MICHAEL II. HOPKINS, P.A.

ATTORNEY AT LAW

1701 S.E. FORT KING STREET OCALA, FLORIDA 34471 TELEPHONE (904) 622-7811 FAX (904) 622-1232

P96000011482

Post Office Box 6327 Tailahassee, Florida 32314

RE:

Filing Articles of Incorporation for: CAB, INC.

Dear Sir/Madam:

Pursuant to your instructions, enclosed please find the original and one copy of the Articles of Incorporation for CAB, INC. Also enclosed is our Trust Account check in the amount of SEVENTY AND 00/100 DOLLARS (\$70.00) for the filing fee with regard to the Articles of Incorporation. We have enclosed a self-addressed, stamped envelope for the return of the copies of the Articles of Incorporation for CAB, INC. with your file stamp.

Thank you for your cooperation in this matter and should you have any questions, please contact this office.

7. Alphins

Sincerely,

FEB 6 1996

BSN 196

MICHAEL H. HOPKINS

MHH/koh

Enclosures

SECULLAR STATE

ARTICLES OF INCORPORATION

QF.

CAD, INC.



ARTICLE I. NAME

The name of this corporation is CAB, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III. PURPOSE

This corporation is organized to transact any and all lawful businesses in the State of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock having a par value of \$100.00 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENCY

The street address of the initial registered office of this corporation is: 6128 Malcomb Drive, Lakeland, Florida, 33813. The name of the initial registered agent of this corporation at that address is LAWRENCE C. ODOM.

The principal office of the above-referenced corporation,

including the principal address and mailing address is: 6128

Malcomb Drive, Lakeland, Florida, 33813.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors 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:

LAWRENCE C. ODOM 6128 MALCOMB DRIVE LAKELAND, FL 33813

KAY ODOM HOPKINS 1701 S.E. FORT KING STREET OCALA, FL 34471

ARTICLE VII. INCORPORATOR

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

LAWRENCE C. ODOM 6128 MALCOMB DRIVE LAKELAND, FL 33813

ARTICLE VIII. CUMULATIVE VOTING FOR DIRECTORS

At all elections of directors of this corporation, each shareholder shall be entitled to as many votes as shall equal the

number of votes which (except for these provisions as to cumulative voting) he would be entitled to case for the election of directors with respect to his shares of stock multiplied by the number of directors to be elected, and he may cast all such votes for a single director, or may distribute such votes among the number of directors to be voted for, or any two or more of them, as such shareholder may see fit.

ARTICLE IX. CONTRACTS

No contract or other transaction between this corporation and any other corporation shall be affected by the fact that any director of this corporation is interested in, or is a director or officer of, such other corporation, and any director, individually or jointly, may be a party to, or may be interested in, any contract or transaction of this corporation or in which this corporation is interested; and no contract, or other transaction of this corporation with any person, firm, or corporation shall be affected by the fact that any director of this corporation is a party in any way connected with such person, firm, or corporation and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from contracting with the corporation for the benefit of himself or any firm, association,

or corporation in which he may be in any way interested.

ARTICLE X. REMOVAL OF DIRECTORS

Any director of this corporation may be removed at any annual or special meeting of the shareholders by the same vote as that required to elect a director.

ARTICLE XI. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

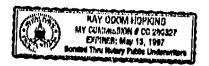
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25th day of January, 1996.

LAWRENCE C. ODOM

STATE OF FLORIDA COUNTY OF MARION

The foregoing instrument was acknowledged before me this 25th day of January, 1998, by LAWRENCE C. ODOM, the incorporator of CAB, INC., a Florida corporation, on behalf of the corporation.

NOTARY PUBLIC



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

IN COMPLIANCE WITH SECTION 48/091 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: THAT CAB, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF LAKELAND, STATE FLORIDA, HAS NAMED LAWRENCE C. ODOM, (RESIDENT AGENT), LOCATED AT 6128 MALCOMB DRIVE, LAKELAND, FL, 33813, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: SIGNATURE	/
CORPORAT	E OFFICER

TITLE: Divector President

DATE: <u>1-25-96</u>

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

SIGNATURE:

RESIDENT AGENT

DATE:

1-25-96

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