

Law office of
LETITIA E. WOOD, P. A.
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May 18, 1995

PA5000043868

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

Re: Articles of Incorporation of King O'Connor Company, Inc.

To Whom It May Concern:

100001502071
-05/31/95--01059--008
****122.50 ****122.50

I enclose the following:

1. Original Articles of Incorporation of King O'Connor Company, Inc. together with acceptance by Registered Agent.
2. Check No. 453 from Letitia E. Wood, P.A., made payable to the Division of Corporations in the amount of \$122.50, representing the cost of filing the Articles and provision of a certified copy of same.

Please file the enclosed Articles with the Secretary of State and return to me a certified copy in the enclosed self-addressed envelope.

Please do not hesitate to call if you have any questions.

Very truly yours,



Letitia E. Wood, P.A.

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Enclosures

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6/1/95 10:10 AM

LEW

**ARTICLES OF INCORPORATION
OF
KING O'CONNOR COMPANY, INC.**

ARTICLE I - NAME

The name of this Corporation is **KING O'CONNOR COMPANY, INC.** and its mailing address is c/o James B. Green & Associates, Inc., P.O. Box 3191, Orlando, Florida 32802.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Robert E. Mansbach, Jr., Esq., and its registered address is Zimmerman, Shuffield, Kisor & Sutcliffe, P.A., Landmark Center One, Suite 600, 315 East Robinson Street, Orlando, Florida 32802.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

NAME

ADDRESS

Marianne King-O'Connor

c/o James B. Green & Associates, Inc.
P.O. Box 3191, Orlando, Florida 32802

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

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

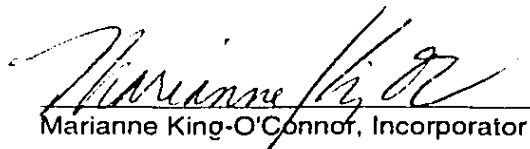
ARTICLE X - INCORPORATOR

The name of the person signing these Articles is Marianne King-O'Connor, c/o James B. Green & Associates, Inc., P.O. Box 3191, Orlando, Florida 32802.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15th day of May, 1995.

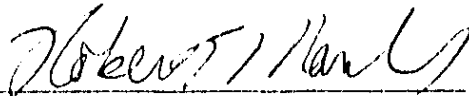

Marianne King-O'Connor, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED INDIVIDUAL HEREBY AGREES

TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 2nd DAY OF May, 1995.


Robert E. Mansbach, Jr., Esquire