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JAMES A. BARKS

ATTORNEY AT LAW
SUITE B
1120 WEST FIRST STREET
SANFORD, FLORIDA 32771

www.jamesbarks.com jabarks@bellsouth.net

TELEPHONE (407) 321-1224 FAX (407) 321-1467

September 14, 2005

Via United Parcel Service

FLORIDA DEPARTMENT OF STATE Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32301-2412

Re:

HARRELL & BEVERLY, INC.

Gentlemen:

Enclosed please find my trust account check payable to your order in the amount of \$78.75 Articles of Incorporation and copy of same.

Amounts on the enclosed check are broken down as follows:

\$35.00 - Filing fee

\$35.00 - Designating Registered Agent

\$8.75 - Certified copy of Articles of Incorporation

Please file the enclosed Articles and return a certified copy of same to me in the enclosed prepaid United Parcel Service envelope.

Thank you for your assistance.

Very truly yours,

ames A Barks

JAB/vam

Enclosures

ARTICLES OF INCORPORATION

OF

HARRELL & BEVERLY, INC.

The undersigned incorporators to these Articles of Incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is: HARRELL & BEVERLY, INC.

ARTICLE II. COMMENCEMENT AND DURATION

Corporate existence of this corporation shall commence upon the filing of these Articles of Incorporation by the Department of State of the State of Florida, and this corporation is to exist perpetually.

ARTICLE III. GENERAL PURPOSE

The general purpose of the business to be transacted by this corporation is to engage in any and all lawful business permitted under the Law of the United States and the Laws of the State of Florida.

ARTICLE IV. NUMBER OF SHARES

The maximum number of stock that this corporation is authorized to issue is 1,000 shares of common stock with \$1.00 par value per share, said shares shall be of the same class without preference.

ARTICLE V. INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and registered office of this corporation is 209 W. 25th Street, Sanford, Florida 32771, and the name of the initial registered agent of this

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corporation is ALVIN D. BEVERLY.

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 bylaws but shall never be less than one

(1). The names and addresses of the initial directors of this corporation are:

ALVIN D. BEVERLY

403 Sunset Drive

Sanford, Florida 32773

DONALD W. BEVERLY

1525 Emmett Avenue

Sanford, Florida 32771

ARTICLE VII. INCORPORATORS

The names and addresses of the persons signing these articles are:

ALVIN D. BEVERLY

403 Sunset Drive

Sanford, Florida 32773

DONALD W. BEVERLY

1525 Emmett Avenue

Sanford, Florida 32771

ARTICLE VIII. 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 these reservations.

IN WITNESS WHEREOF, the undersigned subscriber(s) executed these Articles of Incorporation this 13 day of September, 2005.

ALVIN D. BEVERLY, Incorporator

DONALD W. BEVERLY, Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS OF THE OFFICE FOR SERVICE OF PROCESS WITHIN THIS STATE

Pursuant to Florida Statutes, this is to certify that HARRELL & BEVERLY, INC., a corporation duly organized and existing under the Laws of the State of Florida, has named ALVIN D. BEVERLY of 209 W. 25th Street, Sanford, Florida 32771, as its agent to accept service of process within this State and the said address as the office for such service of process.

ALVIN D. BEVERLY, President

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of the Florida Statutes relative thereto.

ALVIN'D. BEVERLY

Registered Agent