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POOLE & POOLE, P.A.
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SUITE 200, ALLAN BUILDING
303 CENTRE STREET
FERNANDINA BEACH, FLORIDA 32034

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 20 AM 9:50

WESLEY R. POOLE
H. PRICE POOLE, JR.

FRANCES G. BURGESS, C.L.A.

PLEASE REPLY TO:
POST OFFICE BOX 1280
FERNANDINA BEACH, FL 32035-1280

904/261-0742
FAX # 904/261-0745

April 16, 1998

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: SamBro, Inc.

900002493869--9
-04/20/98--01082--004
****125.00 ****125.00

Dear Sirs:

Enclosed are:

1. Our check in the amount of \$125.00; and
2. Original Articles of Incorporation for the above referenced corporation.

Please file and let us have your receipt therefor.

Thank you for your continued assistance.

Yours sincerely,

Wesley R Poole

Wesley R. Poole

WRP/fgb
Enclosures

D. BROWN APR 21 1998

ARTICLES OF INCORPORATION

OF

SamBro, Inc.

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The undersigned, acting as incorporators under the provisions of the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is: SamBro, Inc.

ARTICLE II. NATURE OF BUSINESS

This corporation is being organized for the transaction of any and all lawful business permitted under the Florida General Corporation Act and the laws of the United States.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue is SEVENTY-FIVE HUNDRED (7,500) with a par value of ONE DOLLAR (\$1.00) each. All of the shares are of one class only.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial post office address of the principal office of this corporation is: 4000 South Fletcher Avenue, Fernandina Beach, FL 32034. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be

less than one (1).

ARTICLE VII. INITIAL DIRECTORS

The names and post office addresses of the initial directors, who shall hold office for the first year of corporate existence or until their successors are elected or appointed and have qualified are:

<u>DIRECTOR</u>	<u>ADDRESS</u>
HUGH K. TOLLISON	Post Office Box 1586 Fernandina Beach, FL 32035
SAMMIE LYNN SMART	Post Office Box 1586 Fernandina Beach, FL 32035

ARTICLE VIII. OFFICERS

The names and post office addresses of the officers who shall hold office for the first year of corporate existence or until their successors are elected or appointed are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
HUGH K. TOLLISON	President	Post Office Box 1586 Fernandina Beach, FL 32035
SAMMIE LYNN SMART	Secretary/ Treasurer	Post Office Box 1586 Fernandina Beach, FL 32035

ARTICLE IX. REGISTERED AGENT

The name and address of the initial registered agent of this corporation is: WESLEY R. POOLE, 303 Centre Street, Suite 200, Fernandina Beach, FL 32034.

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the issued and outstanding stock entitled to vote thereon, unless all the

Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made. Each and every action required to be voted upon and thereby approved by the stockholders shall be approved by a majority vote of the stockholders.

EXECUTED this 16th day of April, 1998.

Wesley R. Poole

Incorporator: WESLEY R. POOLE
303 Centre Street, Suite 200
Post Office Box 1280
Fernandina Beach, FL 32035

By my signature below, I hereby accept appointment as the Designated Registered Agent of this corporation.

Wesley R. Poole

WESLEY R. POOLE
300 Centre Street, Suite 200
Fernandina Beach, FL 32034

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98 APR 20 AM 9:51