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FRANK J. ROUSE

ATTORNEY AT LAW

600 E. MAIN ST.

DAINTOW, FLORIDA 33530

AREA CODE 813

633-6547

SUITE 201

January 6, 1995

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

9000001375239
-01/10/95--01103--017
****122.50 ****122.50

RE: Articles of Incorporation of Suttle's Shuttle, Inc.

Dear Sir:

Please find enclosed Articles of Incorporation for the above named corporation. Also enclosed is my check in the amount of \$122.50 to cover the cost of filing same.

I would appreciate it if you would send me back a copy of the articles as well as the certificate.

Thank you for your attention with this matter.

Sincerely,



Frank J. Rouse

FJR/lvs
encs. as noted

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FL

95 JAN -9 AM 9 03

FILED

1-12-95

ARTICLES OF INCORPORATION
OF
SUTILE'S SHUFFLE, INC.

FILED

95 JAN -9 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned natural persons competent to contract,
do hereby form and become a corporation for profit under the laws
of the State of Florida, and do hereby certify that we have
become such corporation under and pursuant to the following
Articles of Incorporation:

ARTICLE I

The name of the corporation is:
SUTILE'S SHUFFLE, INC.

ARTICLE II

This corporation shall engage in any activities or business
which is permitted under the laws of the United States and the
State of Florida and all lawful business for which corporations
may be incorporated in the State of Florida.

ARTICLE III

The period of existence of this corporation shall be perpetual
or until dissolved by law.

ARTICLE IV

The total authorized capital stock of this corporation shall
be One Thousand (1,000) shares of common stock at ten Dollars
(\$10.00) par value. The stock shall be paid for in cash, property
or services at a fair valuation to be fixed by the Board of
Directors at a meeting called for that purpose.

ARTICLE V

The initial street address of the principal office of the
corporation shall be 580 East Summerlin, Bartow, Florida, 33830,
but it may establish branch offices in any other place and may
change the place of the principal office as and when it is deemed
advisable by its Board of Directors. The initial registered agent

shall be KENNETH L. SUTILE, 500 East Summerlin, Bartow,
Florida 33830.

ARTICLE VI

The number of directors comprising the Board of Directors of the corporation shall be not less than two (2), nor more than five (5). The number of directors comprising said Board may be changed from time to time by resolution of the Board of Directors.

ARTICLE VII

The name and street address of the members of the first Board of Directors of this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
KENNETH L. SUTILE	5805 Anderson Road, Bartow, FL 33830
ROBERTA L. SUTILE	3813 Village Circle, Lakeland, FL 33811

ARTICLE VIII

The officers of this corporation shall be a president, a vice-president and a secretary/treasurer.

ARTICLE IX

Subject to change at any time by the By-Laws of the corporation, the annual meeting of the Stockholders shall be held at the principal office of the corporation on February 15.

ARTICLE X

The name and place of the residences and addresses of each of the original subscribers to the capital stock of this corporation and incorporators, and the number of shares subscribed by each is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>AMOUNT</u>
KENNETH L. SUTILE	5805 Anderson Road Bartow, FL 33830	100	1,000
ROBERTA L. SUTILE	3813 Village Circle Lakeland, FL 33811	100	1,000

ARTICLE IX

These Articles of Incorporation may be changed as provided in this article. Every amendment shall be approved by the Board of Directors, proposed by the Board of Directors to the stockholders and approved at any regular or special stockholders' meeting by a majority of the stockholders entitled to vote thereon. These Articles of Incorporation may also be amended by all the stockholders and all the directors executing a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

ARTICLE XII

Upon the filing of these Articles of Incorporation with the Secretary of the State of Florida, together with his endorsement of approval thereon, these Articles of Incorporation shall, and they are deemed to be the Certificate of Incorporation of this corporation.

IN WITNESS WHEREOF, We, the undersigned subscribers do hereby make and file in the Office of the Secretary of the State of Florida these Articles of Incorporation and certify that the facts therein stated are true.

Kenneth L. Suttle (SEAL)
KENNETH L. SUTTLE

Robertia L. Suttle (SEAL)
ROBERTIA L. SUTTLE

STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared KENNETH L. SUTTLE and ROBERTIA L. SUTTLE, to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed the same for the purposes therein expressed and who produced identification upon oath being taken.

WITNESS my hand and official seal in the County and State named above, this 5 day of January, 1995.

(SEAL)

Frank J. Rouse
FRANK J. ROUSE, Notary Public
Notary Public, State of Florida
My Commission Expires Aug. 28, 1997
Commission No. CC296244

ACCEPTANCE OF REGISTERED AGENT

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said corporation, dated this 5 day of January, 1955.

Kenneth L. Suttle
KENNETH L. SUTTLE

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA