

P97000106686



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 642681 5011226

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pizut

ORDER DATE : December 19, 1997

ORDER TIME : 9:55 AM

300002377373

ORDER NO. : 642681-005

CUSTOMER NO: 5011226

CUSTOMER: Barbara Buchanan, Legal Asst
GRAY HARRIS & ROBINSON

S.e. Bank Building, Suite 1200
201 E. Pine Street
Orlando, FL 32801

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 19 PM 12:27

DOMESTIC FILING

NAME: SHADDIX HOLDING COMPANY

EFFECTIVE DATE:

XXXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

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12/19/97

RECEIVED
97 DEC 19 AM 10:52
DIVISION OF CORPORATION

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SECRETARY OF STATE
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**ARTICLES OF INCORPORATION
OF
SHADDIX HOLDING COMPANY**

ARTICLE I - NAME

The name of this corporation is SHADDIX HOLDING COMPANY.

ARTICLE II - ADDRESS

The principal office of the corporation is 1275 Beville Road, Suite 1200, Daytona Beach, Florida 32119.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

201 E. Pine Street, Suite 1200
Orlando, Florida 32801

The name of the initial registered agent of this corporation at that address shall be:

Pamela O. Price

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have six (6) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

B. The names and addresses of the initial directors and officers of this corporation are as follows:

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
William O. Shaddix, II	1 Deer Moss Trail Ormond Beach, Florida	Director
Sharon S. Gordon	7611 Timberly Court McLean, Virginia	Director
Sharlene S. Fox	855 Pine Forest Trail W. Port Orange, Florida	Director Secretary/Treasurer
Madeline E. Shaddix	6 Homan Terrace Daytona Beach, Florida	Director
Stanley William Shaddix	2130 Old Daytona Road Daytona Beach, Florida	Director Vice President
Steven L. Shaddix	2410 SE 29th Street Ocala, Florida	Director President

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Pamela O. Price	201 E. Pine Street, Suite 1200 Orlando, Florida 32801

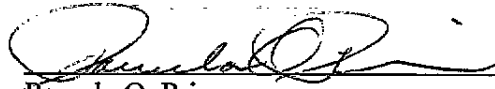
ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

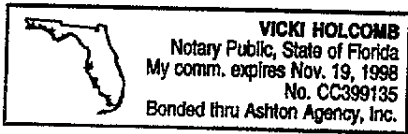
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18th day of December, 1997.



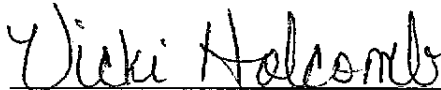
Pamela O. Price
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

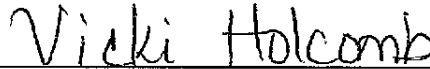
The foregoing instrument was acknowledged before me this 18th day of December, 1997, by Pamela O. Price.



AFFIX NOTARY STAMP



Signature of Notary Public



(Print Notary Name)

My Commission Expires: 11-19-98

Commission No.: CC 399135

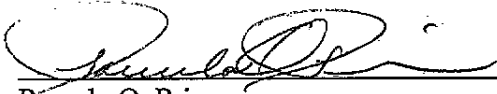
- Personally known, or
 Produced Identification

Type of Identification Produced:

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CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of SHADDIX HOLDING COMPANY, I hereby accept and agree to act in this capacity.


Pamela O. Price