

P00000079884

THE ROXY ROAD, INC.
667 Brunswick Terrace
Deltona, FL 32725
(407) 574-5540

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-08/18/00--D1031--010
*****78.75 *****78.75

TRANSMITTAL LETTER

August 14, 2000

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

FILED
00 AUG 18 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FL 32314

SUBJECT: THE ROXY ROAD, INC.

Madam/Sir:

Enclosed are the original and one copy of the Articles of Incorporation for the subject corporation and a check in the amount of \$78.75.

Please send us the certified copy of the filed and stamped copy of the Articles of Incorporation.

Thank you.



Sheila E. Farrar
President

ARTICLES OF INCORPORATION
OF
THE ROXY ROAD, INC.

FILED
00 AUG 18 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is THE ROXY ROAD, INC. and the principal office or mailing address of the corporation is 667 Brunswick Terrace, Deltona, Florida 32725.

ARTICLE II - DURATION

The corporation shall have perpetual existence commencing on the date of this filing of the Articles with the Department of State.

ARTICLE III - PURPOSE

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, as now exist or may be amended.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which the new shares are offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 667 Brunswick Terrace, Deltona, FL 32725; the name of the registered agent of this corporation at that address is Sheila E. Farrar.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have two Directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time in accordance with the By-Laws; however, there shall never be less than one Director nor more than five. The names and addresses of each member of the initial Board of Directors of the corporation are:

Sheila E. Farrar
667 Brunswick Terrace
Deltona, FL 32725

Brett D. Walters
667 Brunswick Terrace
Deltona, FL 32725

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is:

Sheila E. Farrar
667 Brunswick Terrace
Deltona, FL 32725

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators has executed these Articles of Incorporation on the 14th day of August 2000.


Sheila E. Farrar

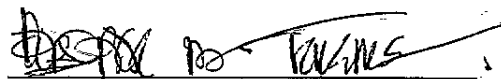
STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Sheila E. Farrar, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 16 day of August 2000.



Deborah M. Hughes
MY COMMISSION # CC799746 EXPIRES
March 26, 2003
BONDED THRU TROY FAIN INSURANCE, INC.



Notary Public
State of Florida at Large
My Commission Expires: 3-26-2003

CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMOCILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida
Statutes, the following is submitted:

FIRST, that THE ROXY ROAD, INC., desiring to organize
or qualify under the laws of the State of Florida, with its
principal place of business at 667 Brunswick Terrace,
Deltona, FL 32725, has named Sheila E. Farrar, located at
667 Brunswick Terrace, Deltona, FL 32725, as its agent to
accept service of process within Florida.

SECOND, having been named to accept service of process
for the above-named corporation, at the place designated in
this Certificate, the undersigned agrees to act in this
capacity, and agrees to comply with the provisions of the
Florida law relative to keeping the designated office open.

DATED:

8-14-00


Sheila E. Farrar

Registered Agent

FILED
00 AUG 18 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA