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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : DAVIS, BROWNING & SCHNITKER, P.A.
Account Number : I19980000057
Phone : (850) 973-4186
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FLORIDA PROFIT CORPORATION OR P.A.

ALLTRAC, INC.

Certificate of Status	1
Certified Copy	0
Page Count	06
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
ALLTRAC, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract, hereby executed these Articles for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of this corporation is ALLTRAC, INC.

ARTICLE II

PURPOSES AND POWERS

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

ARTICLE III.

AUTHORIZED SHARES OF STOCK

The aggregate number of shares which the corporation is authorized to have outstanding at any time is one thousand (1000) shares with a nominal or par value of ONE AND NO/100 (\$1.00) DOLLAR, per share.

ARTICLE IV.

PREEMPTIVE RIGHTS

The shareholders of this corporation shall have

E. Bailey Browning, III
Post Office Drawer 652
Madison, Florida 32341
(850) 973-4186

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preemptive rights to any stock issued after the initial subscription designated for the incorporators of the corporation.

ARTICLE V.

EXISTENCE AND EFFECTIVE DATE

This corporation shall exist perpetually, and the commencement of corporate existence shall be the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE VI.

REGISTERED OFFICE AND RESIDENT AGENT

The registered office of the corporation shall be 450 E. Lancaster St., Lecanto, Florida 34461, and the resident agent of the corporation is Linda Thomas, whose physical address is 450 E. Lancaster St., Lecanto, Florida 34461 and whose mailing address is the same.

ARTICLE VII.

OFFICERS

The initial officers of this corporation shall be as follows:

NAME	ADDRESS	TITLE
LINDA THOMAS	450 E. Lancaster St.	President/CEO

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Lecanto, Florida 34461

DAVID STEPHENS

145 Goat Road East Treasurer/Sec.
Tifton, Georgia 31794

ARTICLE VIII.

DIRECTORS

There shall be no directors of this corporation, as this corporation has elected to conduct business by the stockholders pursuant to Section 607.0732, Florida Statutes.

ARTICLE IX.

INCORPORATORS

The names and addresses of the incorporators of this corporation are:

NAME

ADDRESS

LINDA THOMAS

450 E. Lancaster St.
Lecanto, Florida 34461

DAVID STEPHENS

145 Goat Road East
Tifton, Georgia 31794

ARTICLE X.

TRANSACTIONS WITH INTERESTED PERSON

No contract or other transaction of the corporation with any other person, firm or corporation, or in which this corporation is interested shall be affected or invalidated by
(a) The fact that any one or more of the stockholders of this corporation has an interest in or is a director, officer of

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stockholder of another corporation; (b) the fact that any stockholder individually or jointly with others may be a party to or may be interested in any such contract or transaction, and each and every person who may become a stockholder of the corporation is hereby relieved from any liability that might otherwise arise by reason of his contract with the corporation for the benefit of himself or any firm or corporation in which he may be anyway interested.

IN WITNESS WHEREOF, the said incorporator has hereunto set her hand and seal this 20 day of June, A. D. 2001.


LINDA THOMAS

STATE OF FLORIDA

COUNTY OF C. Thomas

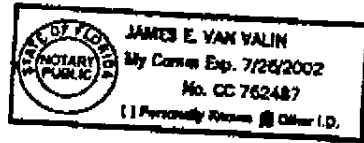
I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared LINDA THOMAS, before me known to be the person described as the incorporator in, and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation.

WITNESS my hand official seal in the County and State

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named above this 20 day of June A. D. 2001.



James E. Van Valin
Notary Public

IN WITNESS WHEREOF, the said incorporator has hereunto set his hand and seal this 18th day of June, A. D. 2001.

David Stephens
DAVID STEPHENS

STATE OF GEORGIA

COUNTY OF Lift

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared DAVID STEPHENS, before me known to be the person described as the incorporator in, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand official seal in the County and State named above this 18th day of June A. D. 2001.

Charles Moore
Notary Public

My Commission Expires:

CHARLES MOORE
Notary Public, Tift County, Georgia
My Commission Expires Apr. 30, 2005

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

IN COMPLIANCE WITH FLA. STAT. 48.091, THE FOLLOWING IS SUBMITTED:

ALLTRAC, INC., TO ORGANIZE OR QUALIFY UNDER THE LAWS OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 450 E. LANCASTER ST., LECANTO, FLORIDA 34461, HAS NAMED LINDA THOMAS, WHOSE ADDRESS IS 450 E. LANCASTER ST., LECANTO, FLORIDA 34461, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Linda L. Thomas

Linda Thomas
Dated: June 20, 2001

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

Linda L. Thomas

Linda Thomas
Resident Agent

Dated: June 20, 2001

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