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**PASTER, RAY & COHEN**  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
ATTORNEYS AT LAW  
6108 26TH STREET WEST, SUITE 2  
BRADENTON, FLORIDA 34207

SAUL PASTER, P.A.  
RICHARD BARTON RAY, P.A.  
ARTHUR J. COHEN, P.A.

TELEPHONE  
(941) 755-3731  
FAX  
(941) 756-6254

July 20, 1999

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

RE: Dean Larson, Inc.

800002940358--3  
-07/23/99--01077--012  
\*\*\*\*122.50 \*\*\*\*\*78.75

Dear Sir/Madam:

Enclosed please find our check in the amount of \$122.50 for filing the Articles of Incorporation which we have enclosed for the above referenced matter. Thank you for your prompt attention in this matter.

Very truly yours,

*Richard Barton Ray*  
Richard Barton Ray

RBR/prh  
enclosures

FILED  
99 JUL 23 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**DEAN LARSON, INC.**

FILED  
99 JUL 23 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, do hereby form  
a corporation for profit under Chapter 607 of the laws of the State of Florida, as follows:

**ARTICLE I: NAME**

The name of the corporation shall be DEAN LARSON, INC. The address of the principal office of this corporation shall be 6807 23<sup>rd</sup> Avenue West, Bradenton, Florida 34209 and the mailing address shall be the same.

**ARTICLE II: NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III: CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue at any one time is 7500 shares of common stock.

**ARTICLE IV: REGISTERED OFFICE AND AGENT**

The initial registered office of the corporation is to be at 6807 23<sup>rd</sup> Avenue West, Bradenton, Florida 34209, and the initial registered agent at that address is BARBARA LARSON.

**ARTICLE V: TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI: DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors,

subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and street addresses of the initial members of the Board of Directors are:

<u>Director(s)</u>	<u>Address(es)</u>
DEAN LARSON President	6807 23 <sup>rd</sup> Avenue West, Bradenton, FL 34209
BARBARA LARSON Registered Agent Secretary, Treasurer	6807 23 <sup>rd</sup> Avenue West, Bradenton, FL 34209
LINDA PIEPIORA Vice President	4001 18 <sup>th</sup> Ave. West, Bradenton, Florida 34205

#### ARTICLE VII: INCORPORATORS

The corporation is being formed, and these Articles are being subscribed to by BARBARA LARSON, 6807 23<sup>rd</sup> Avenue West, Bradenton, Florida 34209.

#### ARTICLE VIII: REGISTERED AGENT DESIGNATION

The undersigned, BARBARA LARSON, is familiar with and accepts the duties and responsibilities as registered agent for DEAN LARSON, INC..

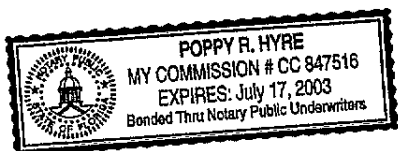
WHEREFORE, the undersigned, as the subscribing incorporator and designated registered agent, hereby subscribes to these Articles and accepts the designation as registered agent, on the 20<sup>th</sup> day of July, 1999.

*Barbara Larson*

BARBARA LARSON, REGISTERED AGENT

STATE OF FLORIDA  
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of July, 1999, by BARBARA LARSON who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath.



*Poppy R. Hyre*  
NOTARY PUBLIC:  
print: POPPY R. HYRE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA