

P020000084082

TaxSavers
812 Tamiami Trail, Suite 1
Port Charlotte, FL 33953
941-625-1925
941-625-1526 FAX

July 17, 2002

600006872146--7
-08/02/02--01029--006
*****70.00 *****70.00

Secretary Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Boca House Menders, Inc.

Gentlemen:

Enclosed please find the original Articles of Incorporation and a copy, together with a check in the amount of \$70.00.

This represents the cost of the filing fees and the fee for the registered agent designation for the above named corporation.

Sincerely,

Beth A. Culbertson, EA


BAC/dlv

Enclosures

FILED
DIVISION OF CORPORATIONS
20 AUG -2 AM 9:37

8-5-02
WC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG -2 AM 9:38

ARTICLES OF INCORPORATION
of
Boca House Menders, Inc.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME AND ADDRESS

The name of the corporation is:

Boca House Menders, Inc.

The corporate address is:

1870 East 18th Street
Boca Grande, FL 33921

The mailing address is:

PO Box 536
Placida, FL 33946

ARTICLES II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five thousand shares (5,000) of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: Frank E. Morgan III
ADDRESS: 3300 Loveland Blvd. Apt. 2103
CITY: Port Charlotte, FL 33980

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

NAME: Frank E. Morgan III
ADDRESS: 3300 Loveland Blvd. Apt. 2103
CITY: Port Charlotte, FL 33980

NAME: Laura A. Bradley
ADDRESS: 3300 Loveland Blvd. Apt. 2103
CITY: Port Charlotte, FL 33980

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

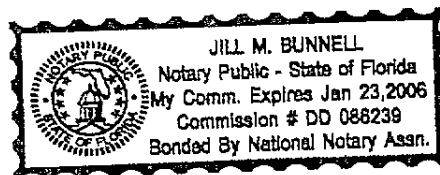
NAME: Frank E. Morgan III
ADDRESS: 3300 Loveland Blvd. Apt. 2103
CITY: Port Charlotte, FL 33980

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18th day of July, 2002.

Frank E. Morgan III

STATE OF FLORIDA
COUNTY OF CHARLOTTE

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Frank E. Morgan known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 18th day of July, 2002.



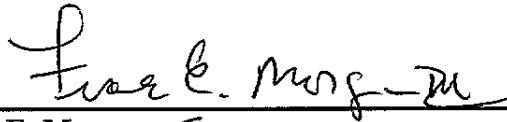
Jill M. Bunnell
(Notary Public, State of Florida at Large)

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT
OF**

Boca House Menders, Inc.

ACKNOWLEDGMENT

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



Frank E. Morgan III

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
02 AUG -2 AM 9:38