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TRANSMITTAL LETTER

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

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-01/19/95--01007--010
***122.50 ***122.50

SUBJECT: FOURSAM ENTERPRISES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50; \$70.00 for filing fee and registered agent fee and \$52.50 for certified copy.

FROM: Hilding L. Samuelson
5403 Tangelo
Leesburg, Florida 34748
PHONE: (904) 787-7266

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DIVISION OF CORPORATIONS
95 JAN 18 AM 11:03

Enclosures
Original and One Copy of Articles

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ARTICLES OF INCORPORATION

OF

FOURSAM ENTERPRISES, INC.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporators submit these articles of Incorporation for the purpose of forming a for-profit corporation.

ARTICLE I

The name of the Corporation is: **FOURSAM ENTERPRISES, INC.**

ARTICLE II

The principal place of business and mailing address of this corporation is:

129 N. 7th Street, Leesburg, Florida 34748

ARTICLE III

Duration: The period of its duration is perpetual.

ARTICLE IV

Purpose: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida; including the acquisition and sale of antiques, gifts, novelties and collectibles.

ARTICLE V

Capital Stock: The corporation is authorized to issue one class of stock, that stock being one thousand (1,000) shares at Ten (\$10.00) Dollars per share, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

ARTICLE VI

Initial Registered Office and Agent: The name and address of the initial registered agent and office of this corporation is as follows:

SHARON BUNTEN SAMUELSON
128 N. Orange Avenue
Leesburg, Florida

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ARTICLE VII

Initial Board of Directors. This corporation shall have four (4) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than two (2). The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
HILDING L. SAMUELSON, President	5403 Tangelo, Leesburg, Fl. 34748
JAMES H. SAMUELSON, Vice President	128 N. Orange Ave., Leesburg, Fl. 34748
SHARON BUNTEN SAMUELSON, Secretary	128 N. Orange Ave., Leesburg, Fl. 34748
PATRICIA H. SAMUELSON, Treasurer	5403 Tangelo, Leesburg, Fl. 34748

ARTICLE VIII

Incorporators. The names and addresses of the Incorporators signing these Articles of Incorporation are:

NAME	ADDRESS
HILDING L. SAMUELSON	5403 Tangelo, Leesburg, Fl. 34748
JAMES H. SAMUELSON	128 N. Orange Ave., Leesburg, Fl. 34748
SHARON BUNTEN SAMUELSON	128 N. Orange Ave., Leesburg, Fl. 34748
PATRICIA H. SAMUELSON	5403 Tangelo, Leesburg, Fl. 34748

ARTICLE IX

Amendment of Articles. 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.

IN WITNESS WHEREOF, the undersigned incorporators have executed these
Articles of Incorporation, this 13 day of JANUARY, 1995.

Thomas J. Mills

[Signature]

Witnesses as to all
incorporators signatures
and to Registered Agent
Signature

Hilding L. Samuelson
HILDING L. SAMUELSON

James H. Samuelson
JAMES H. SAMUELSON

Sharon Bunt Samuelson
SHARON BUNTEN SAMUELSON

Patricia H. Samuelson
PATRICIA H. SAMUELSON

Sharon Bunt Samuelson
REGISTERED AGENT

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, 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: **FOURSAM ENTERPRISES, INC.**
2. The name and address of the registered agent and office is:

SHARON BUNTEN SAMUELSON
128 N. Orange Ave.
Leesburg, Florida 34748

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.

Signature of registered agent

Sharon Bunten Samuelson
Sharon Bunten Samuelson

Date of Signature: Jan 13, 1995

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