

RONALD E. COTTERILL, P. A.

ATTORNEY AT LAW

NORTHFORK PROFESSIONAL CENTER

1519 N. DALE MAHRY, SUITE 100, LUTZ, FLORIDA 33549

ADMITTED TO PRACTICE
FLORIDA
1988 (INACTIVE)

P95000047374

(813) 949-3681

June 13, 1995

Secretary of State
Corporate Charter Division
Post Office Box 6327
Tallahassee, Florida 32314

Re: JOHNSON & SCOTT DIVERSIFIED, Inc.

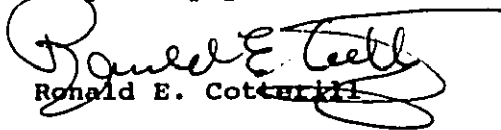
Dear Sir:

Please find enclosed the original and one copy of the Articles of Incorporation for the above-named corporation, along with a check in the amount of \$122.50 to cover your corporate fees and copy charges.

Please file this corporation with your office and return same to me at the above address at your earliest convenience.

Your cooperation is appreciated.

Very truly yours,


Ronald E. Cotterill

REC/pha
Enclosures

200001514302
-06/15/95--01075--019
****245.00 ****122.50

FILED
95 JUN 15 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XB
6-14-95

**ARTICLES OF INCORPORATION
OF
JOHNSON & SCOTT DIVERSIFIED, INC.**

FILED
95 JUN 15 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, natural persons competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the applicable laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be JOHNSON & SCOTT DIVERSIFIED, INC.

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - CAPITAL STOCKS

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares all of which shall be voting common stock of the par value of One (\$1.00) Dollar.

To the extent permitted by law, said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954, as amended.

All of the said stock shall be payable in cash, or in services or property other than stock or securities, in lieu of cash, at a just valuation to be determined by the stockholders of this

corporation at a regular or special meeting.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business will not be less than Five Hundred (\$500.00) Dollars.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial office and principal of this corporation is:

1429 PLOVER COURT
LUTZ, FLORIDA 33549

The name of the initial registered agent of this corporation at the address listed above is GEORGE M. JOHNSON, II.

ARTICLE VII - DIRECTORS

This corporation shall have one 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 are as follows:

GEORGE M. JOHNSON, II
1429 PLOVER COURT
LUTZ, FLORIDA 33549

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

GEORGE M. JOHNSON, II
1429 PLOVER COURT
LUTZ, FLORIDA 33549

ARTICLE VIII - INCORPORATORS

The name and address of the incorporator of this corporation is as follows:

GEORGE M. JOHNSON, II
1429 PLOVER COURT
LUTZ, FLORIDA 33549

IN WITNESS WHEREOF the incorporator has hereunto set his hand and seal, this 13th day of JUNE, 1995.




GEORGE M. JOHNSON, II

STATE OF FLORIDA

COUNTY OF PASCO

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State of Florida, County of Pasco, to take acknowledges, personally appeared GEORGE M. JOHNSON, II described as the incorporator in JOHNSON & SCOTT DIVERSIFIED, INC., and he executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily and for the purposes therein expressed.

WITNESS my hand and official seal at Pasco County, Florida, this 13th day of JUNE, 1995.



NOTARY PUBLIC

My Commission Expires:



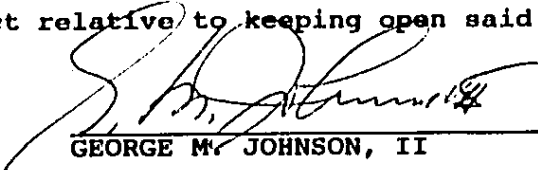
BERNADETTE M. LITRELL
My Commission CC359985
Expires Mar. 29, 1998
Bonded by HAI
800-422-1555

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 616.023, Florida Statutes, the following is submitted in compliance with said act:

That GEORGE M. JOHNSON, II desiring to organize under the laws of the State of Florida as a corporation with its principal office, as indicated in its Articles of Incorporation, at 1429 PLOVER COURT LUTZ, Florida 33549, has named GEORGE M. JOHNSON, II as agent to accept service of process within this state.

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and to comply with the provisions of said act relative to keeping open said office.



GEORGE M. JOHNSON, II

FILED
95 JUN 15 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA