

P020000018960

F. E. Herman
PO Box 219
East Palatka, Florida 32131
February 12, 2002

FILED
02 FEB 15 PM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

400004929734--0
-02/15/02--01039--004
*****70.00 *****70.00

Re: THE MAYHAW CORPORATION

Dear Sir:

I am enclosing the original and one copy of the Articles of Incorporation for THE MAYHAW CORPORATION, a Florida corporation, with the Resident Agent's appointment included.

A check in the amount of \$70.00 to cover the filing fee is enclosed.

I would appreciate your issuing the Charter for this corporation at your earliest convenience, and returning a copy of it to me at the above address.

Very truly yours,



F. E. Herman

J. BRYAN FEB 20 2002

ARTICLES OF INCORPORATION
OF
THE MAYHAW CORPORATION

FILED
02 FEB 15 PM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being of the age of eighteen years or more, does hereby make and acknowledge the Articles of Incorporation for the purpose of forming a business corporation under and by virtue of the laws of the State of Florida in accordance with the Florida General Corporation Act.

ARTICLE I

The name of the corporation is THE MAYHAW CORPORATION.

ARTICLE II

The period of duration of the corporation shall be perpetual.

ARTICLE III

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida General Corporation Act.

ARTICLE IV

The corporation shall have authority to issue seven thousand five hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V

Every shareholder shall have a preemptive right to acquire pro-rata additional shares when issued or authorized, including treasury shares.

ARTICLE VI

The address of the initial registered office of the corporation in the State of Florida is 147 Park Drive, Satsuma, Putnam County, Florida 32189; and the name of its initial registered agent at such address is F. E. Herman. The principal office of the corporation and the office of the Registered Agent are both located at 147 Park Drive, Satsuma, Putnam County, Florida 32189.

ARTICLE VII

The number of Directors constituting the initial Board of Directors shall be two (2). The numbers of Directors may be increased or decreased from time to time in accordance with the By-Laws adopted by its shareholders, but the number of Directors shall never be less than one (1). The names and addresses of the persons who are to serve as Directors until the first meeting of its shareholders, or until their successors be elected and qualified, are:

<u>Name</u>	<u>Address</u>
F. E. Herman	147 Park Drive, Satsuma, Florida 32189
Allen M. Herman	147 Park Drive, Satsuma, Florida 32189

ARTICLE VIII

The stock of this corporation may be issued pursuant to a plan as contemplated by Section 1244 of the Internal Revenue Code of 1954, and its various amendments; and the directors, officers and shareholders of the corporation are authorized to adopt such a plan.

ARTICLE IX


This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X

The name and address of the incorporator are:

<u>Name</u>	<u>Address</u>
F. E. Herman	147 Park Drive, Satsuma, Florida 32189

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal, this 12th day of FEBRUARY, 2002.



F. E. Herman (SEAL)

STATE OF FLORIDA

COUNTY OF PUTNAM

I, William E Dew, a Notary Public in and for
aforementioned County and State, do hereby certify that F. E. HERMAN personally
appeared before me this day and acknowledged the due execution of the foregoing
Articles of Incorporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my
notarial seal this 12th day of February, 2002.



William E Dew
MY COMMISSION # DD077829 EXPIRES
December 27, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

William E Dew


Notary Public

My commission expires: _____

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, that THE MAYHAW CORPORATION desiring to organize or qualify
under the laws of the State of Florida, with its principal place of business located at 147
Park Drive, Satsuma, Putnam County, Florida 32189, has named F. E. HERMAN as its
agent to accept service of process within Florida.


F. E. HERMAN, President

Date: 2/12/02

Having been named to accept service of process for the above state corporation, at
the place designated in this certificate, I hereby agree to act in this capacity, and I further
agree to complete performance of my duties.


F. E. HERMAN

Date: 2/12/02

FILED
02 FEB 15 PM 8:51
SHERIFF OF STATE
TALLAHASSEE, FLORIDA