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LAW OFFICES
O. C. BEAKES
SMITH-DEARDED BUILDING
830 INVERNOIR AVENUE
JACKSONVILLE, FLORIDA 32204
TELEPHONE (904) 354-1595

May 21, 1996

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

FILED
JUN 17 PM 4:29
TALLAHASSEE, FLORIDA
DONNER SMITH, JR.
OF COUNSEL

Re: Big O Enterprises, Inc.

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation for BIG O ENTERPRISES, INC. and check for \$70.00 to cover the filing fee and the cost of the Certificate of Resident Agent.

Please return a stamped copy of the Articles and Certificate to this address in enclosed self-addressed stamped envelope.

Very truly yours,


O. C. Beakes

OCB/sh

Encl.

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-05/23/96--01004--013
*****70.00 *****70.00

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1596-11671

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LAW OFFICES
O. C. BEAKES
SMITH-BEAKES BUILDING
436 RIVERSIDE AVENUE
JACKSONVILLE, FLORIDA 32204
TELEPHONE (904) 354-1500

June 12, 1996

LINDNER SMITH, JR.
OF COUNSEL

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

Attn: Freida Chesser, Corporate Specialist

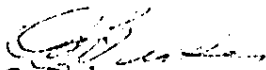
Re: Ref. Number: W96000011671 Name: B H & H Enterprises, Inc.
Letter Number: 096A00027698

Dear Ms. Chesser:

Enclosed herewith please find the re-named corporate document. The new name has been cleared by telephone. You have previously received our \$70.00 filing fee as per the enclosed letter.

With appreciation for your courtesy and cooperation, I am

Very truly yours,


O.C. Beakes

OCB/jrh

Encl. (1)

P.S. Please return a stamped copy of the Articles and Certificate to this address in the enclosed self-addressed stamped envelope.

FILED
96 JUN 17 PM 4:29
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

June 3, 1996

O O BEAKES ESQUIRE
836 RIVERSIDE AVE
JACKSONVILLE, FL 32204

SUBJECT: BIG O ENTERPRISES, INC.
Ref. Number: W96000011671

We have received your document for BIG O ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 096A00027698

ARTICLES OF INCORPORATION

OF

B H & H ENTERPRISES, INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
95 JUL 17 PM 4:29
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

B H & H ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

1268 WEST CHURCH STREET
JACKSONVILLE, FL 32202

ARTICLE III CAPITAL STOCK

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

\$7,500 \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

HORACE HOLMES
1268 WEST CHURCH STREET
JACKSONVILLE, FL 32202

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

HORACE HOLMES
1268 WEST CHURCH STREET
JACKSONVILLE, FL 32204

ARTICLE VI - INITIAL DIRECTOR AND OFFICER

The name and street address of the initial director and officer of this corporation are:

HORACE HOLMES
1268 WEST CHURCH STREET
JACKSONVILLE, FL 32204

The undersigned has(have) executed these Articles of Incorporation this

_____ day of _____ May _____, 19 96 .

Horace L. Holmes
Horace Holmes Signature/Title President

Signature/Title

Signature/Title

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

Pursuant to the provisions of section 607.0501, Florida Statutes, 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: B H & H ENTERPRISES, INC.
2. The name and address of the registered agent and office is:
HORACE HOLMES
(NAME)
1268 WEST CHURCH STREET
(P.O. BOX NOT ACCEPTABLE)
JACKSONVILLE, FL 32204
(CITY/STATE/ZIP)

96 JUN 17 PM 4: 29
RECEIVED
TALLAHASSEE, FLORIDA

FILED

SIGNATURE Horace L. Holmes
(corporate officer Horace Holmes)
TITLE President
DATE May, 1996

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.

SIGNATURE Horace L. Holmes
Horace Holmes
DATE May, 1996

REGISTERED AGENT FILING FEE: \$35.00