

CORPORATE  
ACCESS,  
INC.

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P900023102

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 3/11/98 NT (C)

CERTIFIED COPY

X CUS GS

X PHOTO COPY

X FILING Article

1.) The Annenboyd Corporation, Inc.  
(CORPORATE NAME & DOCUMENT #)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
98 MAR 11 PM 2:50

FILED

2.)  
(CORPORATE NAME & DOCUMENT #)

DIVISION OF CORPORATION

RECEIVED

3.)  
(CORPORATE NAME & DOCUMENT #)

98 MAR 11 PM 1:14

4.)  
(CORPORATE NAME & DOCUMENT #)

5.)  
(CORPORATE NAME & DOCUMENT #)

6.)  
(CORPORATE NAME & DOCUMENT #)

600002454076--1  
-03/11/98-01095--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

7.)  
(CORPORATE NAME & DOCUMENT #)

DEPT OF STATE 450453  
FOR DEPOSIT ONLY  
03/11/98-01095-001  
\*\*\*\*\*78.75

8.)  
(CORPORATE NAME & DOCUMENT #)

9.)  
(CORPORATE NAME & DOCUMENT #)

600002454076--1  
-03/11/98-01095--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

10.)  
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

3 K. Rolfe MAR 11 1998

ARTICLES OF INCORPORATION  
OF  
THE ANNENBOYD CORPORATION, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is The Annenboyd Corporation, Inc.

ARTICLE TWO

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100,000. Such shares shall be of a single class and shall be without par value.

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 5003 Greenbriar Trail, Mount Dora, FL 32757 and the name of its initial registered agent at such address is: G. Anne Singer.

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ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two. The name and address of each person who is to serve as a member of the initial board of directors is:

<u>Name</u>	<u>Address</u>
L. Boyd Johnson 5003 Greenbriar Trail Mount Dora, FL 32757	G. Anne Singer 5003 Greenbriar Trail Mount Dora, FL 32757

ARTICLE SEVEN

INCORPORATORS

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
L. Boyd Johnson 5003 Greenbriar Trail Mount Dora, FL 32757	G. Anne Singer 5003 Greenbriar Trail Mount Dora, FL 32757

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 4<sup>th</sup> day of March, 1998.

Signed: [Signature]  
INCORPORATOR  
FLDL # 5526281487280

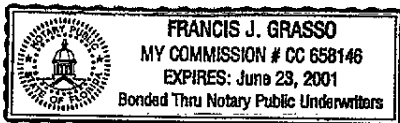
Signed: [Signature]  
INCORPORATOR  
FLDL # 5525522391610

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared L. BOYD JOHNSON and G. ANNE SINGER, to me known to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged to and before me that they executed such agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 4<sup>th</sup> of March, 1998.



[Signature]  
Notary Public, State of Florida

(Seal)

My Commission expires: June 23 - 2001

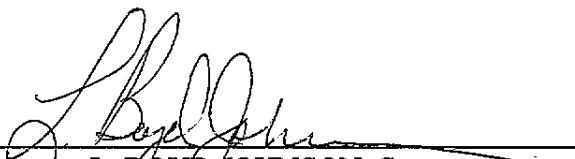
To: The Department of State  
Division of Corporations  
Tallahassee, FL 32304

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHO PROCESS MAY BE SERVED.

In compliance with Section 607.0502 of the Florida Business Corporation Act, the following is submitted:

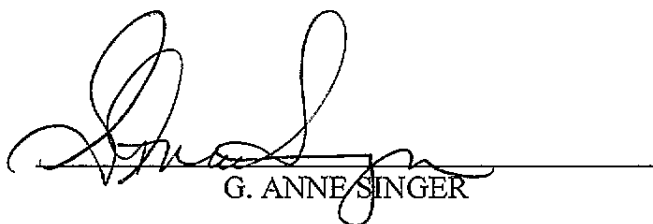
The Annenboyd Corporation, Inc., with its place of business at 5003 Greenbriar Trail, City of Mount Dora, Florida, has named G. Anne Singer, located at the same address, as its agent to accept service of process within Florida.

Dated: March 4, 1998

  
L. BOYD JOHNSON, Secretary

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0502 of the Florida Business Corporation Act.

Dated: March 4, 1998

  
G. ANNE SINGER

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA