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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3300 P.G.A. Boulevard Suite 990
Palm Beach Gardens, FL 33410
561.799.3810
fax 561.799.1818

January 19, 2001

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-01/22/01--01081--015
*****70.00 *****70.00

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32301

Re: JIM TIDWELL, INC.

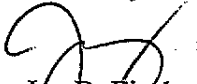
Gentlemen:

Enclosed please find the original and a copy of the Articles of Incorporation for the above captioned client. Also enclosed is a check in the amount of \$70.00 to cover the cost of filing.

If you have any questions, please do not hesitate to give me a call.

Thank you for your prompt attention to this matter.

Sincerely,


Jay B. Fischer
Accountant

Encl.

Pr 1/23/01 ✓

ARTICLES OF INCORPORATION
OF
JIM TIDWELL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is JIM TIDWELL, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business 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 have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 3950 Chipewyan Drive Lantana, Florida, 33462, and the name of the initial registered agent at this address is Jim Tidwell.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Jim Tidwell

3950 Chipewyan Drive
Lantana, FL 33462

ARTICLE IX

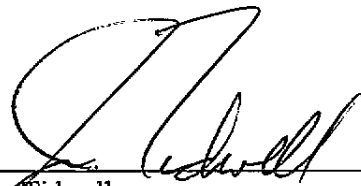
INCORPORATORS

The name and address of the person signing these articles of incorporation is:

Jim Tidwell

3950 Chipewyan Drive
Lantana, FL 33462

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of Incorporation this 17th day of January 2001.



Jim Tidwell

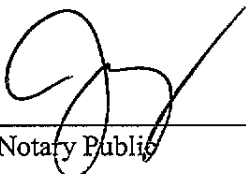
STATE OF FLORIDA

COUNTY OF PALM BEACH


Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Jim Tidwell personally appeared, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 17th day of January 2001.

{SEAL}



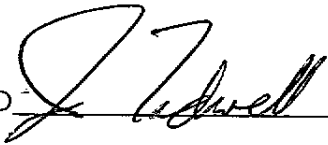
Notary Public

 Jay B Fischer
My Commission CC722837
Expires March 8, 2002

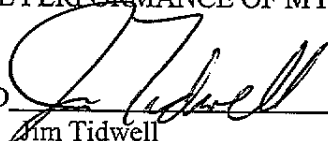
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST— JIM TIDWELL, INC.
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF LANTANA, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED JIM TIDWELL, AT 3950 CHIPEWYAN DRIVE CITY OF WEST PALM BEACH, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED 
TITLE PRESIDENT
DATE JANUARY 17, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED 
Jim Tidwell
Resident Agent
DATE January 17, 2001

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TALLAHASSEE, FLORIDA