PCCCCCO5409

May 24th, 2000

TO: Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

000003267300--6 -05/25/00--01101--006 *****87.50 ******87.50

SUBJECT: The Koop, Inc. .

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certificate of status and a certified copy of these Articles.

A check for \$87.50 is enclosed. This represents payment for:

Filing Fee for Articles of Incorporation and
Designation of and Acceptance by a Registered Agent
Certified copy of Articles of Incorporation

\$ 8.75

\$70.00

Certificate of Status

\$ 8.75

David Jone, Je. GAVE AUTHORIZATION BY PHONE IN CORRECT POT. I DATE 65 FROM:

David Miller Lang, Jr

Attorney At Law

P.O. Box 51

Trenton, Florida 32693

(352) 463-7800

OOMA 25 PH 3: 50

ARTICLES OF INCORPORATION

OF

THE KOOP OF TRENTON, INC.

ARTICLE L CORPORATE NAME.

The name of this Corporation is The Koop Of Trenton, Inc.

ARTICLE IL PRINCIPAL OFFICE.

The principal place of business and mailing address of this Corporation are 503 West Wade Street, Trenton, Florida 32693.

ARTICLE III. CAPITOL STOCK.

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share. All of said stock shall be payable in cash, property, labor or services at a just value to be fixed by the Board of Directors at a meeting called for that purpose. Any and all shares issued for which the consideration has been paid, shall be non-assessable and shall not be liable to any further call or assessment thereon.

Prepared by:
David Miller Lang, Jr.
Attorney at Law
Post Office Box 51
Trenton, Florida 32693
(352) 463-7800
Florida Bar No. 0023541

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The street address of the Corporation's initial registered office is 503 West Wade Street, Trenton, Florida 32693 and the name of the Corporation's initial registered agent at that office is Lou Fason.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE V. INCORPORATOR.

The name and street address of the incorporator of these Articles of Incorporation is Lou Fason, whose street address is 832 NE 3rd Avenue, Trenton, Florida 32693 and whose mailing address is P.O. Box 906, Trenton, Florida 32693.

ARTICLE VI. THE NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE VII. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE VIII. BOARD OF DIRECTORS.

This Corporation shall have five directors initially. The number of directors may be increased from time to time by By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE IX. INITIAL DIRECTORS AND OFFICERS.

The names of the initial directors of this Corporation and their mailing addresses are: Lou Fason, P.O. Box 906, Trenton, Florida 32693; Rick Fason, P.O. Box 1038, Trenton, Florida 32693; Steve McWilliams, 17350 NW 71st Ave, Trenton, Florida 32693; David Sundeen, P.O. Box 1704, Trenton, Florida; and Steve Templeton, 3850 SW 56 Trail, Trenton, Florida 32693. Lou Fason shall initially

serve as President and Director; Rick Fason and Steve McWilliams shall initially serve as Vice-Presidents and Directors; David Sundeen shall initially serve as Secretary and Director; and Steve Templeton shall initially serve as Treasurer and Director. The persons named as initial directors and officers shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE X. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on 5-24, 2000.

Lou Fason, Incorporator

STATE OF FLORIDA COUNTY OF GILCHRIST

J. JEANNE HASSELL
COMMISSION # CC 640459
EXPIRES APR 20, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

Notary Public, State of Florida at Large Printed Name: Deanne Ha

Commission Number: cc640459

Commission Expires: 4-20-01

(SEAL)



DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT FOR A FLORIDA CORPORATION

Pursuant to the provisions of Florida Statutes Section 607.0501, 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 The Koop Of Trenton, Inc.
- 2. The name of the registered agent is Lou Fason.
- 3. The mailing address of the registered agent is P.O. Box 906, Trenton, Florida 32693.
- 4. The address of the registered office is 503 West Wade Street, Trenton, Florida 32693.

ACCEPTANCE

Having been named as registered agent and designated 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.

Date: 5-24-00

Lou Fason