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352-371-6437 FAX 352-372-3986

December 12, 2000

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Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314-6327

RE: FILING OF ARTICLES OF INCORPORATION

Dear Recipient:

Please find the Articles of Incorporation for LIDDELL ENTERPRISES, INC. enclosed with this correspondence. Please accept the enclosed Articles for filing with the Secretary of State. Please provide me with a Charter Number for the Incorporation by return mail. I do not need a certified copy of any corporate documentation.

I have enclosed a check in the amount of \$78.00 in payment of the State filing fees. If for any reason the enclosed Articles of Incorporation are not acceptable for filing or if you need anything additional to accept the enclosed Articles of Incorporation for filing, please contact me immediately.

Your prompt filing of the enclosed Articles of Incorporation and providing me with a copy and with the Charter Number for the new Incorporation by return mail. Your assistance in this endeavor is greatly appreciated.

Sincerety

Phil S. Witeka Attorney at Law

PSW:aea

Enclosures: {as stated above}

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## ARTICLES OF INCORPORATION OF LIDDELL ENTERPRISES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I

The name of the corporation shall be:

#### LIDDELL ENTERPRISES, INC..

The address of the principal office of this corporation shall be 3424 S.W. 42<sup>nd</sup> Way, Gaines-ville, Florida 32608.

#### **ARTICLE II**

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

#### **ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a \$.01 par value per share.

#### ARTICLE IV

The street address of the initial registered office of the corporation shall be 3424 S.W. 42<sup>nd</sup> Way, Gainesville, Florida 32608, and the name of the initial registered agent of the corporation at that address is STAN LIDDELL, JR..

#### <u>ARTICLE V</u>

This corporation is to exist perpetually.

#### <u>ARTICLE VI</u>

The name and address of the President of the Corporation is STAN LIDDELL, JR., 1512 S.W. 115<sup>th</sup> Street, Gainesville, Florida 32607. The name and address of the Vice-President of the Corporation is MARTHA H. LIDDELL, 1512 S.W. 115<sup>th</sup> Street, Gainesville, Florida 32607. The Secretary/Treasurer of the Corporation is VERNA WILSON, 14851 N.W. 72<sup>nd</sup> Court, Chiefland, Florida 32626. The Directors of the Corporation shall be STAN LIDDELL, JR. and MARTHA H. LIDDELL, whose address is 1512 S.W. 115<sup>th</sup> Street, Gainesville, Florida 32607.

The above named Officers & Directors shall hold office for the first year of the Corporation's existence, or until their successors are elected or appointed.

#### <u>ARTICLE VII</u>

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

#### ARTICLE VIII

The name and street address of the incorporator of these Articles of Incorporation is STAN LIDDELL, JR., 3424 S.W. 42<sup>nd</sup> Way, Gainesville, Florida 32608.

IN WITNESS WHEREOF, the undersigned STAN LIDDELL, JR., has hereunto set his hand and seal on December 13th, 2000.

LIDDELL ENTERPRISES, INC.

By: STAN LIDDELL IR Incorporator

### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

STAN LIDDELL, JR., having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

LIDDELL ENTERPRISES, INC.

STAN LIDDELL, JR.

Registered Agent