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PRACTICAL SUBJECT ACCOUNT NO. 1 0701A9910RQ9380RP0RATION

REFERENCE | 071081

825G3A

AUTHORIZATION TD.

COST LIMIT : \$ 78.75

ORDER DATE : August 30, 1996

ORDER TIME : 10:16 AM

ORDER NO. : 071081

CUSTOMER NO:

82563A

500001996705

CUSTOMER: Gregory L. Gresham, Esq

GREGORY L. GRESHAM, ESQ

918a Drew Street

Clearwater, FL 34615

DOMESTIC FILING

NAME:

EARA INVESTMENTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:



ARTICLES OF INCORPORATION 96 AUG 30 PH 3: 10

OF

EARA INVESTMENTS, INC.

ARTICLE I

NAME: The name of this corporation is

EARA INVESTMENTS, INC.

ARTICLE II

DURATION: This corporation shall have perpetual duration.

ARTICLE III

PURPOSE: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

CAPITAL STOCK: This corporation is authorized to issue 10,000 shares of one class of shares at a value of \$1.00 per share, which shall be designated as "Common Shares."

ARTICLE V

PREEMPTIVE RIGHTS: Every shareholder, upon the issue or sale of any new shares of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE VI

CORPORATION PRINCIPAL OFFICE: The principal office address and the mailing address of this corporation are:

1530 Pinehurst Drive Spring Hill, FL 34606

ARTICLE VII

INITIAL REGISTERED AGENT AND OFFICE: The name of the initial registered agent and the street address of the initial registered office of this corporation are:

Gregory L. Gresham 918A Drew Street Clearwater, FL 34615

ARTICLE VIII

INITIAL BOARD OF DIRECTORS: This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Director Name

Address

Rodney S. Ackley

1530 Pinehurst Drive Spring Hill, FL 34606

ARTICLE IX

INCORPORATOR: The name and address of the persons signing these Articles is:

Gregory L. Gresham 918A Drew Street Clearwater, FL 34615

ARTICLE X

BYLAWS: The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders. The Board of Directors shall not have the power to alter, amend or repeal any bylaw adopted by the shareholders, if the shareholders shall so designate in adopting, altering or amending a Bylaw.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29th day of August.

Gregory L. Gresham

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 29th day of August, 1996, by Gregory L. Gresham who personally appeared before me at the time of notarization, and who is personally known to me has and who did take an oath.

ROBERTA M. REIDS
COMMISSION # CC 437789
EXPIRES FEB 8,1999
DONDED THRU
ATLANTIC BONDING CO., INC.

NOTARY PUBLIC - STATE OF FLORIDA

Sign: Balenta m Roids

Print: Roberta M. Reids Address: 918A Drew Street Clearwater, FL 34615

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Chapter 48,091, Florida Statutes, the following is submitted:

That EARA INVESTMENTS, INC., desiring to organize under the laws of the State of Florida, with its principal office at 1530 Pinehurst Drive, Spring Hill, FL 34606 has named GREGORY L. GRESHAM, located at 918A Drew Street, Clearwater, FL 34615, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with Florida law relative to keeping the designated office open.

GREGORY L. GRESHAM, Registered Agent