

1201 HAYS STREET
TALLAHASSEE, FL 32301
904 222-0391 FAX

800-342-0086



ACCOUNT NO. : 072100000032

REFERENCE : 610086 81243A

AUTHORIZATION *Patricia Pruitt*
COST LIMIT : \$ 122,50

ORDER DATE : June 5, 1995

ORDER TIME : 4:39 PM

ORDER NO. : 610086

500001506855

CUSTOMER NO: 81243A

CUSTOMER: Dennis A. Ross, Esq
DENNIS A. ROSS, ESQ

Suite 501
230 South Florida Avenue
Lakeland, FL 33801

DOMESTIC FILING

NAME: PRUITT-PEARSON, INC.

XXXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: KAREN ROZAR

EXAMINER'S INITIALS:

T. BROWN JUN - 7 1995

FILED
95 JUN -6 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PRUITT-PEARSON, INC.

FILED
95 JUN -6 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PRUITT-PEARSON, INC.

The address of the principal office of this corporation shall be 106 Lake Mattie Road, Auburndale, Florida 33823, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This 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 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

William B. Pruitt
Dir.

106 Lake Mattie Road
Auburndale, Florida 33823

Denis R. Pearson
Dir.

2405 Timbercreek Loop East
Lakeland, Florida 33805

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

William B. Pruitt
Pres./sec.

106 Lake Mattie Road
Auburndale, Florida 33823

Denis R. Pearson
V.Pres./Treas.

2405 Timbercreek Loop East
Lakeland, Florida 33805

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 5, 1995.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

FILED
95 JUN -6 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

KBR/KBR