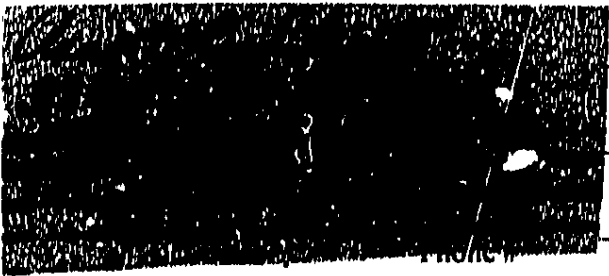


P96000049001



100001853031
-05/06/96--01070--014
*122.50 *122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. Lee & Anne Clagett, Inc.
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

EFFECTIVE DATE
6-14-96

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 JUN -5 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

Dmc 6/7/96

ARTICLES OF INCORPORATION
OF
LEE & ANNE CLAGETT, INC.

FILED
96 JUL -6 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this Corporation is **Lee & Anne Clagett, Inc.** The principal place of business of this Corporation shall be 4015 Honney Bee Point, Sanford, Florida 32773.

ARTICLE II - Duration

This Corporation shall begin existence on June 14, 1996, and exist perpetually.

EFFECTIVE DATE
6-14-96

ARTICLE III - Purpose

This Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of one dollar (\$1.00) per share, and shall be fully paid in cash, property, labor, or services at a just valuation to be fixed by the Board of Directors.

ARTICLE V - Initial Registered Office And Agent

The street address of the initial Registered Office of this Corporation is 4015 Honcy Bee Point, Sanford, Florida, 32773, and the name of the initial Registered Agent of this Corporation at that address is Anne Clagett.

ARTICLE VI - Limitation of Liability

Each Director, Stockholder, and Officer, in consideration for his or her service, shall, in the absence of fraud, be indemnified, whether then in office or not, for any and all reasonable costs or expenses incurred by him or her in connection with the defense of, or for advice concerning any claim being asserted or proceeding brought against him or her by reason of his being or having been a Director, Stockholder, or Officer of the Corporation to the maximum extent of the law. The foregoing right of indemnification shall be inclusive of any other rights to which any Director, Stockholder, or Officer may be entitled as a matter of law.

ARTICLE VII - Initial Board of Directors

This Corporation shall have two (2) Directors initially. The number of Directors may be either increased or decreased from time to time. The name and address of the initial Director is:

Leo Clagett Director	383 Westwind Court Lake Mary, Florida 32746
Anne Clagett Director	383 Westwind Court Lake Mary, Florida 32746

ARTICLE VIII - Officers

The name and address of the initial Officer of the Corporation who shall hold office for the first year of the Corporation, or until successors are elected or appointed are:

Lee Clagett President/Treasurer	383 Westwind Court Lake Mary, Florida 32746
Anne Clagett Vice-President/Secretary	383 Westwind Court Lake Mary, Florida 32746

ARTICLE IX - Bylaws

The power to adopt, alter, amend, or repeal the bylaws of the corporation shall be vested in the Board of Directors.

In Witness whereof, the undersigned subscriber has executed these Articles of Incorporation this 4th day of June, 1996.

Lee Clagett
Lee Clagett

Anne Clagett
Anne Clagett

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

I, Anne Clagett, a resident of Florida, have been nominated to be initial Registered Agent for Lee & Anne Clagett, Inc., and I hereby accept the appointment as initial Registered Agent.

Anne Clagett
Anne Clagett

STATE OF FLORIDA

COUNTY OF SEMINOLE

This foregoing instrument was acknowledged before me this 4th day of June, 1996, by Lee and Anne Clagett, who are personally known to me and who did not take an oath.

Anne Clagett
SIGNATURE

Lee Clagett
SIGNATURE

ANNE CLAGETT
TYPED NAME

LEE CLAGETT
TYPED NAME Personally Known

Betty Sexton
NOTARY PUBLIC Betty Sexton

CC 257787

NOTARY SEAL

