

CHRISTOPHER M. FEAR ATTORNEY AT LAW ROBERT J. BERTRAND HANK B. CAMPBELL KEVIN P. COX CHRISTOPHER M. FEAR MITCHELL D. FRANKS DAVID D. HALLOCK, JR. JACK P. JAMES, III AMANDA P. JARRET MARK N. MILLER GARY S. RABIN NEIL A. RODDENBERY LOUISE W. SPIVEY ROBERT G. STOKES JANET M. STUART JONATHAN B. TROHN ROBERT L. TROHN JOHN K. VREELAND TEO W. WEEKS, III THEODORE W. WEEKS, IV

A. H. LANE (RETIRED)

October 30, 2000

VIA FEDERAL EXPRESS Airbill No. 8198 0034 2279

Office of the Secretary of State State of Florida Corporate Division 409 East Gaines Street Tallahassee, FL 32399

800003445758-02 10/31/00-01044-003 ******78.75 ******78.75

Re:

Bartholomew Enterprises, Inc.

File No.:

B915-48954

Dear Ladies and Gentlemen:

Please file the enclosed Articles of Incorporation for Bartholomew Enterprises, Inc. and certify and return the enclosed duplicate original of the Articles of Incorporation. Our firm's check in the amount of \$78.75 is enclosed to cover the cost of filing, \$35.00, certified copy, \$8.75, and registered agent designation, \$35.00.

Please call the undersigned collect if you have any questions regarding the enclosures.

Thank you for your attention to this matter.

Very truly yours,

Christopher M. Fear

[3] PM 2

CMF/sf Enclosures

cc:

Bruce Bartholomew

T. Burch NOV 1 2000

ARTICLES OF INCORPORATION

OF

BARTHOLOMEW ENTERPRISES, INC.

<u>ARTICLE I - NAME</u>

The name of this corporation is Bartholomew Enterprises, Inc.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation is 4940 Sheryl Street, Lakeland, FL 33813, and the mailing address of this corporation is 4940 Sheryl Street, Lakeland, FL 33813.

<u>ARTICLE III - DURATION</u>

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles.

<u>ARTICLE IV - PURPOSE</u>

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

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 4940 Sheryl Street, Lakeland, FL 33813, and the name of the initial registered agent of this corporation at that office is Bruce Bartholomew.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial directors of the corporation are:

Bruce Bartholomew 4940 Sheryl Street Lakeland, FL 33813

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator is:

Bruce Bartholomew 4940 Sheryl Street Lakeland, FL 33813

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this <u>30</u> day of October, 2000.

BRUCE BARTHOLOMEW

STATE OF FLORIDA COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this 30th day of October, 2000, by Bruce Bartholomew, who is personally known to me or who produced Slouda drivies license as identification and who did not take an oath.

Official Seal SANDRA S. FUNK Notary Public, State of Florida comm. expires Jan. 7, 2001 Comm. No. CC597622

NOTARY PUBLIC, State at Large Print name: SANDLA S FUNC

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(Affix Notary Seal)

My commission expires: 1-7-2001

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the Registered Agent for Bartholomew Enterprises, Inc. hereby accepts such appointment this 30 day of October, 2000.

BRUCE BARTHOLOMEW