

(LETTER OF TRANSMITTAL)

DATE Feb 14, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

PAID 17578 Fed ID No:
59-3620863

Re: Glen Tubman Canvas, Inc.
(Name of Corporation)

300003135299-1
-02/15/00-01040-004
****122.50 *****78.75

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Glen L. Tubman
(Individual's Name)

FILED
FEB 15 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Glen Tubman Canvas Inc
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
P.O. Box 1869		
Inverness, FL 34451		
PHONE		
(352)	726-0384	(NA)
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

Glen Tubman Canvas, Inc

(name of corporation)

59-3620863

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Glen Tubman Canvas, Inc

FILED
00 FEB 15 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
<u>8279 W. Homosassa Trail</u>		
CITY	FLORIDA	ZIP
<u>Homosassa</u>		<u>34448</u>

Mailing address, if different

STREET ADDRESS		
<u>P.O. Box 1869</u>		
CITY	FLORIDA	ZIP
<u>Inverness</u>		<u>34451</u>

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME		
<u>Glen L. Tubman</u>		
ADDRESS		
<u>8279 W. Homosassa Trail</u>		
CITY	FLORIDA	ZIP
<u>Homosassa</u>		<u>34448</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

59-3620863

This corporation shall have 1 (one) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Glen L. Tubman		
ADDRESS	8279 W. Homosassa Trail		
CITY	STATE	ZIP	
		34448	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Glen L. Tubman		
ADDRESS	8279 W. Homosassa Trail		
CITY	STATE	ZIP	
		34448	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 14th day of Feb., 2000.

Glen L. Tubman (Signature)

____ (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

59-3620863

Glen Tubman Canvas, Inc.
(name of corporation)

FILED
00 FEB 15 AM 10:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 8279 W. Homosassa Trail
Homosassa, FL 34448

has named Glen L. Tubman

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Glen L. Tubman
(Signature)

Feb 14, 2000
(Date)