P00000081095

SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL. 32314

AUGUST 21, 2000

Reference: LON EDWARD MADEWELL JR., INC.

500003370335--1 -08/23/00--0112--002 *****70.00 *****70.00

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 70.00, this check represents the cost of the filing fees.

Thank You,

BILL M. SHAW

MAILING ADDRESS OF CORPORATION

Lon Edward Madewell Jr., INC.

P.O. BOX 152779

Tampa, Florida 33684-2779

Phone (813) 261-5074

Ag. 28

ARTICLES OF INCORPORATION

of

| | OI | |
|---|--|---|
| | LON EDWARD MADEWELL JR., INC. | |
| | (name of corporation) | |
| The undersigned subscriber秦) to the corporation under the laws of the | se Articles of Incorporation, natural persor State of Florida. | n(X) competent to contract, hereby form a |
| The name of the corporation is: | ARTICLE I - CORPORATE NAME | |
| | LON EDWARD MADEWELL JR., INC. | |
| MAILING | ADDRESS: P.O. BOX 152779 TAI | MPA, FL. 33684-2779 |
| | ARTICLE II - DURATION | |
| stan exist perpetus | ally unless dissolved according to Florida | a law. |
| | ARTICLE III - PURPOSE | |
| The corporation is organized for the United States and the State of Flori | purpose of engaging in any activities or builda. | usiness permitted under the laws of the |
| | ARTICLE IV - CAPITAL STOCK | ' |
| The corporation is authorized to issue | one thousand shares (1, | 000) of one |
| Dollar(s) (\$ 1.00) | par value Common Stock, which shall b | e designated "Common Shares" |
| | ' - INITLAL REGISTERED OFFICE AI | |
| The name and street address of the | INTERE REGISTERED OFFICE AT | ND AGENT |
| broot dedress of the | Initial Registered Agent of this Corpora | |
| AME BILL M. SHAW | | <u> </u> |
| | <u> </u> | |
| TANCES SOUN. REU SIREET, SUIT | E 300 | |
| TY TAMPA | FLORIDA | ZIP 33609-1013 |
| This corporation shall have one | CLE VI - INITIAL BOARD OF DIRECT (1) directors initially. The components of the corporation are as follows: | |
| NAME LON EDWARD MADEWELL JR | ., INC. | |
| ADDRESS 601 S. ALBANY APT. #7 | 7 | |
| CITY TAMPA | STATE FLORIDA | ZIP 33606 |
| NAME | | 217 33000 |
| ADDRESS | <u></u> | |
| ITY | STATE | |
| AME | W 1 2 1 L | ZIP |
| DORESS | | |
| TY | <u> </u> | |
| | STATE | ZiP |

ARTICLE VII - INCORPORATORS

The names and addresses of the person(x) signing these Articles of Incorporation are as follows:

| NAME BILL M. SHAW/ BUSINESS MAN | AGEMENT ACCOUNTING SERVICES, | INC. |
|--|--|---------------------------------|
| ADDRESS 550 N. REO STREET, SUITE | | |
| CITY TAMPA | STATE PLORIDA | ZIP 33609-1013 |
| NAME | | |
| ADDRESS | | |
| CITY | STATE | ZJP |
| NAME | | |
| ADDRESS | | - |
| СІТУ | STATE . | ZIP |
| day of AUGUST , 192000. | Billm | (Seal) (Seal) |
| STATE OF FLORIDA) COUNTY OF HILLSBOROUGH) | SS | |
| before me, a Notary Public authorized to take a appeared | acknowledgements in the State and Coun | ity set forth above, personally |
| BILL M. SHAW | | |
| | | |
| known to me and known to be the person(s acknowledged before me thatex | | of Incorporation, and who |
| IN WITNESS WHEREOF, I have hereunto affix day of Mary Seal) | CONSTANCE (Notary Public, State of Florida at Large, | nty aforesaid, this <u>AISF</u> |
| | My Commission expires: | |



CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

| · | LON EDWARD MADEWELL JR., INC. | |
|---|-------------------------------|--|
| | (name of corporation) | |
| | | |
| | | |
| | | |

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

| at . | 550 N. | REO | STREE, | SUITE | 300 | <u> </u> | <u> </u> | | |
|------|---------------|---------|------------|-----------|------------|------------|----------|-------------|---------|
| | TAMPA, | FL. | 33609 | -1013 | | | | | |
| has | named | | | <u>.</u> | | | | | ···- |
| loca | ited at the a | aforesa | iid addres | s, as its | Registered | l Agent to | accept s | ervice of p | orocess |

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(registered agent)