

P000000068607

June 29, 2000

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

Re: RICHARD W. GARDNER JR. INC..

Ladies and Gentlemen:

600003327536--7
-07/19/00--01003--009
*****52.50 *****8.75

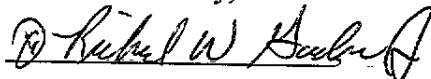
Please find enclosed for filing one original and one copy of the Articles of Incorporation of

RICHARD W. GARDNER JR. INC.

Also enclosed is a check in the amount of \$70.00 along with the appropriate filing fee \$52.50.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



Richard W. Gardner Jr.

P.O. Box 1024,
3191 Wolf Branch Rd.,
Mt. Dora, FL 32757.

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*****70.00 *****70.00

FILED
2000 JUL 19 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

bc 7/19

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

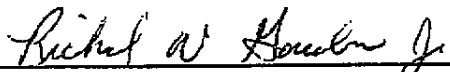
COUNTY OF LAKE

1. Introduction. Richard W. Gardner Jr., being duly sworn, deposes and says:

2. Description. I am the President/Director/Incorporator of Richard W. Gardner Jr. Inc., a corporation organized and existing under the laws of Florida (and qualified to do business under the laws of Florida, with its principal offices at 3191 Wolf Branch Road, Mt. Dora, Florida. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

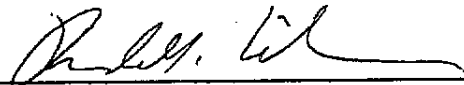
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Richard W. Gardner Jr. Inc. to be filed and used with the new articles of incorporation now dated June 28, 2000 having full right, power, and authority to transfer such name.

7. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from articles of incorporation dated August 9, 1999 to new articles now dated June 28, 2000.



Signature - Richard W. Gardner Jr.

Be it known that on the 17th day of July, 2000, before me appeared Richard W, Gardner Jr. who is personally known by me.



Notary - State of Florida

NOTARY PUBLIC - STATE OF FLORIDA
RANDALL E. MIKELL
COMMISSION # CC585467
EXPIRES 11-4-2000
BONDED THRU ASA 1-888-NOTARY1

**ARTICLES OF INCORPORATION
OF
RICHARD W. GARDNER JR. INC.**

ARTICLE I

The name of the Corporation is **RICHARD W. GARDNER JR. INC.**

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TALLAHASSEE, FLORIDA

ARTICLE II

The principal place of business and mailing address of this corporation shall be P.O. Box 1024,
3191 Wolf Branch Rd., Mt. Dora, FL 32757.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of
common stock with no par value.

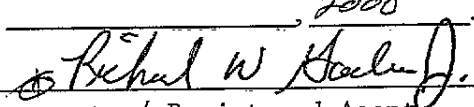
ARTICLE IV

The address of the initial registered office of the Corporation is **RICHARD W. GARDNER JR. INC.**
P.O. Box 1024, 3191 Wolf Branch Rd., Mt. Dora, FL 32757., and the name of the Corporation's
initial registered agent for service of process at such address is **RICHARD W. GARDNER JR.**

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is **RICHARD W. GARDNER
JR, P.O. Box 1024, 3191 Wolf Branch Rd., Mt. Dora, FL 32757.**

I ACCEPT DESIGNATION AS REGISTERED AGENT.
IN WITNESS WHEREOF, I have hereunto set my hand this 28 day of June

2000

Incorporator/ Registered Agent

Richard W. Gardner Jr.

P.O. Box 1024,
3191 Wolf Branch Rd.,
Mt. Dora, FL 32757.