

PD/00008/883

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

100004538801--3
-08/16/01--01074--022
*****87.50 *****87.50

SUBJECT: SAMCON ENTERPRISES INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

ADDITIONAL COPY REQUIRED IS ENCLOSED

Please return to: SAMCON ENTERPRISES INC.
C/O Samuel S. Thise - Registered Agent & Incorporator
4009 Marion County Rd.
Weirsdale, FL 32195

01 AUG 16 PM 1:54
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: The original and one copy of the articles are enclosed.

8/20/01

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
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ARTICLE I NAME

The name of the Corporation shall be: SAMCON ENTERPRISES INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 4009 Marion County Rd. in Weirsdale, FL 32195.
The mailing address for all legal correspondence is: 4009 Marion County Rd. in Weirsdale, FL 32195.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

Samuel S. Thise
PRESIDENT/DIRECTOR
4009 Marion County Rd.
Weirsdale, FL 32195

Connie H. Thise
VICE-PRESIDENT/DIRECTOR
4009 Marion County Rd.
Weirsdale, FL 32195

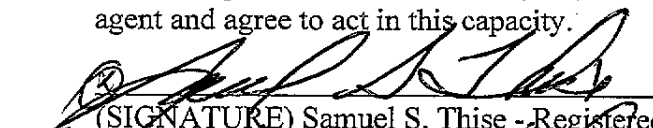
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
Samuel S. Thise located at 4009 Marion County Rd. in Weirsdale, FL 32195.

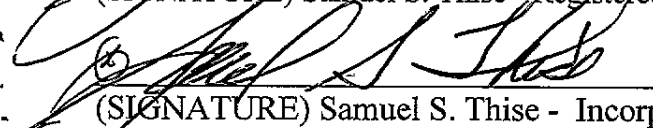
ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
Samuel S. Thise located at 4009 Marion County Rd. in Weirsdale, FL 32195.

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


(SIGNATURE) Samuel S. Thise - Registered Agent

8-7-01
Date


(SIGNATURE) Samuel S. Thise - Incorporator

8-07-01
Date