

FLORIDA MANAGEMENT SERVICES

Independent Accountants In Public Practice

195000026243

March 28, 1995

Florida Department of State
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32301

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-03/30/95--01082--018
****122.50 ****122.50

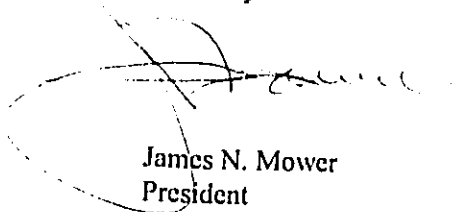
Re: Incorporation Application: **MELANIE A. BETHEA, INC.**

Attached are the Articles of Incorporation for the above referenced Corporation and the necessary filing fees as follows:

Filing Fees:	\$ 35.00
Designation of Registered Agent:	\$ 35.00
Certified Copy:	<u>\$ 52.50</u>
	<u>\$122.50</u>

Please send the certified copy of the articles to the address below.

Sincerely,


James N. Mower
President

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TALLAHASSEE, FL
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**ARTICLES OF INCORPORATION
OF
MELANIE A. BETHEA, 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 AND ADDRESS

The name and principal address of the corporation shall be:

MELANIE A. BETHEA, INC.
8009 Tierra Verde Drive
Temple Terrace, Florida 33617

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1 per share.

ARTICLE IV. REGISTERED AGENT ADDRESS

The street address of the initial registered office of the corporation shall be

8009 Tierra Verde Drive
Temple Terrace, Florida 33617

The name and written acceptance of the initial registered agent of the corporation at that address is as follows:

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation."

MELANIE A. BETHEA

Melanie A. Bethea

Melanie A. Bethea

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

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ARTICLE VI. DIRECTORS

The corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors are:

Director

Melanie A. Betha
8009 Tierra Verde Drive
Temple Terrace, Florida 33617

ARTICLE VII. OFFICERS

President/Secretary

Melanie A. Betha
8009 Tierra Verde Drive
Temple Terrace, Florida 33617

ARTICLE VIII. SUBSCRIBER

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

Melanie A. Betha
8009 Tierra Verde Drive
Temple Terrace, Florida 33617

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 28th day of March, 1995.

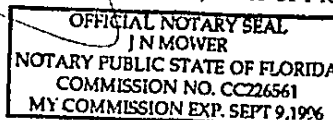
Melanie A. Betha

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 28th day of March, 1995

[Signature]
Notary Public, State of Florida



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SECRETARY OF STATE
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