P. O. Box 300 I O8 Mosley Drive Lynn Haven, FL 32444

TELEPHONE: (850) 785-6600

FACSIMILE: (850) 872-9158

June 7, 2001

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re:

FAMCOMP, INC.

Our File No. 415.1

400004397184---1 -06/11/01--01090--001 *****78.75 *****78.75

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation of the above referenced corporation, together with our firm's check no. 3083 in the amount \$\\$78.75 for payment of the following costs:

Filing Fees	\$ 35.00
Registered Agent Designation	\$ 35.00
Certified Copy	<u>\$ 8.75</u>
	\$ 78.75

Please file these Articles upon receipt and return a certified copy to us.

Thank you for your assistance with this matter. If there are any questions, please do not hesitate to give me a call.

Sincerely,

ALBERT J. STOPKA, III, P.A.

Albert J. Stopka, III

AJS/mab Enclosure(s)

96/13

ARTICLES OF INCORPORATION

OF

FAMCOMP, INC.

OI JUNII AMII: 02
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME AND ADDRESS

The name of this corporation is FAMCOMP, INC. and the street address of the initial principal office is 817 Tech Drive, Lynn Haven, Florida 32444 and its mailing address is 817 Tech Drive, Lynn Haven, Florida 32444.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value of common stock, which shall be designated "Common Shares".

ARTICLE IV - REGISTERED AGENT AND OFFICE ADDRESS

The name of the initial registered agent is Albert J. Stopka, III, whose address is 108 Mosley Drive, Lynn Haven, Florida 32444.

ARTICLE V - MANAGEMENT BY SHAREHOLDERS

The business of this corporation shall be managed by its shareholders rather than a Board of Directors. In the management of the business of this corporation, the act of the shareholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders, except as otherwise provided for in any Shareholders' Agreement entered into. Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business corporation.

ARTICLE VI - INDEMNIFICATION

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

ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII - INCORPORATOR

The name of the person signing these Articles is George H. Lowery whose address is 2048 Greenwood Drive, Laplace, LA 70068.

	IN WITNESS WHEREOF, the undersigned subscriber has	
exec	uted these Articles of Incorporation this 5 th day of	
200	WE, 2001. George H. Howery	
STAT PARI	e of Louisiana sh of <u>EAST BATON ROUGE</u>	
The foregoing Articles of Incorporation of FAMCOMP, INC. was acknowledged before me this <u>576</u> day of <u>TUNE</u> , 2001, by GEORGE H. LOWERY, who: (notary must check applicable box)		
12	is personally known to me.	
	produced a current driver's license as identification.	
	produced as identification.	
	(SEAL) Notary Public Commission #	

MICHAEL A. BURL
Notary Public
East Baton Rouge Parish, La.
My Commission is for life

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

OF

FAMCOMP, INC.

Having been named to accept service of process for the abovenamed corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

Registered Agent