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Kler H. Do-Miller, Accountant
431 N. Summerlin Avenue
Orlando, Florida 32803
407-256-3364

FILED
2000 MAR - 1 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~2/13~~ 3/1

February 13, 2000

Florida Department of State


RE: 4th & 1, Incorporated

Dear Sir or Madam:

This letter is in reference to the above client regarding rejected incorporation papers dated October 18, 1999. Enclosed you will find the corrected paperwork and please note that the \$70.00 fee has been paid to DOS.

Please contact my office with any questions regarding this matter.

Kindest Regards,


Kler H. Do-Miller,
Accountant

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-10/18/99--01091--014
*****78.75 *****78.75

OK 3/2



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 21, 2000

HERITAGE HOME FINANCE
110 PARK PLACE BLVD.
KISSIMMEE, FL 34741

SUBJECT: 4TH & INCORPORATED
Ref. Number: W99000024199

We have received your document for 4TH & INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The name of the entity must be identical throughout the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Angela Revell
Document Specialist

Letter Number: 299A00050574

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Incorporation
Of
4th & 1 Football, Incorporated**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of the corporation shall be **4th & 1 Football, Incorporated**

ARTICLE II

PRINCIPAL OFFICE/MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be 431 North Summerlin Avenue, Orlando, Florida 32803.

ARTICLE III

SHARES

The number of shares the corporation is authorized to issue is 50,000 shares par value 10 cents.

ARTICLE IV

PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasurer of this corporation, in the ratio that the number of shares that he holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, in inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the

corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE V

INITIAL REGISTERED AGENT AND STREET ADDRESS

The Name and street of the initial Registered Agent and office of this corporation is: Frederick E. Miller, 431 N. Summerlin Avenue, Orlando, Florida 32803.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

Frederick E. Miller	431 N. Summerlin Avenue, Orlando, Florida 32803.
Daryl L. Bush	719 Lake Davis Drive Orlando, FL 32806
Roy F. Miller	719 Lake Davis drive Orlando FL 32806
Steven Miller	719 Lake Davis Drive Orlando, FL 32806
Joseph C. Pagan	719 Lake Davis Drive Orlando, FL 32806
Rafael Luciano	719 Lake Davis Drive Orlando, FL 32806

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is : Frederick E Miller, 431 N. Summerlin Avenue, Orlando, Florida 32803.

ARTICLE VIII

PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

IN WITNESS WHEREOF, by the undersigned Incorporator has executed these Articles of Incorporation this 25 day of, February 2000.

Fred E. Mullen

Incorporator

Having been named as Registered Agent for the above-stated corporation, 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 and I accept the duties and obligations of S.S. 607.0505, Florida Statutes.

Fred E. Mullen

Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA