CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

700003132437--2 -02/11/00--01056--006 *****70.00 ******70.00

	Art of Inc. File Photo
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Trade/service Mark SS T
	Merger File Art of Amend File
	THE OF THIS IS A SECOND
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
Signature	Fictitious Owner Search
	AGINOS DE LA HASSEE, FLORIDA Neticle Searca Agino Agi
	Driving Record Driving Record
Requested by:	UCC 1 or 3 File UCC 1 or 3 File
LM 2111 9:53	UCC 11 Search QEALEO EL
Name Date Time	UCC 11 Retrieval
Walk-In Will Pick Up	Courier
	Burch FEB 1 1 2000
	1

ARTICLES OF INCORPORATION

00 FEB 11 PM 12: 20

THE UNDERSIGNED, WILLIAM GLENN JOHNS, does hereby execute and RIDA acknowledge the following Articles of Incorporation:

- 1. The name of the corporation is LAKE BUTLER INVESTMENTS. INC.
- 2. The general purpose for which the corporation is the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607-174, Florida Statutes.
- 3. The aggregate number of shares which the corporation shall have authority to issue one hundred (100) shares of One Dollar (\$1.00) par value common stock.
- 4. The address of the corporation's initial registered office is 10139 US Highway 301 South, Hampton, Bradford County, Florida 32044 and the mailing address will be 910 S.E. 11 Street, Lot 20, Lake Butler, FL 32054. The name and address of its initial registered agent is WILLIAM GLENN JOHNS at 10139 US Highway 301 South, Hampton, Bradford County, Florida 32044 and the mailing address will be 910 S.E. 11 Street, Lot 20, Lake Butler, FL 32054. The registered office and principal office physical addresses are the same and the mailing addresses of both will be the same.
- 5. The names and addresses of the subscribers of these Articles of Incorporation, the number of shares of stock agreed to take and the value of the consideration thereof are as follows:

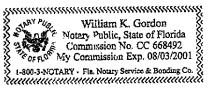
WILLIAM GLENN JOHNS 10639 US Highway 301 South Hampton, FL 32044 100 shares \$100.00 Articles of Incorporation this the 8th pay of February, 2000.

WILLIAM GLENN JOHNS

STATE OF FLORIDA COUNTY OF PUTNAM

The foregoing instrument was acknowledged before me this 8th day of February, 2000, by WILLIAM GLENN JOHNS, who is personally known to me (or has produced identification) and who did take an oath.

WILLIAM K. GORDON, NOTARY Notary Public: State of Florida My Commission Expires:



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

IN COMPLIANCE WITH SECTION 48.091, Florida Statutes, the following is submitted:

First, that LAKE BUTLER INVESTMENTS, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 10639 US Highway 301 South, Hampton, Bradford County, Florida 32044, and mailing address being 910 S.E. 6th Street, Lot 20, Lake Butler, FL 32054, as its agent to accept service of process within Florida.

Signature:

JILLIAM GLENN JOHNS

Title: Director

Date: February 8, 2000

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.

Signature:_<

February 8, 2000 A

FILED