

P960000026137
J. Sencer, J.D.

Attorney at Law
P.O. Box 2666
High Springs, FL 32655-2666
Phone 904 454 9600

March 19, 1996

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

Re: Articles of Incorporation for Great Southern Resources, Inc.

Dear Division:

400001749674
-03/19/96--01116--002
***122.50 ***122.50

Enclosed you will find the following:

1. Duplicate originals of the Articles of Incorporation for the proposed corporation referenced above.
2. A check in the amount of \$122.50 applicable to the \$35.00 filing fee for the Articles of Incorporation, the \$35.00 filing fee for the Designation of the Registered Agent and \$52.50 as the cost for obtaining a certified copy of the Articles of Incorporation.

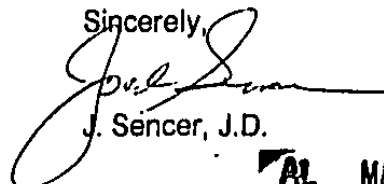
Subsequent to filing the enclosed documents, forward the certified copy to:

Matthew R. Eelman
RT 1 Box 213
High Springs, FL 32643

FILED
65 MAR 19 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please contact me if there are any questions. Thank you for your assistance.

Sincerely,


J. Sencer, J.D.

AL MAR 25 1996

FILED

96 MAR 19 PM 2:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GREAT SOUTHERN RESOURCES, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an Incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I
NAME

The name of this corporation is:

GREAT SOUTHERN RESOURCES, INC.

and, the mailing address of the principal office of the corporation is:

24208 N.W. 110th Avenue
High Springs, Florida 32643

ARTICLE II
CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 7,500 shares of a single class of common stock with a par value of \$1.00 per share.

ARTICLE III
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

24208 N.W. 110th Avenue
High Springs, Florida 32643; and,

the name of the initial registered agent of this corporation at that address is:

Matthew R. Eelman.

ARTICLE IV
INCORPORATOR

The name and street address of the Incorporator signing these Articles of Incorporation are:

Matthew R. Eelman
RT 1 Box 213
High Springs, Florida 32643

ARTICLE V
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially, however, the number of directors may be either increased or diminished from time to time in accordance with this corporation's bylaws but, there shall never be less than one director. The names and mailing addresses of those persons who will serve on the initial board of directors of this corporation include:

Matthew R. Eelman
RT 1 Box 213
High Springs, Florida 32643.

ARTICLE VI
PURPOSE

This corporation is organized for the purposes of conducting and transacting any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and within the laws of the United States of America.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 18th day of March, 1996.


Matthew R. Eelman

FILED
96 MAR 19 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named to accept service of process for Great Southern Resources, Inc. at the place designated in the Articles of Incorporation, hereby agrees to accept the appointment as Registered Agent and agrees to act in this capacity. Further, the undersigned is familiar with and agrees to comply with the provisions of and duties applicable to the position of Registered Agent.

REGISTERED AGENT:

Matthew R. Eelman
Matthew R. Eelman

Date: March 18, 1996