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ATTORNEY AT LAW

Lake Panasoffkee, Florida 33538

2008 NORTH C-470 _ RTHORNTON@SUM.NET (352) 793-4040 FAX (352) 793-3845

October 17, 2000

Florida Secretary of State New Corporations Division 409 E. Gaines St. Tallahassee, Fl 32399

Re: EGBERT ENTERPRISES, INC.

200003435932--1 -10/23/00--01131--015 *****78.75 ******78.75

Dear Sir:

Enclosed are the Articles of Incorporation on the above. Please file and issue a certified copy. Enclosed is my check for \$78.75.

Randall N. Thornton

encl.

OO OCT 30 PM 4: 17
SECRETARY OF STATE
TALLAHASSEF, FI ORION



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 25, 2000

RANDALL N. THORNTON PO BOX 58 LAKE PANASOFFKEE, FL 33538

SUBJECT: EGBERT ENTERPRISES, INC.

Ref. Number: W00000025684

We have received your document for EGBERT ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Letter Number: 300A00055644

Tim Burch Document Specialist

00 OCT 30 PM 4:17

ARTICLES OF INCORPORATION
OF
EGBERT ENTERPRISES, INC.

SEURETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is EGBERT ENTERPRISES, INC.

ARTICLE II. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III. TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the date these articles of incorporation are filed with the Department of State of Florida.

ARTICLE IV. CAPITAL STOCK

The capital stock of the corporation shall be 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the corporation shall be 7725 SW 83rd Terrace Bushnell, Fl 33513, and the mailing address shall be the same.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The mailing address of the initial registered office of this corporation is 7725 SW 83rd Terrace Bushnell, Fl 33513, and the mailing address shall be 7725 SW 83rd Terrace Bushnell, Fl 33513. The name of the initial registered agent at that address is SHIRLEY M. EGBERT.

ARTICLE VII. SUBSCRIBER

The name and address of the person signing these articles of incorporation as subscriber is:

SHIRLEY M. EGBERT 7725 SW 83rd Terrace

Bushnell, Fl 33513

ARTICLE VIII. INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the board of directors.

ARTICLE X. AMENDMENT

The corporation reserves the right to amend or repeal any

provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation. IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on this _// day of October, 2000. Egbert STATE OF FLORIDA COUNTY OF SUMTER Dolores E. Fuller Motary Public, State of FL MY COMMISSION # CC740362 EXPIRES My Commission Expires:_ May 7, 2002 or produced identification _ Personally known Type of identification produced

I hereby accept the appointment as registered agent and agree to act in this capacity for the foregoing corporations.

Shirley M. Egbert

STATE OF FLORIDA

COUNTY OF SUMTER

The foregoing instrument was acknowledged before me on the day of October, 2000, by Shirley M. Egwert.

Notary Public, State of FL

My Commission Expires:____

Personally known or produced identification _____



Dolores E. Fuiler

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