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(Business Entity Name)

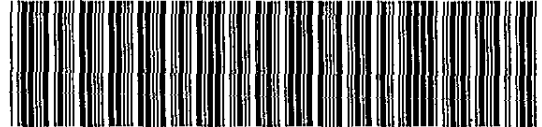
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ALABAMA STATE
JALMARSSEE, FLORIDA

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LAW OFFICES
JOHN P. COLLINS, P.A.
ATTORNEY AT LAW

REAL ESTATE LAW
WILLS, TRUSTS, AND PROBATE
BUSINESS AND CORPORATE LAW
ATTORNEY MORTGAGE SERVICES

59 LAKE MORTON DRIVE
LAKELAND, FL 33801

TELEPHONE
(863) 682-8282

FACSIMILE
(863) 682-7781

October 23, 2003

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32399-6327

Re: Mike Lombard & Son, Inc.

To Whom it May Concern:

Enclosed please find the following documents:

1. The original and one (1) copy of the Articles of Incorporation of Mike Lombard & Son, Inc.
2. The original and one (1) copy of a Certificate of Designation of Registered Agent/Registered Office for Mike Lombard & Son, Inc.; and
3. Filing Fee check payable to the Division of Corporations in the amount of 78.75.

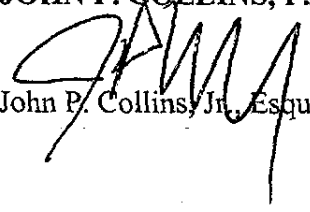
Once filed, please forward the certified copy back to my office. I have enclosed a self-addressed, stamped envelope for your convenience.

In the event the name "Mike Lombard & Son, Inc." is **NOT** available, please contact this office **immediately** so that we may resubmit another name proposal to you.

Thank you for your assistance in this regard.

Sincerely,

JOHN P. COLLINS, P.A.


John P. Collins, Jr., Esquire

JPC/mlk
Enclosures
cc: Michael G. Lombard

**ARTICLES OF INCORPORATION
OF
MIKE LOMBARD & SON, INC.**

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03 OCT 29 PM 5:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Corporate Name

The name of this corporation is Mike Lombard & Son, Inc.

Article II. Principal Office

The principal place of business and mailing address of this corporation is Post Office Box 1021, Polk City, Florida 33868.

Article III. Capital Stock

The maximum number of shares this corporation is authorized to issue is One Hundred (100) shares, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

Article IV. Initial Registered Agent and Office

The name and address of the initial registered agent is Michael G. Lombard, 5705 Greenway Circle, Lakeland, Florida 33805.

Article V. Incorporator(s)

The name and street address of the incorporator of these articles of incorporation is:

Name:

Address:

Michael G. Lombard

5705 Greenway Circle
Lakeland, Florida 33805

Article VI. Duration

This corporation shall have perpetual existence unless voluntarily dissolved according to law.

Article VII. Purpose

This corporation is organized for the purpose of transacting any and all lawful business permitted under the Florida General Corporation Act.

Article VIII. Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time according to the by-laws. The name and address of the initial director of this corporation is:

Name:

Michael G. Lombard

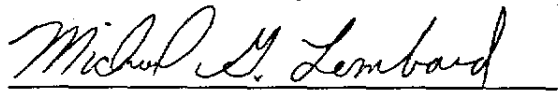
Address:

5705 Greenway Circle
Lakeland, Florida 33805

Article IX. Amendment

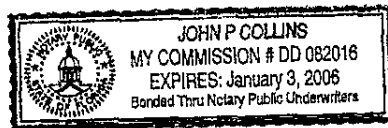
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

The undersigned have executed these articles of incorporation on the 23rd day of October, 2003.


Michael G. Lombard, Incorporator

STATE OF FLORIDA
COUNTY OF POLK

THE FOREGOING INSTRUMENT was acknowledged before me the 23rd day of October, 2003, by Michael G. Lombard, Incorporator of Mike Lombard & Son, Inc., who is personally known to me or provided photo ID as identification and who did take an oath.



[Signature]
NOTARY PUBLIC (Seal)
My Commission Expires:

Type or Print Name of Notary Public

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03 OCT 29 PM 5:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**PURSUANT TO THE PROVISIONS OF FLORIDA STATUTES, 607.00, 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: Mike Lombard & Son, Inc.
2. The name and address of the registered agent and office is: Michael G. Lombard
5705 Greenway Circle
Lakeland, Florida 33805

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.



Michael G. Lombard

10-23-03

Date