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DAVID A. HALLMAN, P. A.
ATTORNEY AT LAW

FILED

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POST OFFICE BOX 1111
CHIEFLAND, FLORIDA 32611

96 JAN -5 PM 6:03
TELEPHONE: (904) 498-4900
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TALLAHASSEE, FLORIDA

January 2, 1996

EFFECTIVE DATE
1-1-96

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

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-01/05/96--01031--001
***122.50 ***122.50

RE: OLDE TOWNE STATUARY, INC.

Dear Sir/Madam:

I am enclosing herewith an original and a copy of the Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Fee	<u>35.00</u>
Total	\$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be greatly appreciated.

Sincerely yours,



DAVID A. HALLMAN

DAH/kaw
Enclosures

PH/5/96

ARTICLES OF INCORPORATION
OF
OLDE TOWNE STATUARY, INC.

FILED
96 JAN -5 PM 6:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

EFFECTIVE DATE

ARTICLE I - NAME

The name of the corporation shall be:

OLDE TOWNE STATUARY, INC.

The address of the principal office of this corporation shall be Lots 7 & 8, Blue Jay Subdivision, Highway 349 North, Old Town, Florida 32680, and the mailing address of the corporation shall be: Post Office Box 1264, Old Town, Florida 32680.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or 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 - EFFECTIVE DATE

The effective date of these Articles of Incorporation is: January 1, 1996.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Lots 7 & 8, Blue Jay Subdivision, Highway 349 North, Old Town, Florida 32680, and the name of the initial registered agent of the corporation at that address is Vicki Lee Schmitt.

ARTICLE VI - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII - OFFICERS AND DIRECTORS

This corporation shall have one (1) officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until her successor is elected or appointed is:

Vicki Lee Schmitt
Dir./Pres.

Lots 7&8, Blue Jay Subdivision
Old Town, Florida 32680

The number of directors shall be either increased or diminished from time to time by the By-Laws, but shall never be fewer than one (1).

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Vicki Lee Schmitt
Lots 7&8, Blue Jay Subdivision
Highway 349 North
Old Town, Florida 32680

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 27 day of December, 1995.

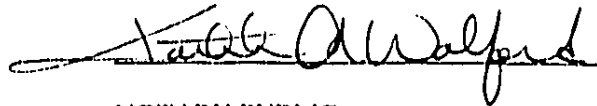
 (SEAL)
VICKI LEE SCHMITT

STATE OF FLORIDA
COUNTY LEVY

FILED

96 JAN -5 PM 6:03

The foregoing instrument was acknowledged before me this 27th day of December, 1995, by Vicki Lee Schmitt, who is personally known to me or who provided FLA DRIVER'S License for identification purposes and who did not take an oath.



NOTARY PUBLIC
State of Florida at Large
My Commission expires:



KATHLEEN A. WOLFORD
MY COMMISSION # CG 216481 EXPIRES
August 5, 1996
BONDED THRU TROY FAIR INSURANCE, INC.

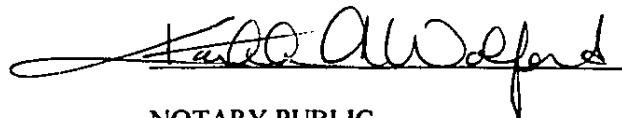
ACCEPTANCE BY REGISTERED AGENT

I, Alice D. Graham, having been designated as the registered agent in the above and foregoing articles am familiar with and accept the obligation of the position of Registered Agent under §607.0505, Florida Statute. I further verify that my address for purposes of §607.0505 is Lots 7 & 8, Blue Jay Subdivision, Highway 349, North, Old Town, Florida 32680.

 (SEAL)
VICKI LEE SCHMITT

STATE OF FLORIDA
COUNTY LEVY

The foregoing instrument was acknowledged before me this 27th day of December, 1995, by Vicki Lee Schmitt, who is personally know to me or who provided Fla Driver's License for identification purposes and who did not take an oath.



NOTARY PUBLIC
State of Florida at Large
My Commission expires:



KATHLEEN A. WOLFORD
MY COMMISSION # CG 216481 EXPIRES
August 5, 1996
BONDED THRU TROY FAIR INSURANCE, INC.