

P00000006182

EFFECTIVE DATE
01-04-00

December 31, 1999

Secretary of State Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32334-3237

FILED
00 JAN 11 AM 11:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

900003094399--8
-01/11/00-01048-009
*****78.75 *****78.75

RE: PHYLLIS MANN INC.



2027 blais avenue
daytona beach shores, fl
32118-5178
904.255.9075
fax: 904.255.8670

Dear Sir or Madame,

Enclosed please find the original and copy of Articles of Incorporation for the above corporation. Also enclosed is my check in the amount of \$78.75, representing your fee.

Please file the original Articles of Incorporation (as of January 1, 2000) and stamp the copy and return to the attention of the undersigned by using the enclosed pre-addressed envelope for your convenience.

If you have any questions, please do not hesitate to contact me.

Sincerely Yours,

Phyllis Mann

Phyllis Mann GAVE
AUTHORIZATION BY PHONE TO
CORRECT Add effective date to ART II
DATE 1/20
DOC. EXAM SHT

she would like
that date to be 1/4/00
Also the address is
Daytona Beach

Thompson JAN 2 11 2000

EFFECTIVE DATE

01-04-00

00 JAN 11 AM 11:19
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

of

PHYLLIS MANN, INC.

The undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

PHYLLIS MANN, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in every and any aspect and phase of any and every lawful business, including, but not limited to, the following activities:

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To loan money, to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payments of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and whole owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock with a nominal or par value of \$10.00. The

consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock. The incorporators may, by contract, restrict the alienability of this stock. An endorsement shall be made upon each certificate of stock indicating the existence of such contract.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is one thousand (\$1,000.00) dollars.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually. Effective date shall be January 4, 2000.

ARTICLE VI. ADDRESS

The street address of the initial principal office of this corporation is 2027 Blais Avenue, Daytona Beach, Florida 32118. The Board of Directors may, from time to time, move the principal office to any other address in Florida. The mailing address of the corporation is 2027 Blais Avenue, Daytona Beach, Florida 32118.

ARTICLE VII. DIRECTORS

The corporation shall have one director initially. The number of directors may be increased from time to time, by By-Laws adopted by the stockholders.

ARTICLE VIII. INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
Phyllis Mann	2027 Blais Avenue Daytona Beach, FL 32118

ARTICLE IX. SUBSCRIBERS

The name and address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration thereof:

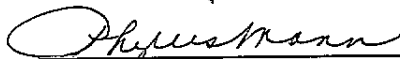
<u>Name</u>	<u>Address</u>	<u>Shares</u>	<u>Consideration</u>
Phyllis Mann	2027 Blais Ave. Daytona Beach, FL 32118	100	\$1,000.00

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XI. REGISTERED AGENT AND OFFICE

The registered agent and office for this corporation shall be Phyllis Mann, 2027 Blais Avenue, Daytona Beach, Florida 32118. o accept service of process within this State as to this corporation.

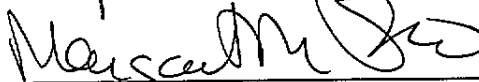


Phyllis Mann, Registered Agent and Subscriber


STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared PHYLLIS MANN to me personally known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 1 day of April JAN 20 00 AM



Notary Public, State of Florida at
Large
My commission expires:

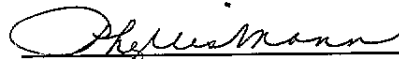
 Margaret M Plo
My Commission CC685181
Expires October 10, 2001

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

FILED
00 JAN 11 AM 11:19
CLERK OF DISTRICT COURT
JANUARY 11, 2000
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

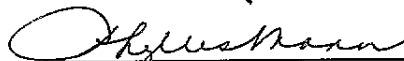
FIRST: THAT PHYLLIS MANN, INC. DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
PLACE OF BUSINESS AT 2027 Blais Avenue, Daytona Beach, Florida
32118. HAS NAMED PHYLLIS MANN, LOCATED AT 2027 Blais Avenue,
Daytona Beach, Florida 32118, AS ITS REGISTERED AGENT AND OFFICER
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.



Phyllis Mann, Subscriber

DATE: Jan 1, 2000 PM

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.



PHYLLIS MANN
REGISTERED AGENT

DATE: Jan 1, 2000 PM