

P04000017377

(Requestor's Name)

Charles W. Tatum
22796 CR 200A
Lawtey, FL 32058

(City/State/Zip/Phone #)

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**ARTICLES OF INCORPORATION
OF
L & S TATUM, INC.**

Article I

Name. The name of this Corporation is L & S Tatum, Inc.

Article II

Principal Office and Mailing Addresses. The address of the principal office of the Corporation is 22796 CR 200A, Lawtey, FL 32058 and the mailing address is P. O. Drawer A, Lawtey, FL 32058.

Article III

Duration. The period of duration of this Corporation shall be perpetual, commencing on the date of execution and acknowledgment of these articles.

Article IV

Purpose. The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and under the Florida General Corporation Act including, but not limiting the acquisition of life insurance bonds, debentures, commodities, leaseholds, options, puts and calls, easements, mortgages, notes, mutual funds, investment trusts, common trust funds, voting trust certificates, and any class of stock or right to subscribe for stock, including trading on margin.

Article V

Capital Stock. This Corporation is authorized to issue 10,000 shares of \$.001 par value common stock.

Article VI

By-Laws. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article VII

Initial Registered Office and Agent. The street address of the initial registered office of this Corporation is 22796 C.R. 200A, Lawtey, FL 32058, and the name of the initial registered agent of this Corporation is Sylvia Tatum.

Article VIII

Initial Board of Directors. The Corporation shall have four (4) Directors initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but it shall never be less than one. The names and addresses of the initial Directors of this Corporation are:

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Charles W. Tatum
22796 CR 200A
Lawtey, FL 32058

Thomas W. Tatum, Jr.
22796 CR 200A
Lawtey FL 32058

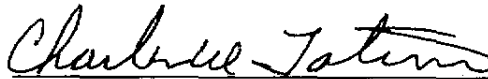
Sylvia Tatum
22796 CR 200A
Lawtey, FL 32058

Linda Tatum
22796 CR 200A
Lawtey, FL 32058

Article IX

Incorporator. The name and address of the person signing these Articles is Charles W. Tatum, 22796 CR 200A, Lawtey, FL 32058.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 15th day of January, 2004.

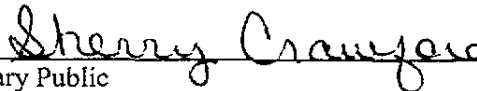


CHARLES W. TATUM
Incorporator

STATE OF FLORIDA
COUNTY OF BRADFORD

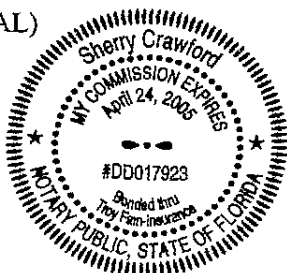
The foregoing instrument was acknowledged before me this 15th day of January, 2004, by CHARLES W. TATUM, who is personally known to me, or who produced his Florida Driver License as identification, and who says that he is Incorporator of these Articles of Incorporation and as such Incorporator verifies that all statements and information contained herein are true and correct.

DATED this 15th day of January, 2004.



Notary Public
My Commission Expires:

(SEAL)



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of L & S TATUM, INC.,
which is contained in the foregoing Articles of Incorporation.

DATED this 15th day of January, 2004.


SYLVIA TATUM
Registered Agent

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