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BILL BARTLETT, INC.  
3637 WASHINGTON ROAD  
VALRICO, FLORIDA 33594  
TEL. 661-6728

APRIL 27, 1995

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-05/02/95--01050--010  
\*\*\*\*122.50 \*\*\*\*122.50

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

RE: BILL BARTLETT, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

BILL BARTLETT, INC.

*Bill Bartlett*

BILL BARTLETT  
PRESIDENT

*5 3/8*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY - 1 PM 12:10

ARTICLES OF INCORPORATION

OF

BILL BARTLETT, INC.

The undersigned subscriber(s) to these Articles of Incorporation natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

BILL BARTLETT, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

The corporate is authorized to issue 1,000 shares (common) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

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DIVISION OF CORPORATIONS  
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ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME: BILL BARTLETT, INC.  
ADDRESS: 3637 WASHINGTON ROAD  
CITY: VALRICO, FLORIDA 33594

The name and street address of the Initial Registered Agent of this Corporation:

NAME: BILL BARTLETT  
ADDRESS: 3637 WASHINGTON ROAD  
CITY: VALRICO, FLORIDA 33594

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME: BILL BARTLETT - PRESIDENT  
ADDRESS: 3637 WASHINGTON ROAD  
CITY: VALRICO, FLORIDA 33594

NAME:  
ADDRESS:  
CITY:

NAME:  
ADDRESS:  
CITY:

NAME:  
ADDRESS:  
CITY:

NAME:  
ADDRESS:  
CITY:

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: BILL BARTLETT  
ADDRESS: 3637 WASHINGTON ROAD  
CITY: VALRICO, FLORIDA 33594

NAME:  
ADDRESS  
CITY

NAME:  
ADDRESS:  
CITY:

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 27TH day of APRIL \_\_\_\_\_ A.D., 1995.

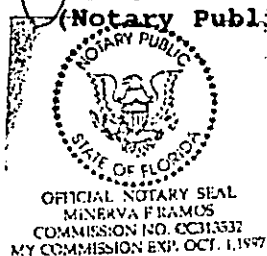
  
BILL BARTLETT

STATE OF FLORIDA )  
SS  
COUNTY OF HILLSBOROUGH)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared BILL BARTLETT known to me and known to be the person(s) who executed the foregoing Articles of Incorporation and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 27TH day of APRIL, A.D. 1995.

My Commission expires



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SECRETARY OF STATE  
DIVISION OF REVENUE  
95 MAY - 1 PM 12:10


CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT  
CERTIFICATE OF REGISTERED AGENT  
BILL BARTLETT, INC.  
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Pursuant to the provisions of sections 48.091 or 617.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 3637 WASHINGTON ROAD, VALRICO, FLORIDA 33594 has named BILL BARTLETT located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
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(registered agent)

Certificate & Acknowledgement  
Registered Agent

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DIVISION  
95 MAR -1 PM 12:11