nash, II	625 Court Street, Suite 200 Clearwater, FL 33756

ARTICLE VIII

Bylaws

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

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ARTICLE IX

Shareholder Quorum and Voting

Fifty-one percent (51 %) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE X

Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, and, in addition to and not in limitation thereof, this corporation shall have the power to guarantee the performances of obligations of other persons, partnerships, corporations, or other entities.

ARTICLE XI

Indemnification

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

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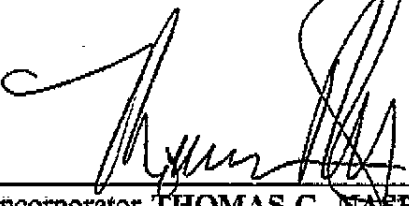
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ARTICLE XII

Amendment

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 1st day of June, 1999.



Incorporator THOMAS C. NASH, II

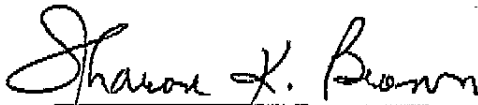
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STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, THOMAS C. NASH, II, to me personally known or who has produced _____ as identification, and known to me to be the individual described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Clearwater, said County and State, this 1st day of June, 1999.



SHARON K. BROWN
Notary Public, State of Florida
My Comm. Exp. Apr. 13, 2002 - No. CC718290

Notary Public

Print Name: SHARON K. BROWN

My Commission Expires:

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENTACKNOWLEDGMENT:

Having been named to accept service for process for ADMIRALDEK, INC. at the place designated in this Certificate, I hereby accept and agree to act in said capacity and agree to comply with the provisions of the Florida Corporation Act relative to keeping open said office.


THOMAS C. NASH, II

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