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FAMILY LAW

September 13, 2000

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

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*****87.50 *****87.50

Re: R D SHACKELFORD & ASSOCIATES, INC.

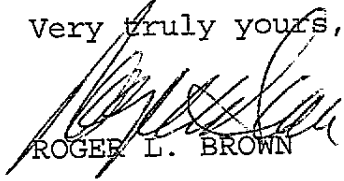
Dear Ladies\Gentlemen:

Enclosed please find two copies of the Articles of Incorporation regarding the above referenced corporation.

Also enclosed please find our check in the amount of \$87.50 to cover the filing fee (\$35.00), registered agent fee (\$35.00), Certificate of Status (\$8.75) and certified copy (\$8.75) for said corporation.

Please return a certified copy of the Articles of Incorporation to us as soon as possible in the enclosed self-addressed stamped envelope.

Very truly yours,


ROGER L. BROWN

RLB:dbk
Enclosures

FILED
00 SEP 18 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gfg/20

CLERK OF STATE
TALLAHASSEE, FLORIDA

SEP 18 AM 9:41

FILED

ARTICLES OF INCORPORATION
OF
R D SHACKELFORD & ASSOCIATES, INC.

ARTICLE I - NAME

The name of the corporation is R D SHACKELFORD &
ASSOCIATES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless
sooner dissolved according to law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of
transacting any or all lawful business permitted under the laws of
the United States, the State of Florida or any other state,
country, territory or nation.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this corporation is
authorized to issue is 5,000 shares of common stock having a par
value of \$1.00 each, and such shall be designated "common shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale (by this corporation)
for cash or property of any new stock of this corporation of the
same kind, class or series as that which he or she already holds,
shall have the right to purchase their pro rata share thereof (as

nearly as may be done without issuance of fractional shares) at the price per share at which it is offered to others (based on cash value or fair market value of property involved in the sale).

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6615 N.W. 75th Place, Parkland, Florida 33067, and the name of the initial registered agent of this corporation at that address is ROBERT DEAN SHACKELFORD. The street address of the principal office of this corporation is 6615 N.W. 75th Place, Parkland, Florida 33067.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

ROBERT DEAN SHACKELFORD	6615 N.W. 75TH Place Parkland, Florida 33067
ANITA H. SHACKELFORD	6615 N.W. 75TH Place Parkland, Florida 33067

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is ANITA H. SHACKELFORD, 6615 N.W. 75TH Place, Parkland, Florida 33067.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned incorporator executed these articles of incorporation this 13th day of September, 2000.

Anita H. Shackelford
ANITA H. SHACKELFORD, Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Anita H. Shackelford
ANITA H. SHACKELFORD, Registered Agent

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing Articles of Incorporation and Acceptance of Registered Agent was acknowledged before me on September 13, 2000, by ANITA H. SHACKELFORD, who is personally known to me or who has produced a Florida Driver's License as identification.

NOTARY PUBLIC:

Donna B. Keefe

My Commission Expires:

Printed Name: DONNA B. KEEFE

