

P95000014722

April 22, 1995

Robert Johnson  
126 Quailwood Dr  
Winter Haven, Fl. 33880  
Ph.: (813) 967-9420

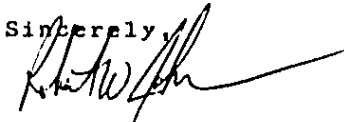
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

Dear Sir:


Enclosed is the application for incorporation of PRISM PRE-FERRED PRODUCTS, INC. along with my check in the amount of \$122.00 for all fees.

If there are any questions, please call. Thanks in advance for processing my application.

Sincerely,



Robert Johnson

6/12/95  


300001505109  
-06/02/95--01084--001  
\*\*\*\*122.00 \*\*\*\*122.00

ARTICLES OF INCORPORATION  
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OF  
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THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE . : NAME  
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THE NAME OF THE CORPORATION SHALL BE:

PRISM PREFERRED PRODUCTS, INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

126 QUAILWOOD DRIVE  
WINTER HAVEN, FL 33890-1234

ARTICLE II: NATURE OF BUSINESS  
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THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OF 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  
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THE AGGREGATE NUMBER OF SHARES OF STOCK AND IT'S PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

ONE HUNDRED SHARES - PAR VALUE: \$1.00/SHARE

ARTICLE IV: TERM OF EXISTENCE  
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THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V: OFFICERS/DIRECTORS  
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THE NAME(S) AND STREET ADDRESS(E.) OF THE INITIAL OFFICER(S) AND DIRECTOR(S), IF ANY, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSOR(S) IS (ARE) ELECTED, IS (ARE):

ROBERT JOHNSON, PRES 126 QUAILWOOD DR. WINTER HAVEN, FL 33880  
WILLIAM JOHNSON, V.P. 2013 BRENTWOOD DR. AUBURNDALE, FL 33823  
LORI J. JOHNSON, SEC 126 QUAILWOOD DR. WINTER HAVEN, FL 33880

ARTICLE VI: INCORPORATOR(S)  
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THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

ROBERT JOHNSON, PRES 126 QUAILWOOD DR WINTER HAVEN, FL 33880  
WILLIAM JOHNSON, VP 2013 BRENTWOOD DR AUBURNDALE, FL 33823

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS HAVE EXECUTED THESE ARTICLES OF INCORPORATION

THIS 23rd DAY OF May, 19 95.

SIGNATURE(S) OF INCORPORATOR(S)

Robert Johnson  
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STATE OF FLORIDA  
COUNTY OF Polk

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE

ME THIS 23rd DAY OF May, 19 95

BY Robert Johnson OF PRISM PREFERRED PRODUCTS.  
(NAME OF INCORPORATOR)

Lori J. Johnson  
NOTARY PUBLIC

CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:  
PRISM PREFERRED PRODUCTS, INC..
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

LORI J JOHNSON  
126 QUAILWOOD DR  
WINTER HAVEN, FL 33880

SIGNATURE

*[Signature]*  
(CORPORATE OFFICER)

TITLE

*President*

DATE

*5/23/95*

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

*[Signature]*  
(REGISTERED AGENT)

DATE

*May 23, 1995*