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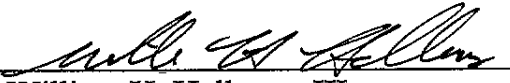
TO: Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: E.M.Steed, Inc.
DATE: April 24, 2001

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-04/30/01 -01093--014
*****78.75 *****78.75

Enclosed please find an original and one (1) copy of the articles of incorporation and Designation and Acceptance of Registered Agent for filing in the above referenced new corporation, and my check in the amount of \$78.75 for the state fee and certified copies.

I have also enclosed a self-addressed stamped envelope for your convenience.


William H. Hallman, III
503 East Jefferson Street
Brooksville, FL 34601
(352) 799-3828
Fla. Bar No.: 0935719

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK MAY - 1 2001

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Articles of Incorporation

Of

E.M. Steed, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

E.M. Steed, Inc.

ARTICLE II DURATION

This corporation shall exist perpetually commencing on the date of the filing of these Articles of Incorporation with the Department of State.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

114 E. Noble Avenue
Bushnell, Florida 33513

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TALLAHASSEE, FLORIDA

ARTICLE V
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares authorized
\$5.00 par value per share

ARTICLE VI
INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Marie Olney
114 E. Noble Avenue
Bushnell, Florida 33513

ARTICLE VII
INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Marie Olney
114 E. Noble Avenue
Bushnell, Florida 33513

ARTICLE VIII
POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any officer, or any former officer to the full extent permitted by law.

ARTICLE X
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 23 day of April, 2001.



Marie Olney

**Designation and Acceptance of
Registered Agent for a Florida Corporation**

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent in the State of Florida.

1. The name of the corporation is:

E.M. Steed, Inc.

2. The name of the registered agent is:

Marie Olney

3. The address of the registered agent/registered office is:

114 E. Noble Avenue
Bushnell, Florida 33513

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: April 23, 2001


Marie Olney

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