

PD00000031880

3-22-00

200003183822--8
-03/24/00--01113--001
*****70.00 *****70.00

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

200003183822--8
-03/24/00--01113--002
*****52.50 *****8.75

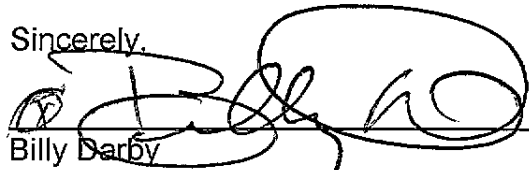
Re: BILLY DARBY INC

Ladies and Gentlemen:

- Please find enclosed for filing one original and one copy of the Articles of Incorporation of Billy Darby Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee. & \$52.50

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,


Billy Darby
23846 Oak Lane, Sorrento, FL 32776

00 MAR 24 PM 5:52
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

g 3/29/00

ARTICLES OF INCORPORATION

OF

BILLY DARBY INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAR 24 PM 5:52

ARTICLE I

The name of the Corporation is Billy Darby Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 23846 Oak Lane, Sorrento, FL 32776.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE IV

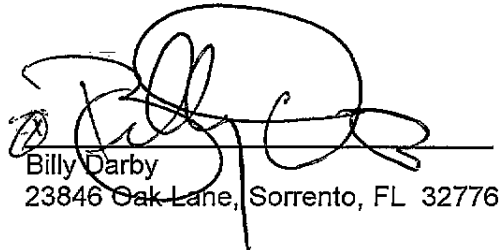
The address of the initial registered office of the Corporation is 23846 Oak Lane, Sorrento, Florida 32776, and the name of the Corporation's initial registered agent for service of process at such address is Billy Darby.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
Billy Darby, 23846 Oak Lane, Sorrento, FL 32776.

IN WITNESS WHEREOF, I have hereunto set my hand this 22 day of MARCH

2000


Billy Darby
23846 Oak Lane, Sorrento, FL 32776

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAR 24 PM 5:52

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

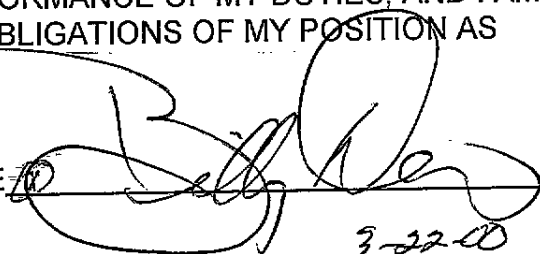
1. The name of the corporation is: Billy Darby Inc.
2. The name of the registered agent and office is:

Billy Darby
23846 Oak Lane, Sorrento, Florida 32776

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.

SIGNATURE

DATE



3-22-00