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LAW OFFICES
PETER G. KALOGRIDIS
305 AVENUE A, N. W., SUITE 300
WINTER HAVEN, FLORIDA 33882

March 30, 1995

P. O. BOX 1378
TELEPHONE (813) 294-4488

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Betty Garrard, Inc.

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Gentlemen:

Enclosed herewith please find Articles of Incorporation and Designation of Resident Agent for Betty Garrard, Inc. to be filed with your office, together with my check payable to your order in the amount of \$122.50, which represents the following:

Filing Fee	\$ 35.00
Certificate Designating Resident Agent	35.00
Certified Copy of Articles of Incorporation	52.50
	<u>\$122.50</u>

Thanking you, and with best regards, I remain,

Sincerely,

Peter G. Kalogridis

PETER G. KALOGRIDIS

PGK:elh
Enclosures
cc: Mrs. Betty Garrard

FILED
95 MAR 31 4:11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
BETTY GARRARD, INC.

FILED
95 MAR 31 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF POLK

KNOW ALL MEN BY THESE PRESENTS: that the undersigned, a natural person competent to contract, for the purposes of forming a corporation under the laws of Florida, does hereby certify as follows:

ARTICLE I. NAME

The name of this corporation is Betty Garrard, Inc.
Street Address: 1411 3rd Street, S.W., Winter Haven, Florida 33880

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The total authorized capital stock of this corporation shall be 500 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

ARTICLE IV. PREEMPTIVE RIGHTS

The shareholders of this corporation shall have preemptive rights to the corporation's common stock.

ARTICLE V. TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE VI. ADDRESS

The principal office of this corporation shall be at 1411 3rd Street, S.W., Winter Haven, Florida 33880, but the corporation shall have the power to establish branch offices and other places of business at such other places within or without the State of

Florida, as may be determined and deemed expedient by the Board of Directors.

ARTICLE VI . DIRECTORS

This corporation shall have one director, initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one. At all times during which this corporation is authorized to have only one director, the term "Board of Directors" as used herein shall mean the one director of this corporation.

ARTICLE VIII. ORIGINAL DIRECTORS

The name and address of the member of the first Board of Directors is:

Betty Garrard

2906 Lake Hartridge Drive E.
Winter Haven, Florida 33881

ARTICLE IX. SUBSCRIBER

The name and address of the subscriber to this Certificate of Incorporation of this corporation, is:

Betty Garrard

2906 Lake Hartridge Drive E.
Winter Haven, Florida 33881

IN WITNESS WHEREOF, I have hereunto set my hand and seal, and filed the foregoing Certificate of Incorporation in the office of the Secretary of State.

Betty Garrard (SEAL)
Betty Garrard

STATE OF FLORIDA

COUNTY OF POLK

BEFORE ME, the undersigned authority, this day personally appeared BETTY GARRARD, who is personally known to me, and who executed the foregoing Certificate of Incorporation, and she acknowledged before me that she executed the same freely and voluntarily for the uses and purposes therein expressed.

DATED this 30th day of March, 1995.

Edith L. Hayward
Edith L. Hayward
Notary Public, State of Florida
at Large

My Commission Expires:

EDITH L. HAYWARD
Notary Public, State of Florida
My comm. expires July 14, 1995
Comm. No. CC119711

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That BETTY GARRARD, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Winter Haven, County of Polk, State of Florida, has named Betty Garrard located at 2906 Lake Hartridge Drive E., Winter Haven, Florida 33881, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at 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 Betty Garrard
Betty Garrard
(Resident Agent)

FILED
95 MAR 31 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA