

P000000049384

May 12, 2000

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

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-05/15/00--01120--015
*****70.00 *****70.00

Re: STURDIVANT INVESTMENT CO., INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Sturdivant Investment Co., Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

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

Sincerely,



George E. Sturdivant
130-A Whitaker Rd., Lutz, FL 33549

FILED
00 MAY 15 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAY 18 2000

ARTICLES OF INCORPORATION
OF
STURDIVANT INVESTMENT CO., INC.

FILED
00 MAY 15 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is Sturdivant Investment Co., Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 130-A Whitaker Rd., Lutz, FL 33549.

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

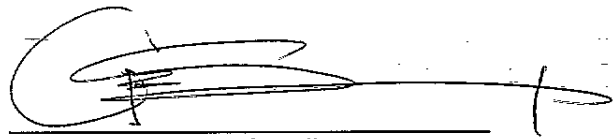
The address of the initial registered office of the Corporation is 130-A Whitaker Rd., Lutz, Florida 33549, and the name of the Corporation's initial registered agent for service of process at such address is George E. Sturdivant.

ARTICLE V

The names and addresses of the incorporators to these Articles of Incorporation are: George Sturdivant, 130-A Whitaker Rd., Lutz, FL 33549 and Wesley L. Ward, 130-A Whitaker Rd., Lutz, FL 33549.

IN WITNESS WHEREOF, I have hereunto set my hand this 12th day of

May, 2000.


George E. Sturdivant


Wesley L. Ward

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

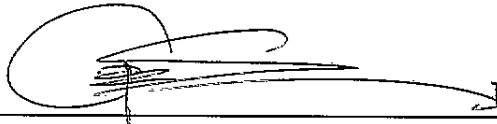
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Sturdivant Investment Co., Inc.
2. The name of the registered agent and office is:

George E. Sturdivant
130-A Whitaker Rd., Lutz, Florida 33549

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 _____

5.12.00

00 MAY 15 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED