

P950000 71088

CHERYL A. PURCELL
538 N. PARRAMORE AVENUE
ORLANDO, FL 32801

August 3, 1995

State of Florida
Secretary of State
Carlton Building
Tallahassee, FL 32304

To Whom It May Concern:

Please find enclosed the Petition of Incorporation of Copeland Enterprises, Inc.

It is requested that when approved, a Certified copy of Incorporation be issued to the petitioner.

Enclosed is my check to cover the cost of the Incorporation and Certified copy of same.

Thanking you in advance for all consideration given to this matter,
I remain

Sincerely,


Cheryl A. Purcell

Enclosures: Certificate of Incorporation (2 copies)
Check for \$63.00

ENCLOSURE
NEW YORK, NY 10001
*****00 *****00

ENCLOSURE
NEW YORK, NY 10001
*****00 *****00

W45-18295
7/1

CERTIFICATE OF INCORPORATION
OF
COPELAND ENTERPRISES, INC.

We, the undersigned, do hereby subscribe hereto for the purpose of forming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of this corporation shall be Copeland Enterprises, Inc.

ARTICLE II

This corporation shall have the power, privilege and right to engage in any activity or business permitted under the Laws of the United States of America and the State of Florida.

ARTICLE III

The amount of capital which the corporation shall begin business shall be \$500.00.

ARTICLE IV

The amount of the total authorized capital stock of the corporation shall be 10,000 shares, all of which shall be common stock with par value of \$1.00.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The principal office of the corporation shall be located at

538 N. Parramore Avenue, Orlando, FL 32801.

ARTICLE VII

The number of its directors shall be one (1), but the By-Laws may provide for such increase or decrease in number thereof as is authorized by law.

ARTICLE VIII

The names and post office addresses of the members of the first board of directors are:

Joel Copeland
P.O. Box 1025
Paris, TN 38242

ARTICLE IX

The names and post office addresses of the subscribers to this Certificate of Incorporation, and the number of shares each agrees to take are as follows:

Joel Copeland
P.O. Box 1025
Paris, TN 38242
100 shares

IN WITNESS WHEREOF the undersigned have made and subscribe this Certificate of Incorporation at the City of Orlando, County of Orange, State of Florida, for the uses and purposes aforesaid.

X Joel Copeland

STATE OF FLORIDA)

COUNTY OF _____)

I HEREBY CERTIFY that on this day before me, the undersigned officers duly authorized and appointed, personally appeared

to me well known to be the persons described in and who subscribed the above and foregoing Certificate of Incorporation, and they freely and voluntarily acknowledged before me according to Law, that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at the City of LAKELAND, FLA., County of Polk, State of Florida, this 16 day of Aug, 1995.

Christine R. Rouse
Notary Public

My Commission Expires:

8 11 97

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

CHERYL A. PURCELL
538 N. Parramore Avenue
Orlando, FL 32801

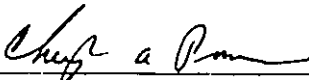
In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First That Copeland Enterprises, Inc. desiring to organize
under the Laws of the State of Florida with its principal office,
as indicated in the Certificate of Incorporation at City of
Orlando, County of Orange, State of Florida, has named Cheryl A
Purcell of 538 N. Parramore Avenue, Orlando, FL 32801, County of
Orange, State of Florida, as its agent to accept service of process
within this State.

ACKNOWLEDGEMENT:

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

BY:


Cheryl A. Purcell