

RAFOOL & RAFOOL, P.A.
ATTORNEYS AND COUNSELORS AT LAW

Brandon J. Rafool
Raymond J. Rafool



1519 Third Street, S.E.
Winter Haven, Florida 33880
January 11, 2000

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Winter Haven, Florida 33883-7286
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Florida Department of State
Division of Corporations
P. O. Box 632
Tallahassee, FL 32304

Re: Alan L. Thompson, Inc.

Dear Sir or Madam:

Please find enclosed for filing in the above-referenced matter Articles of Corporation of Alan L. Thompson, Inc., Registered Agent form for said corporation, and check number 918 in the amount of \$122.50 to cover your fee for filing.

Please forward a certified copy to this office.

Thanking you in advance for your assistance in this matter, I am,

Sincerely,

Brandon J. Rafool

BJR/ai
Enclosures

cc: client

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-01/19/00-01002-014
****122.50 *****78.75

FILED
00 JAN 18 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ALAN L. THOMPSON, INC.

FILED
00 JAN 18 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is ALAN L. THOMPSON, INC., whose address is: 804 Olsen Road, Winter Haven, Florida 33884.

ARTICLE II - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The total authorized capital stock of this Corporation shall be 1,000 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

ARTICLE IV - PREEMPTIVE RIGHTS

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

ARTICLE V. - TERM OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE VI - ADDRESS

The principal office of this Corporation shall be 804 Olsen Road, Winter Haven, Florida, but the Corporation shall have the

power to establish branch offices and other places of business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII - ORIGINAL DIRECTORS

The name and address of the member of the first Board of Directors, is:

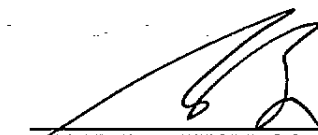
Alan L. Thompson	804 Olsen Road
	Winter Haven, FL 33884

ARTICLE IX. - SUBSCRIBER

The name and address of the Subscriber to the Certificate of Incorporation of this Corporation, is:

Alan L. Thompson	804 Olsen Road
	Winter Haven, FL 33884

IN WITNESS WHEREOF, the Subscriber has hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Incorporation in the office of the Secretary of State, this 13th day of January, 2000.



ALAN L. THOMPSON

STATE OF FLORIDA
COUNTY OF POLK


BEFORE ME personally appeared ALAN L. THOMPSON, to me well-known and known to me to be the individual described in and who

executed the foregoing Articles of Incorporation, who is personally known to me or who has produced as identification and who did (did not) take an oath, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County of Polk and State of Florida, this 13th day of January, 2000.



Brandon Rafool
MY COMMISSION # CC577353 EXPIRES
November 8, 2000
BONDED THRU TROY FAIR INSURANCE, INC.


Brandon J. Rafool Notary Public
My Commission Expires: _____

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

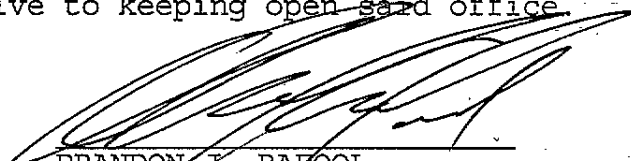
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00 JAN 18 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In Pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST --- ALAN L. THOMPSON, INC., desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of WINTER HAVEN, State of FLORIDA, has named, BRANDON J. RAFOOL, ESQ., located 1519 Third Street, S.E., Winter Haven, Florida 33880-4366, as its Agent to accept Service of Process within this State.

ACKNOWLEDGEMENT: (Must be signed by Registered Agent).

Having been named to accept service of process for the above state Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.


BRANDON J. RAFOOL
Registered Agent