Attorneys & Counselors at Law, Mediators & Arbitrators

David Paul Montgomery, Esq. Elizabeth A. Walch, Esq. Barbara J. Wolodzko, Esq.

2103 Manatee Avenue West Bradenton, Florida 34205 Voice: (941) 748-8470 Facsimile: (941) 747-6804

October 8, 1999

Secretary of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

*****70.00 *****70.00

Re:

Dear Sir/Madam,

Enclosed please find the original and one copy of the Articles of Incorporation for DABCO, Incorporated and our firm's check in the amount of \$70.00 for filing of same.

Thank you for your cooperation and assistance.

Sincerely,

THE MONTGOMERY*WALCH Law Firm

Élizabeth A. Walch, Esquire

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 14, 1999

ELIZABETH A. WALCH THE MONTGOMERY * WALCH LAW FIRM 2103 MANATEE AVENUE WEST BRADENTON, FL 34205

SUBJECT: DABCO, INCORPORATED

Ref. Number: W99000023688

We have received your document for DABCO, INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

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) 487-6933.

Teresa Brown Corporate Specialist

Letter Number: 999A00049547



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 26, 1999

ELIZABETH A. WALCH THE MONTGOMERY * WALCH LAW FIRM 2103 MANATEE AVENUE WEST BRADENTON, FL 34205

SUBJECT: DABEST, INCORPORATED

Ref. Number: W99000023688

We have received your document for DABEST, INCORPORATED and your check(s) totaling \$70.00. 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) 487-6933.

Letter Number: 099A00051395

Teresa Brown Corporate Specialist

ARTICLES OF INCORPORATION

ASECRETARIAS TO SHOW David Paul Montgomery, Esquire, the undersigned, does hereby establis the purpose of becoming a corporation, operating for profit by and under the provisions of the statutes of Florida appertaining and providing for the formation, liabilities, rights, privileges as corporation operating for profit, and do hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming such a corporation for profit and does hereby declare, state and certify:

ARTICLE 1

The name of this corporation shall be:

D.A. BASSETT, INCORPORATED

ARTICLE 2

This corporation shall be effective as of November 12, 1999 and shall have perpetual existence unless sooner dissolved as may be directed by law.

ARTICLE 3

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE 4

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time shall be One Thousand (1,000) shares of common stock having a nominal par value of One Dollar (\$1.00) per The consideration to be paid for each such share shall be money, property or services of value at least equivalent to the stock issued as fixed and determined, from time to time, by the Board of Directors.

- . . .

Each shareholder of any case of stock of this corporation shall be entitled to full preemption rights to purchase any unissued, newly issue, or treasury shares of the corporation and any securities of the corporation convertible into, or carrying a right to subscribe to or acquire share of any such unissued, newly issued, or treasury shares.

ARTICLE 5

The amount of capital with which this corporation will begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE 6

The street address of the initial registered office of this corporation is 2103 Manatee Avenue West, Bradenton, Florida, 34205, and the name of the initial registered agent of this corporation at that address is David Paul Montgomery, Esquire. The Board of Directors may from time to time move the principal office to any other address in the State of Florida. The initial principal office shall be 2103 Manatee Ave. W, Bradenton, FL 34205.

ARTICLE 7

This corporation shall have one director initially. The number of directors of this corporation may be increased or decreased from time to time by the by-laws of this corporation, but which number of directors shall never be less than one.

ARTICLE 8

The name and post office address of the member of the Board of Directors of this corporation, of whom shall hold office for a period of one (1) year, or until his successor is duly elected and qualified is:

David Paul Montgomery 2103 Manatee Ave. W Bradenton, FL 34205

ARTICLE 9

The incorporator of the Articles of Incorporation, together with his address is:

David Paul Montgomery 2103 Manatee Ave. W Bradenton, FL 34205

ARTICLE 10

These Articles of Incorporation may be amended in a manner provided therefore by the laws of the State of Florida. Each amendment to these Articles of Incorporation shall be proposed by one or more of the stockholders of this corporation. Any questions or motion, or action of the stockholder of this corporation shall be decided by a majority vote of the stockholders entitled to vote thereon. The by-laws of this corporation shall be promulgated, adopted, amended, changed or deleted by the stockholders of this corporation. The business affairs of this corporation shall be conducted by a Board of Directors, and the directors thereof shall be elected at the annual meeting of the stockholders of this corporation as a condition precedent of holding an office or being a director or agent in this corporation. Vacancies in the officers and the directors of this corporation shall be filled as prescribed in the by-laws of this corporation. This

corporation shall have and enjoy all of the rights, privileges and immunities of a corporation operating under the laws of the State of Florida, appertaining thereto at the time of the incorporation hereof and any amendments thereto, The number and nature of the office may be increased, deleted or changed by the by-laws of this corporation in keeping with the laws of the State of Florida appertaining thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation on November 12, 1999.

Signed, sealed and delivered

Azabeth A. Walch. Witness

David Paul Montgomery

Marinda V. Jones, Witness

STATE OF FLORIDA COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared **David Paul Montgomery**, who is personally well known to me, and who, upon first being duly sworn, deposed and said that he has read the foregoing Articles of Incorporation and that he has executed the same freely and voluntarily.

WITNESS my hand and official seal on November 12, 1999 at Bradenton, Florida.



Notary Public

Consent to Serve as Registered Agent of D.A. BASSETT, INCORPORATED

99 NOV 19 AM 8:59
TALLAHASSEE. FLORIDA

STATE OF FLORIDA COUNTY OF MANATEE

BEFORE ME, the undersigned authority did personally appear **David Paul Montgomery, Esquire**, who acknowledged before me that he consents to serve as registered agent of the above-named corporation at the following address:

2103 Manatee Avenue West, Bradenton, Florida, 34205

Hxabeth A. Walch, Witness

David Paul Montgomery, Esquire Registered Agent

Marinda Jones Witness

WITNESS my hand and official seal on November 💸 1999.

Notary Public

ELIZABETH A. WALCH
MY COMMISSION # CC 634728
EXPIRES: April 1, 2001
Bonded Thru Notary Public Underwriters