

ATTORNEYS AT LAW
POST OFFICE BOX 57
250 S. MAIN AVENUE
GROVELAND, FLORIDA 34736

TELEPHONE NUMBER: (352) 429-2183 FAX NUMBER: (352) 429-3035

ARTHUR E. ROBERTS (1929-1997) June 28, 2000

JULIA R. LAW

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

Re: Tr

Tropical Help, Inc.

100003311391--9 -07/03/00--01122--008 *****122.50 ******78.75

Gentlemen:

Relative to the subject new corporation, enclosed please find the original and one copy of the articles of incorporation, which I would appreciate your filing and returning the copy to me certified.

Also enclosed is my trust account check in the amount of \$122.50, representing the \$35.00 filing fee, \$52.50 for certified copy, and \$35.00 for registered agent fee.

Thanking you for your assistance in this matter, I remain

Sincerely,

JRL/bs

Enclosures

COLUL -3 PM 4:54

875

ARTICLES OF INCORPORATION

OF

TROPICAL HELP, INC.

CO JUL -3 PM 4: 54
SECRETANT STATE
TALLAMASSEE, TLORIDA

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby sets forth his intention to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is TROPICAL HELP, INC.

ARTICLE II

This corporation shall exist perpetually.

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

The registered office of this corporation in the State of Florida is 15447
State Road 19, Groveland, Florida 34736. The Registered Agent for this
corporation at this address is LANA JO HANIFIN. The Board of Directors may
from time to time move the principal office to any other address in Florida.

ARTICLE VI

The corporation shall have one director initially, whose name and address is LANA JO HANIFIN, 15447 State Road 19, Groveland, Florida 34736.

ARTICLE VII

The name and address of the incorporator of this corporation is LANA JO HANIFIN, 15447 State Road 19, Groveland, Florida 34736.

ARTICLE VIII

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 a three-quarters majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE IX

Shares of stock in this corporation may be transferred only as provided in the By-Laws of the corporation existing and in force at the time such transfer is desired.

STATE OF FLORIDA COUNTY OF LAKE

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared LANA JO HANIFIN, who is personally known to me to be the incorporator in the foregoing Articles of Incorporation, and acknowledged that she subscribed to these Articles of Incorporation

WITNESS my hand and seal in the County and State named above this

Notary Public

Beverly S. Staples
MY COMMISSION # CC790547 EXPIRES
January 15, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Deverty S. Staples
Fig. MV CCV VISSION # CC790547 EXPIRES
Tanuary 15, 2003
SULLC. HRU TROY FAIK DISURANCE INC.

STATE OF FLORIDA **DEPARTMENT OF STATE**

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted, in compliance with Chapter 607.034, Florida Statutes:

TROPICAL HELP, INC., a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 15447 State Road 19, Groveland, County of Lake, State of Florida, has named LANA JO HANIFIN, located at 15447 State Road 19, Groveland, Florida, as its agent to accept service of process within this state.

OFFICERS:

Name

Title

Specific Address

LANA JO HANIFIN

President/Secretary

15447 State Road 19 Groveland, FL 34736

Treasurer

DIRECTORS:

Name

Specific Address

LANA JO HANIFIN

15447 State Road 19 Groveland, FL 34736

ŁANA JÓ HANIFÚN

Corporate Officer

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

LANA JO HANIFIN

Registered Agent

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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 AGENT/REGISTERED OFFICE, IN THE STATE
OF FLORIDA.

- 1. The name of the corporation is TROPICAL HELP, INC.
- 2. The name and address of the registered agent and office is LANA JO HANIFIN, 15447 State Road 19, Groveland, Florida 34736. 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.

LANA JO HANIFIN/Registered Agent

Date: (0-28-00_