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PASTEJAY PROPERTIES, INC.
632 Cortez Street
Lakeland, Florida 33813
(941) 646-0412

March 15, 1996

SANDRA MORTHAM
Secretary of State
Division of Corporations
409 E. Gaines Street
Post Office Box 6327
Tallahassee, Florida 32314

100001762831
-04/29/96--01071--015
***122.50 ***122.50

Subject: Filing for New Corporation -
PASTEJAY PROPERTIES, INC.

Dear Ms. Mortham:

Enclosed please find a cashier's check in the amount of \$122.50, for the articles of incorporation filing fee for PASTEJAY PROPERTIES, INC.. The cashier's check is made payable to the Secretary of State.

Please provide me with the appropriate certificate of incorporation and other document(s) usually issued to new corporations.

Thank you for your attention to this matter.

Sincerely,

Patricia A. Swafford
Patricia A. Swafford
PASTEJAY PROPERTIES, INC.

PMC
4/4/96

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAR 29 PM 2:26

FILED

ARTICLES OF INCORPORATION
OF
PASTEJAY PROPERTIES, INCORPORATED

FILED

96 MAR 29 PM 2:26

The undersigned subscriber to these Articles of ~~INCORPORATION~~ ^{SECRETARY OF STATE} incorporation hereby forms a corporation under the laws of the State of Florida as follows:

ARTICLE I
NAME

The name of the corporation is PASTEJAY PROPERTIES, INCORPORATED.

ARTICLE II
TERM OF EXISTENCE

The corporation existence shall commence upon the filing of these Articles of Incorporation with the Office of the Secretary of State of the State of Florida, and the corporation shall have perpetual existence thereafter.

ARTICLE III
NATURE OF THE BUSINESS

The corporation is organized to engage in any and all lawful business. The corporation's business activity shall include the buying, selling, and development of properties.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of \$1.00 per value common stock.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered and principal office of this corporation is 632 Cortez Street, Lakeland, Florida 33813, and the name of its initial registered agent at that address is Patricia Ann Swafford.

ARTICLE VI
DIRECTORS

The corporation shall have only one (1) director. The number of directors may be increased or diminished from time to time by the bylaws of the corporation, provided that the

corporation shall always have at least one director. The name and street address of the initial director of this corporation who shall serve until her successor is duly elected and qualified is:

NAME	ADDRESS
<u>Patricia A. Swafford, Pres./CEO</u>	<u>632 Cortez Street</u>
<u>Stephen D. Swafford, Vice Pres.</u>	<u>Lakeland, Florida 33813</u>
<u>James A. Whitaker, Sr., Sec.</u>	

ARTICLE VII SUBSCRIBERS

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

NAME	ADDRESS
<u>Patricia A. Swafford</u>	<u>632 Cortez Street</u>
	<u>Lakeland, Florida 33813</u>

ARTICLE VIII SPECIAL PROVISIONS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors of this corporation.

ARTICLE IX INDEMNIFICATION

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

ARTICLE X REMOVAL OF DIRECTORS

The shareholders of this corporation shall be entitled to remove any director from office at any time for any reason whatsoever, whether or not there is cause for removal.

ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

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

Patricia A. Swafford
PASTEJAY PROPERTIES, INCORPORATED
Subscriber

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was subscribed and acknowledged before me by Patricia A. Swafford, who provided the following identification: known to me personally on this 18th day of March, 1996.

Karen L. Masterton
NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



KAREN L. MASTERTON
Notary Public, State of Florida
My Comm. Exp. Feb. 28, 1998
No. CC 351147

ACCEPTANCE

Having been named Registered Agent and designated to accept service of process for the above-stated corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

March 18, 1996

Patricia A. Swafford
PASTEJAY PROPERTIES, INCORPORATED
Registered Agent