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Thomas F. Rizzo, P.A.

Attorney At Law

April 10, 2000

Beth Register
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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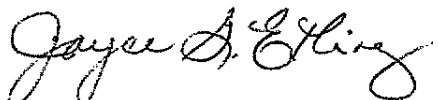
*****78.75 *****78.75

Re: Articles of Incorporation
Libby Evans, Inc.

Dear Beth:

As we discussed on the telephone today, enclosed please find check for the above referenced filing fee. You were so kind and understanding; thank you for your assistance.

Sincerely,



Joyce G. Etling

FILED
00 APR 12 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2340 Periwinkle Way, Suite J2, Sanibel, Florida 33957

Tel (941) 395-0400 * Fax (941) 395-0480

B. REGISTER APR 12 2000.

10-9217

**ARTICLES OF INCORPORATION
OF
LIBBY EVANS, INC.**

FILED
00 APR 12 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be LIBBY EVANS, INC. The address of the principal office of this corporation shall be: 4619 Bowen Bayou Road, Sanibel, Florida 33957 and the mailing address of the corporation shall be: 4619 Bowen Bayou Road, Sanibel, Florida 33957.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand (1000) shares of stock with a par value of One Dollar (\$1.00).

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be: 4619 Bowen Bayou Road, Sanibel, Florida 33957 and the name of the initial registered agent of the corporation is: Elizabeth B. Evans, whose address is the same.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE VIII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street addresses of the initial member of the Board of Directors is:

Elizabeth B. Evans
4619 Bowen Bayou Road
Sanibel, Florida 33957

ARTICLE IX. OFFICERS

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until his/her successor is elected or appointed are:

Elizabeth B. Evans
4619 Bowen Bayou Road
Sanibel, Florida 33957

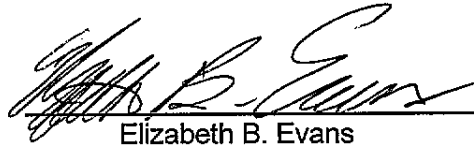
President and Secretary
Vice President and Treasurer

ARTICLE X. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is

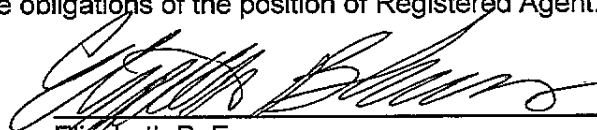
Elizabeth B. Evans
4619 Bowen Bayou Road
Sanibel, Florida 33957

IN WITNESS WHEREOF, the undersigned Incorporator of LIBBY EVANS, INC. has hereunto set his hand and seal this 8th day of April 2000.


Elizabeth B. Evans

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Elizabeth B. Evans having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent.


Elizabeth B. Evans

FILED
00 APR 12 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA