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Please reply to:  
Key Largo office: \_\_\_\_\_  
Homestead office: XXX

June 7, 2000

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-06/12/00--01109--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Gentlemen:

Re: Turner Resource Management Co.  
Articles of Incorporation

Enclosed are an original and one (1) copy of the Articles of Incorporation for Turner Resource Management Co., as well as a check in the amount of \$78.75 in payment of the following fees:

Filing Fee	\$ 35.00
Resident Agent Designation	35.00
Certified Copy	8.75

\$78.75

A stamped, self-addressed envelope is enclosed for your convenience in returning the certified copy of the Articles of Incorporation to us.

If you require any additional information, please call our office.

Very truly yours,

TURNER & LYNN

By: 

SANDRA T. LYNN, ESQ.

STL:sb  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 12 PM 1:58

6/19/00

00 JUN 12 PM 1:58

ARTICLES OF INCORPORATION  
OF  
TURNER RESOURCE MANAGEMENT CO.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I--NAME

The name of the corporation shall be TURNER RESOURCE MANAGEMENT CO.

ARTICLE II--PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be 1755 Valkaria Road, Malabar, FL 32950.

ARTICLE III--CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock at a par value of one dollar (\$1.00) per share.

ARTICLE IV--REGISTERED AGENT

The name and address of the initial registered agent is John Michael Lynn, Esq. P O. Box 1629, Homestead, FL 33090 and whose street address is 830 N. Krome Avenue, Homestead, FL 33030.

ARTICLE V--INCORPORATORS

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

VERNON W. TURNER, JR.  
1755 Valkaria Road,  
Malabar, FL 32950

ARTICLE VI--PURPOSE

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--BYLAWS

The power to adopt, alter, amend, or repeal the Bylaws shall be vested in the shareholders.

## ARTICLE VIII--AMENDMENT

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

## ARTICLE IX--PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

## ARTICLE X--OFFICERS

The name and address of the officer(s) to these Articles of Incorporation is:

VERNON W. TURNER, JR., President/Director  
1755 Valkaria Road,  
Malabar, FL 32950

MARGARET A. TURNER, Secretary  
1755 Valkaria Road  
Malabar, FL 32950

30 IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this  
day of May, 2000.

  
VERNON W. TURNER, JR., Incorporator

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 JUN 12 PM 1:58


CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

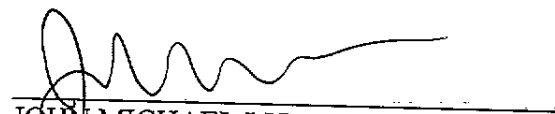
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida:

1. The name of the corporation is TURNER RESOURCE MANAGEMENT CO.
2. The name and address of the Registered Agent and office is:

John Michael Lynn, Esq.  
P. O. Box 1629  
830 N. Krome Avenue  
Homestead, FL 33090

  
VERNON W. TURNER, JR., Incorporator  
Date: 5/30/00

Having been named as Registered Agent to accept Service of Process for the above-stated corporation at the place designated in this Certificate, I hereby do 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.

  
JOHN MICHAEL LYNN, ESQ.  
Date: 5/30/00