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May 30, 1995

Corporate Records Bureau
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32301

200001505272
-06/02/95--01100--001
****122.50 ****122.50

Re: Articles of Incorporation -
Glen Aglah, Inc.

Ladies and Gentlemen:

Enclosed for filing on behalf of the above named corporation are the original and one (1) copy of the Articles of Incorporation and the Certificate of Designation of Registered Agent and Registered Office and Registered Agent Acknowledgment.

Also enclosed is a check in the amount of \$122.50 in payment for the following:

1.	Filing Fee	\$ 35.00
2.	Certified Copy of Articles	52.50
3.	Registered Agent Fee	<u>35.00</u>
		<u>\$122.50</u>

Upon approval, please send to the undersigned a certified copy of the Articles of Incorporation.

Thank you for your assistance in this matter.

Very truly yours,


Knowlton H. Shelnut, Jr.

KHS/ma
Enclosure

FILED
05 JUN -2 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-12-95

**ARTICLES OF INCORPORATION
OF
GLENAGLAH, INC.**

FILED
05 JUN -2 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is Glen Aglah, Inc.

ARTICLE II - DURATION

This corporation shall have a perpetual existence, commencing on the date of execution and acknowledgement of these Articles of Incorporation on May 30, 1995.

ARTICLE III - PURPOSES

The general purposes for which this corporation is organized are to engage in and transact any and all lawful acts, activities and businesses for which a corporation may be incorporated under the Florida Business Corporation Act, and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of \$.10 par value common stock, which shares shall be of a single class.

ARTICLE V - PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation in the State of Florida is 213 East Bay Street, Lakeland, Polk County, Florida, and the mailing address of this corporation's principal office is 213 East Bay Street, Lakeland, Florida 33801. The name of the initial registered agent of this corporation at the above address is Kathleen M. O'Connor.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall initially have two (2) directors. The number of directors may be either increased or diminished from time to time by the By-Laws of this corporation, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Phyllis J. Maguire	213 East Bay Street Lakeland, Florida 33801
Kathleen M. O'Connor	213 East Bay Street Lakeland, Florida 33801

ARTICLE VIII - INCORPORATORS

The names and street addresses of the incorporators to these Articles are:

Phyllis J. Maguire	213 East Bay Street Lakeland, Florida 33801
Kathleen M. O'Connor	213 East Bay Street Lakeland, Florida 33801

ARTICLE IX - POWERS

This corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, including, without limitation, all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend, alter, change or delete any provision contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by the Florida Business Corporation Act, and any right conferred upon shareholders herein is granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 30th day of May, 1995.



PHYLLIS J. MAGUIRE, Incorporator



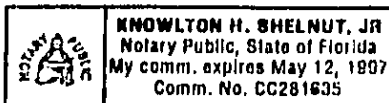
KATHLEEN M. O'CONNOR, Incorporator

STATE OF FLORIDA)
COUNTY OF POLK)

BEFORE ME, a Notary Public authorized to take acknowledgements in the above State and County, personally appeared **PHYLLIS J. MAGUIRE** and **KATHLEEN M. O'CONNOR**, each of whom being personally known to me or having produced a current Florida driver's license as identification, and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto signed and affixed my official seal, in the above State and County, this 30th day of May, 1995.

(AFFIX NOTARIAL STAMP
OR SEAL BELOW)



Sign: *Knowlton H. Shelnut, Jr.*
Print: KNOWLTON H. SHELNUT, JR.
Notary Public
State of Florida at Large
My Commission Number: _____
My Commission Expires: _____

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT AND REGISTERED OFFICE**

FILED
95 JUN -2 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the

undersigned corporation, organized under the laws of the State of Florida, hereby submits the following statement in designating the registered office and registered agent of this corporation in the State of Florida:

1. The name of this corporation is **GLEN AGLAH, INC.**
2. The name and street address of the registered agent and registered office of

this corporation are:

Kathleen M. O'Connor
213 East Bay Street
Lakeland, Florida 33801

DATED this 30th day of May, 1995.

GLEN AGLAH, INC.,
a Florida corporation

By: *Kathleen M. O'Connor*
Its President

REGISTERED AGENT ACKNOWLEDGMENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 30th day of May, 1995.

Kathleen M. O'Connor
REGISTERED AGENT