

P08000002237



3300 PGA Boulevard
Palm Beach Gardens, FL 33410
561.799.3810
fax 561.799.1818

January 2, 2002

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32301

200004751512--5
-01/04/02--01047--022
*****70.00 *****70.00

Re: ERVIN CORPORATION


Gentlemen:

Enclosed please find the original and a copy of the Articles of Incorporation for the above captioned client. Also enclosed is a check in the amount of \$70.00 to cover the cost of filing.

If you have any questions, please do not hesitate to give me a call.

Thank you for your prompt attention to this matter.

Sincerely,


Jay B. Fischer
Accountant

Encl.

FILED
02 JAN -4 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DB 1/8/02 ✓

ARTICLES OF INCORPORATION
OF
ERVIN CORPORATION

FILED
02 JAN -4 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is ERVIN CORPORATION

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 143 Dove Circle, Royal Palm Beach, FL 33411, and the name of the initial registered agent at this address is David R. Ervin.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

David R. Ervin

143 Dove Circle
Royal Palm Beach, FL 33411

ARTICLE IX


INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

David R. Ervin

143 Dove Circle
Royal Palm Beach, FL 33411

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 13thth day of December, 2001.



David R. Ervin

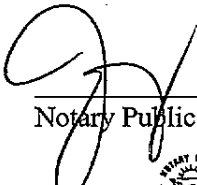
STATE OF FLORIDA


COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, David R. Ervin personally appeared, known by me to be the person who executed these article of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 13th day of December, 2001.

{SEAL}



Notary Public
 Jay B Fischer
★ My Commission CC722837
Expires March 8, 2002

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— ERVIN CORPORATION
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF ROYAL PALM BEACH PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED DAVID R ERVIN, AT 143 DOVE CIRCLE ROYAL PALM BEACH, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED David R. Ervin
TITLE PRESIDENT
DATE DECEMBER 13, 2001

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

SIGNED David R. Ervin
David R. Ervin
Resident Agent
DATE December 13, 2001

FILED
02 JAN -4 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA