

PO1000051893

OWEN L. LUCKEY, JR.
ATTORNEY AT LAW
90 HOWE AVENUE
POST OFFICE DRAWER 1820
LA BELLE, FLORIDA 33975
863.675.7111

April 27, 2001

Florida Secretary of State
Division of Corporations
The Capitol, Room 2002
Tallahassee, Florida 32301

600004133856--1
-05/03/01--01091--002
*****78.75 *****78.75

RE: The Incorporation of
ASHLEY & SONS, INC.

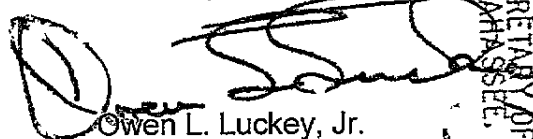
Dear Sir(s):

Enclosed herewith is the original and one copy of the duly executed Articles of Incorporation along with my check in the amount of \$ 78.75 for the incorporation of ASHLEY & SONS, INC.

Please file them with your department and return to me a certified copy thereof. I have enclosed a self-addressed, stamped envelope for your convenience.

Thank you for your assistance and cooperation in this matter.

Sincerely,


Owen L. Luckey, Jr.

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01 MAY 24 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/tlk

Enclosures

TSMITH MAY 24 2001

101-10366
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 8, 2001

OWEN L. LUCKEY, JR
90 HOWE AVE
P.O. DRAWER 1820
LA BELLE, FL 33975

SUBJECT: ASHLEY & SONS, INC.
Ref. Number: W01000010366

We have received your document for ASHLEY & SONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 701A00027534

ARTICLES OF INCORPORATION

OF

ASHLEY & SONS, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is: ASHLEY & SONS, INC.

With a physical address of: RT #3, Box 827, LaBelle, Florida 33935.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II. NATURE OF BUSINESS AND POWERS.

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 III. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This corporation shall have perpetual existence, commencing upon the filing of these Articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the Initial Registered Office of this corporation in the State of Florida shall be:

OWEN L. LUCKEY, JR.
415 Trader Road
LaBelle, Florida 33935

The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTORS.

The names of the initial directors of this corporation and their street addresses are:

Downing George	P/S/T
RT #3, Box 827	
LaBelle, Florida 33935	

The persons named as initial directors shall hold office for the first year of existence of this corporation or until successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

The name and the street address of the person signing these Articles of Incorporation as the Incorporator are:

OWEN L. LUCKEY, JR.
P. O. Box 1820
90 Howe Avenue
LaBelle, Florida 33975

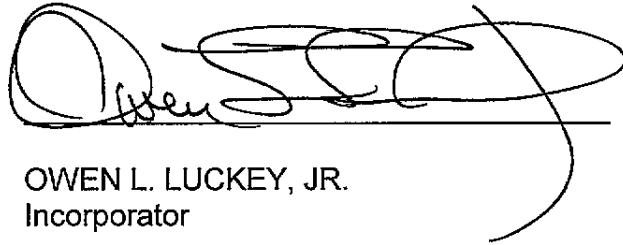
ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of this Articles of Incorporation be made.

ARTICLE X. PREEMPTIVE RIGHTS.

All shareholders shall be entitled to preemptive rights.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 22 day of April, 2001.


OWEN L. LUCKEY, JR.
Incorporator

STATE OF FLORIDA

COUNTY OF HENDRY

BEFORE ME, a Notary Public, personally appeared OWEN L. LUCKEY, JR., to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation this 22 day of APRIL, 2001.

(Notary Seal)



Notary Public

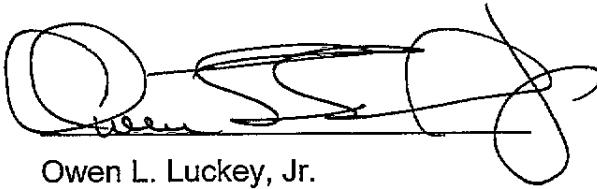
Tammy-Lynn Kirkpatrick

Printed Notary Name

My Commission Expires:

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned, being appointed as Registered Agent of ASHLEY & SONS, INC., accepts the appointment as Registered Agent simultaneously with being designed as such Registered Agent.



Owen L. Luckey, Jr.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA