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BRIAN R. TOUNG, P.A.  
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213 SILVER BEACH AVENUE  
DAYTONA BEACH, FLORIDA 32118

BOARD CERTIFIED  
CIVIL TRIAL LAWYER

June 2, 2000

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(800) 365-8063

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32301

RE: Erthal III Enterprises, Inc.

To whom it may concern:

Enclosed you will find the Articles of Incorporation regarding the above corporation. Please file the same and forward a certified copy of the Articles to this office.

Also enclosed is a check for \$78.75 to cover the following costs and fees:

Filing Fee	35.00
Certified Copy	8.75
Registered Agent	35.00
	<u>\$ 78.75</u>

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Thank you for your assistance in this matter.

Very truly yours,

BRIAN R. TOUNG

BRT/dc  
Encls.

FILED  
00 JUN -5 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KR  
6/13

ARTICLES OF INCORPORATION  
OF  
Erthal III Enterprises, Inc.

FILED  
00 JUN -5 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers, each a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, and adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be **Erthal III Enterprises, Inc.**

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The initial principal place of business of this corporation in the State of Florida shall be 300 No. Peninsula Drive, Daytona Beach, Volusia County, Florida 32118. The Board of Directors from time to time may move the principal office to any other address in Florida.

ARTICLE III - NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the laws of Florida;
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of common stock that this corporation is authorized to have outstanding at any one time is One Hundred Shares, having a par value of One Dollar per share.

ARTICLE V - REGISTERED AGENT

The name of the initial registered agent of the corporation shall be Brian R. Toung. The street address of the initial registered office shall be Brian R. Toung, P.A., 213 Silver Beach Avenue, Daytona Beach, Volusia County, Florida 32118.

ARTICLE VI - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is TEN DOLLARS other valuable consideration.

ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII - DIRECTORS

This corporation shall initially have One Director. The names and street addresses of the initial members of the Board of Directors are:

<u>Name</u>	<u>Address</u>
John L. Erthal, III President, Vice-President Secretry & Treasurer	300 No. Peninsula Drive Daytona Beach, FL 32118

ARTICLE IX - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
John L. Erthal, III President	300 No. Peninsula Drive Daytona Beach, FL 32118

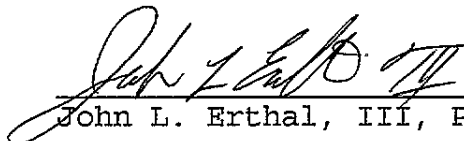
ARTICLE X - AMENDMENT

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 shareholder is subject to this reservation.

ARTICLE XI - PRE-EMPTIVE RIGHTS

Every stockholder, upon the sale for cash or any new stock 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 may be done without the issuance of fractional shares) at the price at which it is offered to others; which price, in the case of par value shares, may be in excess of par.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 2 day of June, 2000.

  
John L. Erthal, III, President

STATE OF FLORIDA  
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared **John L. Erthal, III**, to me known to be the person described in and who

(Notary, please check below)

- AND

[Notary Seal]

My commission expires:

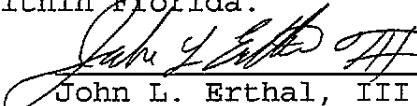


Diane Carpenter  
MY COMMISSION # CC833229 EXPIRES  
May 21, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Erthal III Enterprises, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Daytona Beach, State of Florida, has named Brian R. Toung, Esquire, located at 213 Silver Beach Avenue, City of Daytona Beach, State of Florida, as its Agent to accept service of process within Florida.

  
John L. Erthal, III

Title: President

Date: June 2, 2000

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

  
Brian R. Toung, Esquire

Date: 6-2, 2000

FILED  
00 JUN -5 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA