

PO1000097662

THE LAW OFFICE OF GREGORY M. RUSTER

1525 SOUTH FLORIDA AVENUE
SUITE 3
BELVEDERE PROFESSIONAL CENTER
LAKELAND, FLORIDA 33803

GREGORY M. RUSTER
KEVIN P. COX

FAX (863) 687-3786
TELEPHONE
(863) 682-0388
(863) 682-0480

October 2, 2001

Doris Brown
New Filings Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

000004608510--6
-09/24/01--01100--023
*****131.25 *****87.50

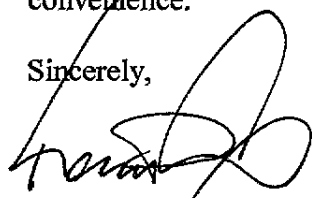
Re: The 5 of Us, Inc.

Dear Miss Brown:

Enclosed please find the two originals of the Articles of Incorporation, the two signed documents for the registered agent and your letter of September 26, 2001. It is my understanding that this clears us for the incorporation and we can soon begin business under our corporate name.

If there is anything else that you need from us please do not hesitate to contact me at your convenience.

Sincerely,


Kevin P. Cox

FILED
01 OCT -4 AM 10:56
TALLAHASSEE, FLORIDA

W01-22374

B. BROWN OCT - 8 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 26, 2001

RICHARD SWEENEY
7027 SHEFFIELD DRIVE
LAKELAND, FL 33810

SUBJECT: THE 5 OF US, INC.
Ref. Number: W01000022374

We have received your document for THE 5 OF US, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 901A00053635

ARTICLES OF INCORPORATION

September 18, 2001

FILED
01 OCT -4 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I: The name of the corporation shall be: **"THE 5 OF US, INC."**

Article II: Principal place of business shall be:

**7027 Sheffield Drive
Lakeland, Florida 33810**

Article III: The purpose for which the corporation is organized is: Any lawful business purpose authorized within the State of Florida.

Article IV: Initial Directors and Officers shall be:

(1) Directors:

1. James D. Sweeney
7027 Sheffield Drive
Lakeland, Florida 33810
2. Kevin Smith
1820 Kooter Lane
Lakeland, Florida
3. Richard L. Sweeney
7027 Sheffield Drive
Lakeland, Florida 33810
4. David E. Jessee
6810 Conley Drive
Polk City, Florida 33868
5. Kevin P. Cox
4616 Jones Trail
Lakeland, Florida 33813

(2) Officers shall be:

- | | | | |
|----|--------------------|---|----------------|
| 1. | James Sweeney | - | President |
| 2. | Kevin Smith | - | Vice President |
| 3. | Richard L. Sweeney | - | Secretary |
| 4. | David E. Jessee | - | Treasurer |

The 5 of Us, Inc.

Page 2

Article V: The number of shares that this corporation is authorized to have outstanding at any one time shall be 100 shares at \$1.00 each. The Shareholders and their respective shares shall be:

	<u>Shareholders</u>	<u>Number of Shares</u>
1.	James Sweeney	Fifty one (52)
2.	Kevin Smith	Twelve (12)
3.	Richard L. Sweeney	Twelve (12)
4.	David E. Jessee	Twelve (12)
5.	Kevin P. Cox	Twelve (12)

Article VI: The name and address of the Registered Agent is:

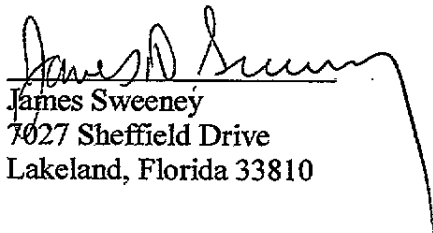
Richard Sweeney
7027 Sheffield Drive
Lakeland, Florida 33810

Article VII: The name and address of the incorporators are:

(1) James Sweeney
7027 Sheffield Drive
Lakeland, Florida 33810

Article VIII: The period of time this corporation will be in existence is: Perpetual existence.

The undersigned incorporator has executed these Articles on this 2 day of October, 2001.


James Sweeney
7027 Sheffield Drive
Lakeland, Florida 33810

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

01 OCT -4 AM 10:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is:

THE 5 OF US INC.

2. The name and address of the registered agent and office is:

RICHARD L SWEENEY
(Name)

7027 SHEFFIELD DR
(P.O. Box NOT acceptable)

LAKELAND FL 33810
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature

9-29-01
Date