

SUITE 320 380 INTERSTATE NORTH PARKWAY ATLANTA, GEORGIA 30339-2282 (770) 955-1118

TOM B. BENHAM ADMITTED IN GEORGIA & FLORIDA

FAX NO. (770) 955-6326

July <u>9</u>, 1999

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

Re: Articles of Incorporation - D.K. MANUFACTURING, INC.

Dear Sir or Madam:

I enclose the original and one copy of Articles of Incorporation of D.K. MANUFACTURING, INC. I also enclose a check in the amount of \$70.00 payable to the Florida Department of State for the incorporation fee and designation of registered agent fee.

Please direct any correspondence, confirmation or questions relative to this matter to the undersigned.

Thank you for your assistance.

Sincerely

Tom Benham

9 JUL 28 PM

TBB:sjb enc.

ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D.K. MANUFACTURING, INC.

1.

The name of the corporation is:

"D.K. MANUFACTURING, INC."

2.

The corporation shall have perpetual duration.

3.

The corporation is created under the Florida Business Organizations Statute and is organized as a corporation to transact any and all lawful business for which corporations may be incorporated.

4..

The corporation shall have authority exercised by the Board of Directors to issue not more than Ten Thousand (10,000) shares of stock.

5.

The initial registered office of the corporation shall be at 120 East Oakland Park Boulevard, Suite 102, Fort Lauderdale, Florida 33334, and the initial registered agent at said address shall be Hector Hall.

The name and address of the incorporator is Tom Benham, 380 Interstate North Parkway, Suite 320, Atlanta, Georgia 30339.

7.

The mailing address of the initial principal office of the corporation is 120 East Oakland Park Boulevard, Suite 102, Fort Lauderdale, Florida 33334.

8.

The initial Board of Directors shall consist of two (2) members. Their names and addresses are as follows:

Richard L. Blumberg 1995 East Oakland Park Boulevard Suite 250 Fort Lauderdale, Florida 33308

Hector Hall 120 East Oakland Park Boulevard Suite 102 Fort Lauderdale, Florida 33334

IN WITNESS WHEREOF, the undersigned incorporator executes these Articles of Incorporation.

TOM BENHAM, Incorporator

TOM B. BENHAM, P.C.

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ACKNOWLEDGEMENT BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for D.K. MANUFACTURING, INC., at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent 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.

HECTOR HALL

[DATE]

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SECRETARY OF STATE