

201 HALL STREET  
BOCA RATON, FL 33432  
904-42-0971  
904-42-0991  
000-342-8085  
P96000066633



PRIME LEGAL  
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 048176 80467A

AUTHORIZATION

COST LIMIT : \$ 122.50

ORDER DATE : August 8, 1996

ORDER TIME : 1:37 PM

ORDER NO. : 048176

CUSTOMER NO: 80467A

000001918729

CUSTOMER: Thomas A. Barba, Esq  
THOMAS A. BARBA, ESQ

Suite 324  
400 South Dixie Highway  
Boca Raton, FL 33432

DOMESTIC FILING

NAME: LITTLEJOHN INVESTMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

8/12/96

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 AUG -9 AM 9:39

RECEIVED  
96 AUG -9 PM 4:25  
DIVISION OF CORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 AUG -9 AM 9:39

ARTICLES OF INCORPORATION  
OF  
LITTLEJOHN INVESTMENT, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LITTLEJOHN INVESTMENT, INC.

The address of the principal office of this corporation shall be C/O Thomas A. Barba, Esq., 400 South Dixie Highway, Suite 324, Boca Raton, Florida 33432, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share, and 5000 shares of preferred stock having \$100.00 par value per share (6% noncumulative and nonvoting).

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on August 9, 1996.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper  
It's Agent, Deborah D. Skipper

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 AUG -9 AM 9:39

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper  
It's Agent, Deborah D. Skipper

GMC/dwl