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ACCOUNT NO. : 072100000032

REFERENCE: 684058 80775A

AUTHORIZATION :

COST LIMIT :

ORDER DATE: May 3, 2000

ORDER TIME: 10:05 AM

ORDER NO. : 684058-005

000003237140--3

CUSTOMER NO: 80775A

THE UNITED STATES CORPORATION

CUSTOMER: Robert R. Cyrus, Esq

ROBERT R. CYRUS, ESQ ROBERT R. CYRUS, ESO

214-a North 3rd Street Leesburg, FL 34748

DOMESTIC FILING

NAME:

STEGALL ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

EFFECTIVE DATE

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 MAY -3 PM 1: 34

ARTICLES OF INCORPORATION OF STEGALL ENTERPRISES, INC.

ARTICLE I. NAME

The name of this corporation is **STEGALL ENTERPRISES**, **INC.**. The principal place of business is 4308 Emmaus Road, Fruitland Park, Florida, 34731, and the mailing address is Post Office Box 212, Fruitland Park, FL 34731.

ARTICLE II. DURATION

This corporation shall begin its existence May 2, 2000.

ARTICLE III. PURPOSE

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

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue is SEVEN THOUSAND FIVE HUNDRED (7500) Shares, par value ONE DOLLAR (\$1.00) per share, all of which shall be Common Shares.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as can be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 214-A North Third Street, Leesburg, Florida, 34748, and the name of the initial registered agent of this corporation at that address is **Robert R. Cyrus**.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) 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) nor more than two (2). The names and addresses of the initial directors of this corporation are:

NAME

ADDRESS

Jerry B. Stegall

4308 Emmaus Road Fruitland Park, FL 34731

Barbara J. Stegall

4308 Emmaus Road Fruitland Park, FL 34731

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

NAME

<u>ADDRESS</u>

Jerry B. Stegall

4308 Emmaus Road Fruitland Park, FL 34731

ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer, director, agent or employee or any former officer, director, agent or employee to the full extent permitted by law.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

TERRY B. STEGALL

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS OD MAY -3 PM 1: 34

STATE OF FLORIDA

COUNTY OF LAKE

The	foregoing	instrument v	vas acknowledge	ed before me	this Ind	day of
man	, 200	o, by JERRY	Y B. STEGAL	L, Incorporator	to these Ar	ticles of
Incorporation	•			_		
				Shin	my R.a	line
	i.				y kin	120
				NEW DOM	ALL THE PARTY OF T	Sherry R Wise
				Notary Public	****	Sherry R Wise My Commission CC707008 Expires February 19, 2002
	Personally Known or Produced I.D.					
			Type	of I.D		

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent, I hereby accept the duties and obligations of Section 607.325, Florida Statutes.

ROBERT R CVRIIS