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TRANSMITTAL LETTER

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

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-03/12/01--01117--010  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Traditional Enterprises, Inc.  
**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

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

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: Raymond E. Wellborn  
Name (Printed or typed)

3440 Laurel Green Court  
Address

Kennesaw, GA 30144  
City, State & Zip

(770) 590-9609 or Mobile (678) 852-5477  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAR 12 AM 9:41

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

MAR 1 5 200

**ARTICLES OF INCORPORATION  
OF  
TRADITIONAL ENTERPRISES, INC.**

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes (Profit)

**ARTICLE I                      NAME**

The name of the corporation shall be: Traditional Enterprises, Inc.

**ARTICLE II                      PRINCIPAL OFFICES**

The principal place(s) of business and mailing address is:

Mailing Address: 8350 Pasadena Boulevard, Pembroke Pines, FL 33024

Principal Places of Business:

8350 Pasadena Boulevard, Pembroke Pines, FL 33024

150 Smithwood Drive, Newport, TN 37821

3440 Laurel Green Court, Kennesaw, GA 30144

**ARTICLE III                      PURPOSE**

This corporation is organized for the purpose of providing, among other lawful business functions, a full range of financial consulting services to small, mid-sized and large businesses. These consulting services include, but are not limited to obtaining financing for commercial projects, participating in joint ventures for commercial development, assisting the launch of new companies and/or new products and assisting existing companies to restructure and reorganize to maintain viability and/or enhance profitability.

**ARTICLE IV                      SHARES**

The number of shares of stock is 100 shares of no par value common stock, which shall be designated as "Common Shares."

**ARTICLE V                      INITIAL DIRECTORS & OFFICERS**

The name and address of the initial Board of Directors is:

Roger W. Gribble  
150 Smithwood Drive  
Newport, TN 37821

Raymond E. Wellborn  
3440 Laurel Green Court  
Kennesaw, GA 30144

The name and address of the initial Officers of the corporation is:

Roger W. Gribble  
Co-President, Co-Treasurer,  
and Co-Secretary  
150 Smithwood Drive  
Newport, TN 37821

Raymond E. Wellborn  
Co-President, Co-Treasurer  
and Co-Secretary  
3440 Laurel Green Court  
Kennesaw, GA 30144

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**ARTICLE VI REGISTERED AGENT**

The name and address of the registered agent for this corporation is Mr. Robert A. Nichols, 8350 Pasadena Boulevard, Pembroke Pines, FL 33024.

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is Raymond E. Wellborn, 3440 Laurel Green Court, Kennesaw, GA 30144.

**ARTICLE VIII MANNER OF ELECTION**

This corporation shall have two Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws as well as the following events or actions: 1) the death of a Director; 2) the unanimous vote of existing Directors. However, there shall never be less than one Director or more than five.

.....  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

Robert A. Nichols  
Signature/Registered Agent: Robert A. Nichols

3/8/01  
Date

Raymond E. Wellborn  
Signature/Incorporator: Raymond E. Wellborn

March 7, 2001  
Date

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TALLAHASSEE, FLORIDA

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