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LAW OFFICES  
RAYMOND M. MASCIARELLA II, P.A.  
ATTORNEY AND COUNSELOR AT LAW

RAYMOND M. MASCIARELLA II

SUMMIT BUILDING, SUITE 340  
840 U.S. HIGHWAY ONE  
NORTH PALM BEACH  
FLORIDA 33408

June 11, 1999

(561) 627-4448  
Facsimile (561) 625-4181

Secretary of State  
Department of State  
Corporate Division  
409 E. Gaines Street  
Tallahassee, FL 32301

600002906586--3  
-06/16/99--01087--004  
\*\*\*\*122.50 \*\*\*\*\*78.75

RE: Daniel Lawrence SanAngelo, Inc.

Dear Sir:


Please find enclosed one original and one copy of our Articles of Incorporation for the above company. Please file the original in your office and return to us one Certified Copy.

We are enclosing our check in the amount of \$122.50 covering the following:

\$35.00 Filing fees  
\$35.00 Certificate Designating Registered Agent  
\$52.50 Certified Copy

Yours very truly,

RAYMOND M. MASCIARELLA II, PA

  
Raymond M. Masciarella II, Esquire

RMM:ph  
Enclosures

FILED  
99 JUN 16 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6-17  
25

**ARTICLES OF INCORPORATION**  
**OF**  
**DANIEL LAWRENCE SANTANGELO, INC.**

FILED  
99 JUN 16 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**  
**NAME**

The name of this corporation is Daniel Lawrence SantAngelo, Inc.

**ARTICLE II**  
**DURATION**

This corporation shall have perpetual existence, commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III**  
**PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

**ARTICLE IV**  
**CAPITAL STOCK**

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

**ARTICLE V**  
**PREEMPTIVE RIGHTS**

Every shareholder upon sale for cash of any new stock of this

corporation, shall have the right to purchase his or her pro rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

#### **ARTICLE VI**

##### **INITIAL REGISTERED AGENT AND OFFICE**

The street address of the initial registered principal office of this corporation is 32801 U.S. Highway 441 North, Okeechobee, Florida 34972, and the name of the initial registered agent of this corporation is Daniel Lawrence SantAngelo.

#### **ARTICLE VII**

##### **INITIAL BOARD OF DIRECTORS**

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the By-laws. However, there shall never be less than one director or more than five. The name and address of the initial Board of Directors of this corporation is:

1. Daniel Lawrence SantAngelo  
32801 U.S. Highway 441 North  
Okeechobee, Florida 34972

#### **ARTICLE VIII**

##### **INCORPORATOR**

The name and address of the incorporator signing these articles is Daniel Lawrence SantAngelo, 32801 U.S. Highway 441 North, Okeechobee, Florida 34972.

ARTICLE IX

INDEMNIFICATION

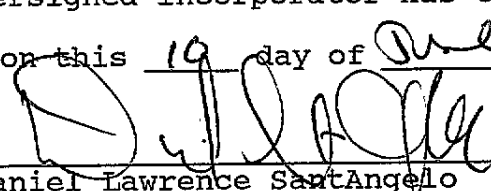
The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, by a majority vote of the shareholders.

IN WITNESS WHEREOF the undersigned Incorporator has executed these Articles of Incorporation on this 19 day of June, 1999.

  
Daniel Lawrence SantAngelo

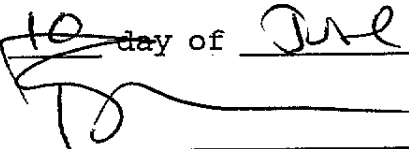
STATE OF FLORIDA

COUNTY OF Palm Beach

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Daniel Lawrence SantAngelo, who is personally known to me or has produced \_\_\_\_\_ as identification, the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and official seal in the State and County above, this 19 day of June, 1999.



  
Notary Public  
My Commission Expires:

**CERTIFICATE DESIGNATING REGISTERED AGENT AND**  
**PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF**  
**PROCESS WITHIN FLORIDA AND ACCEPTANCE OF**  
**AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED  
99 JUN 16 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

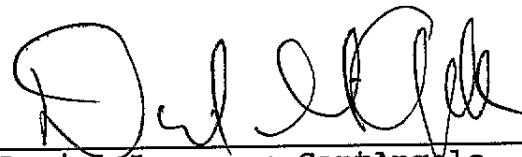
In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that Daniel Lawrence SantAngelo desiring to organize Daniel Lawrence SantAngelo, Inc. and qualify under the laws of the State of Florida, with its principal place of business located at 32801 U.S. Highway 441 North, Okeechobee, Florida 34972 has named Daniel Lawrence SantAngelo, as its agent to accept service of process within Florida.

Dated:

  
Daniel Lawrence SantAngelo, President

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
Daniel Lawrence SantAngelo,  
Registered Agent