

TRANSMITTAL LETTER

P 990000 46658

Department of State
Division of Corporations
P. O. 6327
Tallahassee, FL 32314

600002880336--3
-05/19/99--01067--017
*****70.00 *****70.00

SUBJECT: FRANCIS FURMAN CORPORATION
(Proposed corporate name -- must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

99 MAY 19 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Please return the photocopy to me with the filing date stamped on it.

FROM: Shannon BRANTLEY
Name (printed or typed)
5510 N. HIMES #1904
Address
TAMPA, FLORIDA 33614
City, State & Zip
813.875.9088
Daytime Telephone Number

F. CHESSEA MAY 24 1999

Articles of Incorporation

FILED
99 MAY 19 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- The name of the corporation shall be:
FRANCIS FURMAN Corporation
- The principal place of business and mailing address of the corporation is
5510 N. HIMES #1904
- The corporation shall have the authority to issue 1 shares of stock.
- The registered agent of the corporation is Shannon BRANTLEY and the registered street address is 5510 N. HIMES #1904 TAMPA, Florida 33614.
- The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: Shannon BRANTLEY 5510 N. HIMES #1904 TAMPA, FLORIDA 33614

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

- The incorporator of this corporation is Shannon BRANTLEY whose street address is 5510 N. HIMES #1904 TAMPA, FLA. 33614

Dated 05-17-99

Shannon Brantley
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 05-17-99

Shannon Brantley
Registered Agent