

P9 5000042360

J. JEROME MILLER

Attorneys At Law

415 Mountain Drive

Suite 3

Destin, Florida 32541

J. Jerome Miller
Lamar Conerly, Jr.

(904) 837-3860
FAX (904) 837-6158

May 19, 1995

Secretary of State
Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

800001499716
-05/26/95--01024--006
***122.50 ***122.50

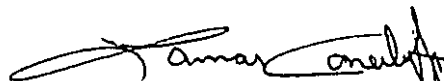
Re: Virgo Enterprises, Inc.

To Whom It May Concern:

Enclosed herewith please find the original and one copy of the executed Articles of Incorporation, as well as the Acceptance of registered agent, in regard to the above-referenced corporation. Also enclosed is a check in the amount of \$122.50 to cover the fee in this respect. Upon filing, please return the copy of the Articles in the envelope provided.

Thank you for your assistance in this matter. If you should have any questions, please do not hesitate to contact me.

Sincerely,


LAMAR CONERLY, JR.
Attorney at Law

LC:kms

enc: as stated

FILED
95 MAY 25 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 5:31

ARTICLES OF INCORPORATION

OF

VIRGO ENTERPRISES, INC.

ARTICLE I

NAME

The name of this Corporation is Virgo Enterprises, Inc.

ARTICLE II

DURATION

This Corporation shall have perpetual existence.

ARTICLE III

PURPOSE

This Corporation is organized for the purpose of conducting all lawful business.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 415 Mountain Drive, Suite 3, Destin, Florida, 32541, and the initial registered agent of this Corporation at that address is LAMAR CONERLY, JR.

FILED
95 MAY 25 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This Corporation shall have at least one (1) director 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. The names and addresses of the initial directors of this Corporation is:

Hans Riederer
1 Balmoral Drive
Niceville, Florida 32578

ARTICLE VIII

PRINCIPAL OFFICE

The principal office and mailing address of this Corporation is Virgo Enterprises, Inc., 1 Balmoral Drive, Niceville, Florida 32578.

ARTICLE IX

INCORPORATOR

The name and address of the person signing these Articles is:

Hans Riederer
1 Balmoral Drive
Niceville, Florida 32578

ARTICLE X

INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

ACTION BY DIRECTORS OR SHAREHOLDERS WITHOUT A MEETING

The directors or shareholders of this Corporation may take action by written consent as provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this the 17th day of May, 1995.

Hans J. Riederer
HANS RIEDERER

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority authorized in the State and County aforesaid to take acknowledgments personally appeared HANS RIEDERER, who is personally known to me or who produced as identification, and he is the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this the 17th day of May, 1995.

(SEAL)

Sue C. Wallace
NOTARY PUBLIC

SUE C. WALLACE
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES JULY 27, 1998
COMM. NO. CC 012205

ACCEPTANCE

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for VIRGO ENTERPRISES, INC.

Lamar Conerly, Jr.
LAMAR CONERLY, JR.

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority authorized in the State and County aforesaid to take acknowledgments personally appeared LAMAR CONERLY, JR., who is personally known to me or who produced a Florida drivers license and who did take an oath, and who is the person who executed the foregoing Acceptance and he acknowledged me

that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this the 17th day of May, 1995.

(SEAL)

Sue C. Wallace
NOTARY PUBLIC

* SUE C. WALLACE *
* NOTARY PUBLIC, STATE OF FLORIDA *
* MY COMMISSION EXPIRES JULY 27, 1998 *
* COMM. NO. CC 012285 *

cs:\wp51\clients\virgo\articles