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ACCOUNT NO. : 072100000032

REFERENCE: 928378 82576A

AUTHORIZATION:

COST LIMIT : \$ PPD

ORDER DATE: December 12, 2000

ORDER TIME : 12:02 PM

ORDER NO. : 928378-005

CUSTOMER NO: 82576A

CUSTOMER: John B. Ritch, Esq

Overstreet Miles Ritch &

Cumbie, P.a.

100 Church Street

Kissimmee, FL 34741

DOMESTIC FILING

NAME:

SILVERTHORN CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom - EXT. 1104
EXAMINER'S INITIALS:

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SEGRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

-FILED. - SECRETARY OF STATE DIVISION OF CORPORATIONS

OF

00 DEC 12 PM 2: 15

SILVERTHORN CORP.

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is SILVERTHORN CORP.

<u>ARTICLE II - PURPOSE</u>

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue is One Thousand (1000), all of which shall be common shares.

ARTICLE IV - DURATION

This corporation shall have perpetual existence.

ARTICLE V - PRE-EMPTIVE RIGHTS GRANTED

Every shareholder, upon issuance of any new stock in this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his/her pro rata share at the price at which it is offered to others.

<u>ARTICLE VI - REGISTERED OFFICE</u>

The corporation's principal registered office and mailing address shall be at 100 Park Place Boulevard, Suite 3, Kissimmee, FL 34741. The shareholders may from time to time designate such other post office address and place for the registered office of this corporation as it may see fit. The Registered Agent of the corporation shall be Wayne Schoolfield, at said address.

ARTICLE VII - DIRECTORS

The initial Board of Directors shall consist of two (2) members. The names and address of the persons who will serve on the initial Board of Director are:

NAME ADDRESS

Wayne Schoolfield 1400 Grandview Blvd., Kissimmee, FL 34744

Dianne Schoolfield 1400 Grandview Blvd., Kissimmee, FL 34744

ARTICLE VIII - INCORPORATORS

The name and street address of the subscribers of these Articles of Incorporation are:

Wayne Schoolfield 1400 Grandview Blvd., Kissimmee, FL 34744

Dianne Schoolfield 1400 Grandview Blvd., Kissimmee, FL 34744

ARTICLE IX - STOCKHOLDERS

No stockholder of this corporation may sell or transfer his/her shares of stock, therein, except to another individual who is eligible to be a stockholder of this corporation. No stockholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all his/her shares.

ARTICLE X - ADDITIONAL CORPORATE POWERS

In furtherance hereof, and not in limitation of the general powers conferred by the laws of the State of Florida and of the purposes and objects hereinabove stated, this corporation shall have all and singular the following powers:

- A. To enter into, or become a partner in, any arrangement for sharing profits, union of interest, or cooperation, joint venture or otherwise, with any person, firm or corporation to carry on any business which this corporation has the direct or incidental authority to pursue.
- B. To purchase and acquire any or all of its shares owned and held by any such stockholder as should desire to sell, transfer, or otherwise dispose of his shares, or any or all of its shares owned and held by a corporation shall not be impaired thereby.
 - C. To enter into, for the benefit of its employees, one or more of the following: (1) a

pension plan, (2) a profit-sharing plan, (3) a stock bonus plan, (4) a thrift and savings plan, (5) a restricted stock option plan, or (6) other retirement or incentive compensation plan.

ARTICLE XI - ACTION BY SHAREHOLDERS WITHOUT A MEETING

The shareholders of this corporation may take action by written consent as provided by law.

ARTICLE XII - AMENDMENT

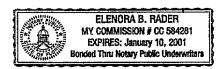
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

Wayne Schoolfield

Dianne Schoolfield

STATE OF FLORIDA
COUNTY OF OSCEOLA

Before me personally appeared Wayne Schoolfield and Dianne Schoolfield, to me known to be the individual(s) described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same for the purposes therein expressed, on this day of December, 2000.



Notary Public

My Commission Expires:

2-10-01

ACCEPTANCE OF REGISTERED AGENT

I, Wayne Schoolfield, having been named to accept service of process for Silverthorn Corp., desiring to organize under the laws of the State of Florida, with its principal office at 101 Park Place Boulevard, Suite 3, Kissimmee, FL 34741, hereby accepts to act as Registered Agent for said corporation, and agrees to comply with the provisions of the Florida Statutes, to keeping open said office, and upon whom process may be served.

Wayne Schoolfield

(Registered Agent)