

Alex Lancaster
Rosemary E. Eure
Amy L. Sargent

Paul Pysczynski
Gregory P. Linehan

Workers' Compensation
Personal Injury & Wrongful Death
Social Security Disability
Employment Discrimination
Sexual Harassment

Karen L. Tavernier
Administrator

LAW OFFICES
Lancaster & Eure

PROFESSIONAL ASSOCIATION
711 N. Washington Blvd. (U.S. 301)
Sarasota, FL 34236

Mailing Address
Post Office Drawer 4257
Sarasota, FL 34230

Telephone

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(941) 365-7575
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(941) 488-8775
Port Charlotte
(941) 625-7170

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(941) 365-7590

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November 29, 2000

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*****78.75 *****78.75

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Incorporation of Mouhot Investment Corp.

Dear Sir or Madam:

Enclosed herewith please find the following:

1. Original and copy of the Articles of Incorporation of the above-captioned corporation.
2. Two executed copies of the certificate designating place of business for service of process within the state and naming agent upon whom process may be served.
3. Our check in the amount of \$78.75, which represents the following:

Filing fee:	\$35.00
Certified copy:	\$ 8.75
Registered Agent fee:	\$35.00

We would appreciate your issuance of the corporate charter and the return of a certified copy to the above-address at your earliest convenience.

Very truly yours,


Amy L. Sargent

ALS/als
Enclosures

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION OF
MOUHOT INVESTMENT CORP.**

The undersigned, a natural person competent to contract, acting as incorporator of a corporation (hereinafter referred to as the "Corporation") under the provisions of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE 1.
Name

1.1) Name. The name of the corporation is **MOUHOT INVESTMENT CORP.**

ARTICLE 2.
Nature of Business

2.1) Nature of Business. The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE 3.
Capital Stock

3.1) Number of Authorized Shares. The aggregate number of shares which the Corporation shall have authority to issue is 500 shares of Common Stock, having a par value of \$1.00 per share.

3.2) Right and Method of Voting. At every meeting of the stockholders, every holder of the Common Stock of the Corporation shall be entitled to one (1) vote for each share of Common Stock standing in his name on the books of the Corporation. At each election for Directors, every holder of the Common Stock of the Corporation shall have the right to vote, in person or by proxy, the number of shares owned by him for as many persons as there are Directors to be elected and for whose election he has a right to vote, or to cumulate his votes by giving one candidate as many

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TALLAHASSEE FLORIDA

votes as the number of such Directors multiplied by the number of his shares shall equal, or by distributing such votes on the same principal among any number of such candidates.

3.3) Payment for Shares. The consideration for the issuance of the Common Stock of the Corporation may be paid, in whole or in part, in money or other property, tangible or intangible, or in labor or services actually performed for the Corporation. When payment for the consideration for which such shares are to be issued shall have been received by the Corporation, such shares shall be deemed to be fully paid and non-assessable. Neither promissory notes nor future services shall constitute payment or part-payment for such shares of the Corporation. In the absence of fraud in the transaction, the judgment of the Board of Directors or the stockholders, as the case may be, as to the value of the consideration received for such shares shall be conclusive.

3.4) Dividends. The holders from time to time of the Common Stock of the Corporation shall be entitled to receive, when and as declared by the Board of Directors, from the net earnings or from the surplus of the assets over the liabilities, including capital, of the Corporation, but not otherwise, dividends payable either in case, in property, or in shares of the Common Stock of the Corporation.

ARTICLE 4. Period of Duration

4.1) Period of Duration. The period of duration of the Corporation is perpetual.

ARTICLE 5
Registered Agent and Address

5.1) Address. The initial business address of the Corporation in the State of Florida is **6625 Gateway Avenue, Sarasota, Florida 34231**. The Board of Directors may, from time to time, move the principal office to any other address in Florida, upon giving notice, if required, to the Florida Secretary of State.

5.2) Registered Agent. The Registered Agent of the Corporation shall be **Joe Mouhot** whose business office is at **6625 Gateway Avenue, Sarasota, Florida 34231**.

ARTICLE 6
Data Respecting Directors

6.1) Initial Board of Directors. The initial Board of Directors shall consist of two (2) members. The initial Board of Directors shall hold the organizational meetings of the Corporation.

6.2) Names and Addresses. The name and address of the members of the initial Board of Directors, who shall serve until the first annual meeting of stockholders or until his successors shall have been elected and qualified are **Lee Mouhot**, whose business office is at **6625 Gateway Avenue, Sarasota, Florida 34231**, and **Joe Mouhot** whose address is **6625 Gateway Avenue, Sarasota, Florida, 34231**.

6.3) Increase or Decrease of Directors. The number of Directors may be increased or decreased from time to time, by amendment of the Bylaws, but no decrease shall have the effect of shortening the term of any incumbent Directors. The number of

Directors shall never be less than one (1).

ARTICLE 7
Incorporator

7.1) Incorporator. The name and address of the incorporator signing these Article of Incorporation is **Joe Mouhot**, whose business office is at **6625 Gateway Avenue, Sarasota, Florida 34231.**

ARTICLE 8
Provisions for Regulation of the Internal
Affairs of the Corporation

8.1) Bylaws. The initial Bylaws of the Corporation shall be adopted by the Board of Directors. The power to amend, alter or repeal the Bylaws, or to adopt new Bylaws, shall be vested in the Board of Directors. The Bylaws may contain any provisions for the regulation and management of the affairs of the Corporation not inconsistent with the provisions of Chapter 607 of the Florida Statutes or any other law, or these Articles of Incorporation.

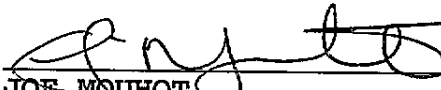
ARTICLE 9
Amendments

9.1) Amendments to Articles of Incorporation. The Corporation reserves the right, from time to time, to amend, alter or repeal, or to add any provision to its Articles of Incorporation, in any manner now or hereafter prescribed or permitted by the provisions of any other applicable Statute of the State of Florida and all rights conferred upon stockholders by these Articles of Incorporation, or any other amendment hereto, subject to this reservation.

ARTICLE 10
Beginning of Corporate Existence

10.1) Beginning of Corporate Existence. Corporate existence

for MOUHOT INVESTMENT CORP., shall begin on the same date these Articles are received by the Secretary of State.


JOE MOUHOT


LEE MOUHOT

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared JOE MOUHOT and LEE MOUHOT who are personally known to me or who produced identification as follows: _____.

WITNESS my hand and official seal in the county and state last aforesaid this 5th day of December, 2000.


NOTARY PUBLIC

My commission expires:



Amy Lynn Sergent
MY COMMISSION # CC936349 EXPIRES
July 4, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuant of Chapter 48.091, Florida Statutes, the following
is submitted, in compliance with said Act:

First, that **MOUHOT INVESTMENT CORP.**, desiring to organize
under the laws of the State of Florida with its principal office,
as indicated in the Articles of Incorporation in the County of
Sarasota, State of Florida, has named **Joe Mouhot**, located at **6625
Gateway Avenue, Sarasota, Florida, 34231**, County of SARASOTA, STATE
OF FLORIDA, its agent to accept service of process within this
state.

ACKNOWLEDGMENT: (Must be signed by Designated Agent)

Having been named to accept service of process for the above-
stated corporation, at the place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.


JOE MOUHOT

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