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SUITE A

June 25, 2001

900004446799---2 -06/27/01--01012--003 *****122.50 *****78.75

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

RE: THOMAS WOMACK UNDERGROUND, INC.

Dear Sir:

Enclosed for filing are original Articles Of Incorporation, Appointment Of Registered Agent, and Certificate Designating Place Of Business, along with my check in the amount of \$122.50 representing the following:

> Filing Fee-----\$ 35.00 Certified Copy------ 52.50 Registered Agent Designation---- 35.00

> > TOTAL----\$122.50

Please forward a certified copy to me at your earliest convenience in the enclosed express mail overnight envelope.

Very truly yours,

Real H. Bill.

LEONARD H. BAIRD, JR.

LHB/rpe
Enclosures
Express Mail Delivery

ARTICLES OF INCORPORATION

<u>of</u>

THOMAS WOMACK UNDERGROUND, INC.

ARTICLE I - NAME

The name of this corporation is THOMAS WOMACK UNDERGROUND, INC., and its principal office and mailing address is:

10109 Tikimber Lane, Orlando, Florida 32825

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock having a par value of \$10.00.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 10109 Tikimber Lane, Orlando, Florida 32825. The name of the initial Registered Agent of this corporation at that address is: THOMAS WOMACK.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than 1 or more than 3. The names and addresses of the initial director of this corporation is:

THOMAS WOMACK

10109 Tikimber Lane Orlando, Florida 32825

ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing these Articles are:

THOMAS WOMACK

10109 Tikimber Lane Orlando, Florida 32825

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles Of Incorporation this 22nd day of June, 2001.

Thomas Oll Jonach

STATE OF FLORIDA)
: SS.
COUNTY OF LAKE)

BEFORE ME, a Notary Public duly authorized to take acknowledgments in the State and County named above, personally appeared THOMAS WOMACK, known to me and known by me to be the person who executed the foregoing Articles Of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County named above this 22nd day of June, 2001.

Notary Public

My Commission Expires:

Leonard H. Baird, Jr.
MY COMMISSION # CC868949 EXPIRES
September 12, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First that THOMAS WOMACK UNDERGROUND, INC., a corporation duly organized and existing under the laws of the State of Florida with its principal office, as indicated in the Articles Of Incorporation at City of Winter Garden, County of Orange, State of Florida, has named THOMAS WOMACK, located at 10109 Tikimber Lane, Orlando, Florida 32825, City of Winter Garden, State of Florida, as its agent to accept service of process within this state.

OFFICERS:

AFFIX TITLES:

NAME:

SPECIFIC ADDRESS:

THOMAS WOMACK-President

10109 Tikimber Lane Orlando, Florida 32825

THOMAS WOMACK

Corporate Officer

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above state corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

THOMAS WOMACK

Resident Agent

APPOINTMENT OF REGISTERED AGENT

The Division of Corporations of the Department of State uses the following form to designate the registered agent:

Certificate Designating Place of Business or Domicile for the Service of Process within Florida, Naming Agent Upon Whom Process May Be Served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First- THOMAS WOMACK UNDERGROUND, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Winter Garden, State of Florida, has named THOMAS WOMACK, located at 10109 Tikimber Lane, Orlando, Florida 32825, as its agent to accept service of process within Florida.

Signature:

THOMAS WOMACK

Corporate Officer

Title: President

Date: June 22, 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.

Signature: (Thomas

THOMAS WOMACK

Resident Agent

Date: June 22, 2001