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FILED  
00 DEC 26 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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-12/27/00--01013--015  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

EFFECTIVE DATE  
01-01-01

**SUBJECT: FORD ENTERPRISES INC.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$122.50 Filing Fee and Certified Copy

FROM: Roger H. Jacobs, CPA  
704 Ponce De Leon Blvd.  
Brooksville, FL 34601

(352) 796-8860

**NOTE: Please provide the original and one copy of the articles.**

*RB-01*

ARTICLES OF INCORPORATION

OF

FORD FAMILY ENTERPRISES INC.

The undersigned, for the purpose of forming a corporation for profit under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

ARTICLE I

FORD FAMILY ENTERPRISES INC.

The name of the corporation shall be:  
FORD FAMILY ENTERPRISES INC.

ARTICLE II

DURATION

EFFECTIVE DATE

01-01-01

The corporation shall have perpetual existence with an effective commencement date of January 1, 2001.

ARTICLE III

PURPOSE

The general purposes for which the corporation is organized are:

1. To engage in the business of consulting.
2. To transact any other lawful business activity for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 1278 Olmes Road Brooksville FL 34601 and the name of its initial registered agent is Bill Ford. The principle office and mailing address of the corporation is the same as above.

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**ARTICLE V****CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000). Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share. The voting privileges will consist of one (1) vote per share of stock.

**ARTICLE VI****DIRECTORS**

The corporation shall have two directors initially. The names and addresses of the initial directors are as follows:

BILL FORD	1278 Olmes Road Brooksville, FL 34601
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DANIELLE FORD	1278 Olmes Road Brooksville, FL 34601
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**ARTICLE VII****INCORPORATORS**

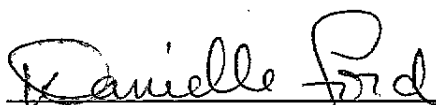
The names and addresses of the incorporators are:

BILL FORD	1278 Olmes Road Brooksville, FL 34601
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DANIELLE FORD	1278 Olmes Road Brooksville, FL 34601
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EXECUTED by the undersigned at Brooksville, Florida, on  
this 22nd day of December, 2000.

  
BILL FORD Incorporator

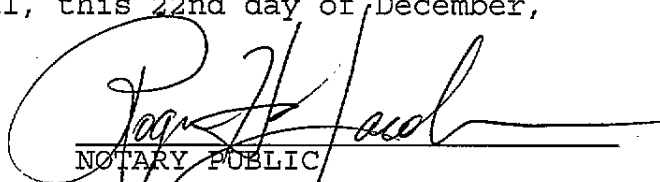
  
DANIELLE FORD Incorporator

STATE OF FLORIDA

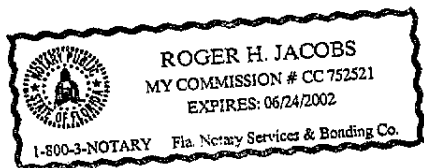
COUNTY OF HERNANDO

BEFORE ME, personally appeared BILL FORD and DANIELLE  
FORD to me well known and known to me to be the persons  
described in and who executed the foregoing instrument, and  
acknowledged to and before me that they executed said  
instrument for the purpose therein expressed.

WITNESS my hand and seal, this 22nd day of December,  
2000.

  
NOTARY PUBLIC

My Commission Expires:

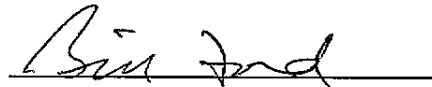


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STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

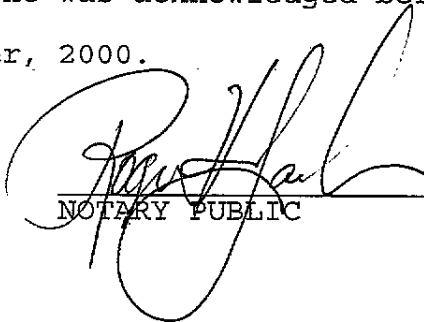
BILL FORD, desiring to organize as a corporation for profit under the Florida General Corporation Act, has designated as its intial registered office 1278 OLMES ROAD BROOKSVILLE, FL 34601 and has named BILL FORD its agent to accept service of process within this state.

BILL FORD, having been named to accept service of process for the above-named corporation at said place, hereby accept such appointments and agree to comply with the provisions of said Act relating to keeping open said office.



BILL FORD

The foregoing instrument was acknowledged before me this 22nd day of December, 2000.

  
\_\_\_\_\_  
NOTARY PUBLIC

My commission expires:

