

P00000101916



ACCOUNT NO. : 072100000032

REFERENCE : 876040 91774A

AUTHORIZATION :

Patricia Pizeto

COST LIMIT : \$ 70.00

ORDER DATE : October 25, 2000

ORDER TIME : 3:54 PM

ORDER NO. : 876040-005

CUSTOMER NO: 91774A

600003445296--5

CUSTOMER: Mr. Gerald E. Keyes
Gerald E. Keyes, Cpa

333 W. Miami Avenue

Venice, FL 34285

DOMESTIC FILING

NAME: OYSTER SOLUTIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom - EXT. 1104

EXAMINER'S INITIALS:

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 OCT 30 PM 4:40

RECEIVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 30 PM 4:52

JP
10/31/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 OCT 30 PM 4: 52

ARTICLES OF INCORPORATION
OF
OYSTER SOLUTIONS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

OYSTER SOLUTIONS, INC.

The address of the principal office of this corporation shall be 238 W. Tampa Avenue, #208, Venice, Florida 34285, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 333 W. Miami Avenue, Venice, Florida 34285, and the name of the initial registered agent of the corporation at that address is Gerald E. Keyes.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

William E. Stebbins
Director

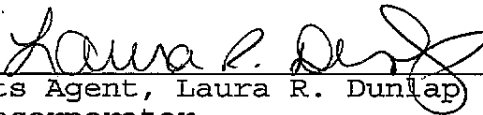
238 W. Tampa Ave. #208
Venice, Florida 34285

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

The Company Corporation
2711 Centerville Road Suite 400
Wilmington, Delaware 19808

The undersigned incorporator has executed these
Articles of Incorporation on October 30, 2000.



Its Agent, Laura R. Dunlap
Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 OCT 30 PM 4:52

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

GERALD E. KEYES, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

OYSTER SOLUTIONS, INC.

GERALD E. KEYES is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: GERALD E. KEYES

Date: