BUILDRAL & BELGIUM CHARLOTTE, NORTH CAROLINA 1104G RONG ANOXVILLE, TENHESSLE MCLEAN VINGINIA NEW YORK, NEW YORK

NATIONALIANK PLAZA - SUITE 4100 000 PRACHTERE STREET, N.K. ATLANTA, OROROTA DOBOU-BUIG TELEPHONE 14041 888-4000

FACRIMILE (404) SBB-4190

NORFOLK, VIRGINIA HALEIDIL HONTH CAROLINA **ВІСНИОНО, УІВОНІА** WARBAW, POLAND WASHINGTON DC.

Pille: 48613.01 DIRECT DIAL: (404) 888-4123

February 13, 1996

## VIA OVERNIGHT UPS

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399 (904) 487-6052

**800001714708** -02/14/96--01059--002 \*\*\*\*122.50

Cape Acquisition Corp .-- Articles of Incorporation and Delta Acquisition Corp. -- Articles of Incorporation

Dear Sir or Madame:

Please find enclosed for filing on an expedited basis (712) an original and two copies of the Articles of Incorporation (105) Cape Acquisition Corp and (2) an original and two copies of the Articles of Incorporation of Delta Acquisition Corp.

Our firm check in the amount of \$245.00 is also enclosed in payment of the filing fees and certified copies (\$122.50 for each corporation).

Because it is imperative that these articles be filed as soon as possible, please call me collect at (404) 888-4123 if you have any questions. Once the articles have been filed, please return the certified copies to me in the enclosed return envelope.

Thank you for your assistance with this matter.

Sincerely,

Elizabeth Whelan Legal Assistant

Enclosures

cc: Monica M. Gaudiosi, Esq. G. Michael Callahan, Jr.

## ARTICLES OF INCORPORATION OF DELTA ACQUISITION CORP.

I.

The name of the corporation is:

DELTA ACQUISITION CORP.

II.

The corporation shall have authority to issue not more than 30,000 shares of common stock, \$1.00 par value.

III.

The street address and county of the initial registered office of the corporation shall be 3904 Adamo Drive, Tampa, Hillsborough County, Florida, 33605. The initial registered agent of the corporation at such address shall be Gerald R. Sweet.

IV.

The name and address of the Incorporator is:

John B. Miller, Jr. 600 Peachtree Street, N.E. Suite 4100 Atlanta, Georgia 30308

٧.

The initial Board of Directors of the corporation shall consist of four (4) members, whose names and addresses are as follows:

<u>Member Name</u>	Address
C. John Rew	1825 Fellowship Road P.O. Box 1528
	Tucker, Georgia 30085-1528
Rick J. Rew	1825 Fellowship Road P.O. Box 1528
	Tucker, Georgia 30085-1528

Richard A. Whitcomb

1825 Fellowship Road

P.O. Box 1528

Tucker, Georgia 30085-1528

Richard K. Mueller

1825 Fellowship Road

P.O. Box 1528

Tucker, Georgia 30085-1528

VI.

The mailing address of the initial principal office of the Corporation is 3904 Adamo Drive, Tampa, Hillsborough County, Florida, 33605.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation.

Jønn B. Miller, Jr.

Incorporator

600 Peachtree Street, N.E. Suite 4100 Atlanta, Georgia 30308

## REGISTERED AGENT'S STATEMENT OF ACCEPTANCE

The undersigned, Gerald R. Sweet, states that he has been designated to serve as registered agent for Delta Acquisition Corp., in the state of Florida and hereby consents and agrees that he shall serve in such capacity until removed or until resignation is submitted in accordance with the Florida the Florida Business Corporation Act.

Gerald R. Sweet Registered Agent

SEE H H 8: 27