

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-9193

800-342-8086



ACCOUNT NO. # 795240 4320000

REFERENCE # 795240 4320000

AUTHORIZATION #

COST LIMIT # \$ PREPAID

ORDER DATE : January 8, 1996

ORDER TIME : 9:32 AM

ORDER NO. : 795240

CUSTOMER NO: 4320000

CUSTOMER: Ms. April Haley
LIVINGSTON PATTERSON
STRICKLAND & WEINER, P.A.
46 N. Washington Blvd.

Sarasota, FL 34236

DOMESTIC FILING

NAME: 0.618 CORPORATION

XXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

300001581273
-01/08/96--01008--020
****122.50 ****122.50

RECEIVED
96 JAN -8 AM 10:13
DIVISION OF CORPORATION

FILED
96 JAN -8 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN JAN - 8 1996

ARTICLES OF INCORPORATION OF
0.618 CORPORATION

FILED
96 JAN -8 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is 0.618 Corporation.

Article II - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock.

Article III - Mailing Address and Principal Office

The mailing address and principal office of the corporation is 46 N. Washington Blvd., #1, Sarasota, FL 34236.

Article IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 46 N. Washington Blvd., #1, Sarasota, FL 34236 and the name of the initial registered agent of this corporation at that address is R. A. Roten.


Article V - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws. The name and address of the initial director of this corporation is R. A. Roten, 46 N. Washington Blvd., #1, Sarasota, FL 34236.

Article VI - Incorporator

The name and address of the person signing these Articles is R. A. Roten, 46 N. Washington Blvd., #1, Sarasota, FL 34236.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 4th day of January, 1996.



R. A. Roten, Incorporator

**NOTICE OF APPOINTMENT OF REGISTERED AGENT,
ACCEPTANCE, AND DESIGNATION OF CORPORATE OFFICE**

FILED
96 JAN -8 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, R. A. ROTEN, having a street address of 46 N. Washington Boulevard, #1, Sarasota, FL 34236, having been appointed by the directors of 0.618 CORPORATION, as registered agent, states as follows:

1. The corporation shall maintain an office at 46 N. Washington Boulevard, Suite 1, Sarasota, FL 34236, and shall notify the Department of State of any change in address of this office or the name of the registered agent at this address.

2. He accepts the appointment and consents to serve as registered agent of the corporation pursuant to Section 617.023, Florida Statutes.



R. A. ROTEN

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