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**STEPHEN C. PREUSS**  
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May 26, 2000

**FILED**  
00 MAY 30 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

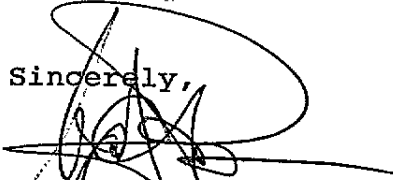
Re: Incorporation of E.J. BUCKLEY ENTERPRISES, INC.

Dear Sir or Madam,

Enclosed please find the Articles of Incorporation for the above referenced corporation, along with a check in the amount of \$ 122.50 for the filing fee and cost of a certified copy of the filed Articles. I appreciate your assistance.

Please call if you have any questions.

Sincerely,



Stephen C. Preuss

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\*\*\*\*122.50 \*\*\*\*\*78.75

ARTICLES OF INCORPORATION  
OF

E.J. BUCKLEY ENTERPRISES, INC.

FILED  
00 MAY 30 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

E.J. BUCKLEY ENTERPRISES, INC.

The principal place of business of this corporation shall be  
3005 Bell Shoals Dr. Brandon, FL 33511

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, 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 100 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The name and street address for the initial registered agent of corporation shall be:

Edwin J. Buckley  
3005 Bell Shoals Dr.  
Brandon, FL 33511

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. 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 or she already holds, shall have the right to purchase his or her pro-rata share at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the incorporator that the corporation may qualify under Section 1244 of the Internal Revenue Code and that the corporation may file as a Subchapter S corporation.

ARTICLE VIII. OFFICERS AND DIRECTORS

The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until successors are elected or appointed are as follows:

Edwin J. Buckley, President, and Director  
3005 Bell Shoals Dr. Brandon, FL 33511  
Janet M. Buckley, V.P., Sec/Treas and Director  
3005 Bell Shoals Dr. Brandon, FL 33511

ARTICLE IX. INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Edwin J. Buckley  
3005 Bell Shoals Dr. Brandon, FL 33511

IN WITNESS WHEREOF, the undersigned has hereunto set his/her hand this 8 day of September, 1999.

  
Edwin J. Buckley

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00 MAY 30 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

I, Edwin J. Buckley, hereby am familiar with and accept  
the duties and responsibilities as Registered Agent for said  
corporation.

Edwin Buckley  
Edwin J. Buckley

State of Florida

County of Hillsborough

The foregoing instrument was acknowledged before me this 8  
day of September, 1999.

[Signature]  
Notary Public, State of Florida at Large

My Commission Expires; \_\_\_\_\_

