

P96000018960

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

700001726487  
-02/28/96--01051--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Inter-Continental Resources, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation, the certificate of designation of registered agent and office and a check for \$78.75 which is required for the filing fee and issuance of a certificate from the Division of Corporations.

FROM: Joseph E. Teahan  
6 Eloise Circle  
Ormond Beach, FL 32176  
(904) 441-6160

Thank you for your assistance with this matter.

  
Joseph E. Teahan

FILED  
96 FEB 28 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SAB  
3/1/96

**ARTICLES OF INCORPORATION  
FOR  
Inter-Continental Resources, Inc.**

**FILED**  
96 FEB 28 AM 8 29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: Inter-Continental Resources, Inc.

**ARTICLE II PRINCIPLE OFFICE**

The principle place of business and mailing address of this corporation shall be:

Inter-Continental Resources, Inc.  
6 Eloise Circle  
Ormond Beach, FL 32176

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of Common Stock

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Joseph E. Teahan  
6 Eloise Circle  
Ormond Beach, FL 32176

**ARTICLE V INCORPORATOR**

The Name and Street address of the incorporator to these Articles of Incorporation is:

Joseph E. Teahan  
5 Eloise Circle  
Ormond Beach, FL 32176

**ARTICLE VII SHAREHOLDER AGREEMENT**

There shall be a shareholder agreement which eliminates the Board of Directors for Inter-Continental Resources Inc.

The undersigned incorporator has executed these Articles of Incorporation this 24th day of February, 1996.

  
\_\_\_\_\_  
Joseph E. Teahan

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, F.S., THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Inter-Continental Resources, Inc.
2. The name and address of the registered agent and office is:

Joseph F. Teahan  
6 Eloise Circle  
Ormond Beach, FL 32176

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
Joseph E. Teahan

2/24/96

FILED  
96 FEB 28 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA