

ANGELA M. BALL, P.A.
Attorney At Law

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P.O. Box 1388
Mayo, FL 32066
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Perry Office

April 3, 1996

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

3000001772888
-04/03/96--01051--015
***122.50 ***122.50

Dear Sir or Ma'am:

Enclosed for processing is the original Articles of Incorporation for Ed Perry, Inc.
together with a check in the amount of \$122.50 to cover the necessary charges.

Should any additional information or moneys be required, please contact this office.

Thank you for your attention in this matter.

Very truly yours,


Angela M. Ball

AMB/vc

Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -8 AM 11:50

g/4/12/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 APR -8 AM 11:50

ARTICLES OF INCORPORATION

of

ED PERRY, INC.

The undersigned, acting as Incorporator of a Florida Corporation under the Florida General Corporation Act, adopt(s) the following Articles of Incorporation for such Corporation:

1. Name. The name of this Corporation is ED PERRY, INC.
2. Duration. The period of its duration is indefinite.
3. Purpose. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. Capital Stock. The Corporation is authorized to issue 100 shares, all of one class, at \$1.00 par value.
5. Initial Registered Office and Agent. The name and address of the initial registered agent and principal office of this Corporation is as follows:

NAME

ADDRESS

Edward Perry

Route 3, Box 148
Mayo, Florida 32066

6. Initial Board of Directors. This Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the Corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial directors of this Corporation are:

NAME

ADDRESS

Edward Perry

Route 3, Box 148
Mayo, Florida 32066

Jo Ann Perry

Route 3, Box 148
Mayo, Florida 32066

7. Incorporator. The name and address of the Incorporator signing these Articles of Incorporation is:

NAME

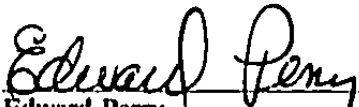
ADDRESS

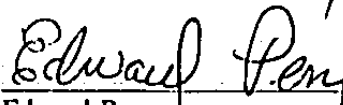
Edward Perry

Route 3, Box 148
Mayo, Florida 32066

8. Amendment of Articles. 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 ^{MARCH} ~~JANUARY~~ 1996.


Edward Perry
Incorporator


Edward Perry
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 APR -8 AM 11:50

STATE OF FLORIDA
COUNTY OF LA FAYETTE

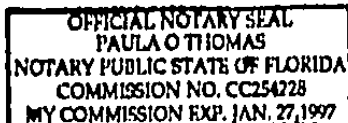
The foregoing instrument was acknowledged before me this 25th ^{MARCH} day of ~~January~~, 1996
by Edward Perry, who personally appeared before me at the time of notarization, and who is
personally known to me or who has produced _____ as identification and who _____ (did/did
not) take an oath.

NOTARY PUBLIC

sign: Paula O Thomas

print: PAULA O THOMAS
State of Florida at Large
My Commission Expires:

(Seal)



ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

Edward Perry
Edward Perry

^{MARCH}
Date: January 25, 1996.