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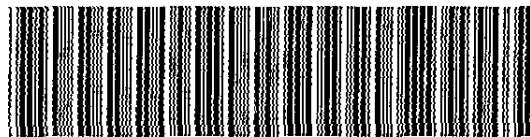
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**Austin T. Williams, Inc.
1433 Hibiscus St. South
Clearwater, FL 33755**

November 7, 2003

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sirs:

Enclosed is my check for the sum of \$70.00 for the following incorporation fees of
Austin T. Williams, Inc.:

\$ 35.00 Filing fee

35.00 Resident Agent Fee

\$ 70.00

Sincerely,

A handwritten signature in black ink, appearing to read 'AT Williams', is written over the printed name and title.

Austin T. Williams
President



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 12, 2003

AUSTIN T WILLIAMS
1433 HIBISCUS ST SOUTH
CLEARWATER, FL 33755

SUBJECT: AUSTIN T WILLIAMS INC
Ref. Number: W03000033524

We have received your document for AUSTIN T WILLIAMS INC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6923.

RoseAnn Varnadore
Document Specialist Supervisor
New Filings Section

Letter Number: 903A00061541

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AUSTIN T. WILLIAMS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: Austin T. Williams, Inc. The principal place of business of this corporation shall be 1433 Hibiscus St. South, Clearwater, FL 33755.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having one dollar (\$1.00) par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1433 Hibiscus St. South, Clearwater, FL 33755. The name of the initial registered agent of the corporation at that address is Austin T. Williams, President.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro-rata share thereof at any price at which it is offered to others.

ARTICLE VII. INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the incorporator that all shares of stock issued by the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE IX. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his/her successor is elected or appointed is:

Austin T. Williams
President

1433 Hibiscus St. South
Clearwater, FL 33755

Mark A. Barrett
Secretary

1433 Hibiscus St. South
Clearwater, FL 33755

ARTICLE X. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Austin T. Williams
President

1433 Hibiscus
Clearwater, FL 33755


Austin T. Williams

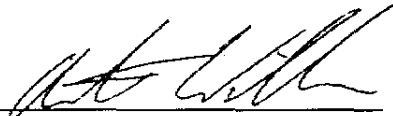
RESIDENT AGENT CERTIFICATE

In pursuance to Chapter 607, Florida Statutes the following is submitted in compliance with said act.

That, Austin T. Williams, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the county of Pinellas, State of Florida, has named Austin T. Williams, located at 1433 Hibiscus St. South, Clearwater, FL 33755, County of Pinellas, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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

By: 
Austin T. Williams

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TALLAHASSEE, FLORIDA