

P96000074010
Law Offices
of
GONANO & HARRELL

DOUGLAS E. GONANO •
JOHN J. CAMPIONE

RIVERSIDE NATIONAL BANK BUILDING
1600 South Federal Highway, Suite 200
Port Pierce, Florida 34950-5194
Telephone (561) 464-1032
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DANIEL B. HARRELL

•Board Certified Real Estate Lawyer

Vero Beach Telephone
(561) 231-1778

September 5, 1996
Via Federal Express

Ms. Eddy Harilee
Landers and Parsons (904)681-0311
310 West College Avenue
Tallahassee, Florida 32302

Re: OKEECHOBEE BUSINESS VENTURES, INC.
Our File No. 1169.001

400001840954
-09/06/96--01021--009
****122.50 ****122.50

Dear Eddy:

Enclosed herewith are 2 executed copies of Articles of Incorporation in connection with the above referenced corporation along with our checks to cover filing fees. Please cause the articles to be filed with the Secretary of State and return the certified copies to the attention of the undersigned via Federal Express.

Thank you for your assistance.

Cordially,

Douglas E. Gonano/jah

DOUGLAS E. GONANO, ESQUIRE

DEG/jah
Enclosures - as stated

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP - 6 AM 11:42

NOTARIAL PUBLIC DIVISION

24 SEP - 6 AM 10:42

NOTARIAL

Call when ready
D. BROWN SEP - 6 1996

**ARTICLES OF INCORPORATION
OF
OKEECHOBEE BUSINESS VENTURES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP -6 AM 11:42

ARTICLE I - NAME

The name of the corporation is: OKEECHOBEE BUSINESS VENTURES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1900
Nebraska Avenue, Suite 10, Ft. Pierce, FL 34950.

ARTICLE III - DURATION

This corporation shall exist perpetually commencing on the date of approval and
acceptance of these Articles by the Secretary of the State of Florida, unless sooner dissolved
according to law.

ARTICLE IV - PURPOSE

This corporation is organized to engage in any or all lawful business for which
corporations may be incorporated in this jurisdiction. This corporation shall otherwise have all
the general powers now or hereafter conferred by the laws of the State of Florida, including but
not limited to those powers enumerated in Florida Statutes, Section 607.0302.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of Fifty Cent Dollar (\$.50) par value common stock which shall be fully paid and nonassessable. The stock of this corporation shall be issued, assigned and/or transferred in strict accordance with such bylaws as the corporation shall from time to time make with a lien reserved in favor of the corporation upon all of its capital stock for any indebtedness which may at any time be due by the holder of the same unto the corporation.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 1900 Nebraska Avenue, Suite 10, Ft. Pierce, FL 34950. The name of the initial registered agent of this corporation at that address is: A. PRASAD KORLIPARA.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by amending the bylaws to reflect the same, but shall never be less than one (1). The name and address of the initial director of this corporation is:

A. PRASAD KORLIPARA
1900 Nebraska Avenue, Suite 10
Ft. Pierce, FL 34950

ARTICLE VIII - INDEMNIFICATION OF DIRECTORS

(a) The corporation may, by resolution of its Board of Directors, indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending, or completed action, suit, or proceeding, whether civil or criminal, administrative or investigative, by reason of the fact that he is or was a director, officer, employee, or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise, against expenses (including attorney's fees), judgments, fines, and amounts paid in settlement, actually and reasonably incurred by him in connection with such action, suit, or proceeding, including any appeal thereof, if he acted in good faith or in a manner he reasonably believed to be in or not opposed to the best interests of the corporation, and with respect to any criminal action or proceeding, if he had no reasonable cause to believe his conduct was unlawful.

(b) The corporation shall also indemnify any director, officer, employee, or other agent who has been successful on the merits or otherwise, in defense of any action, suit, or other proceeding, or in defense of any claim, issue, or matter therein, against all expenses, including attorney's fees, actually and reasonably incurred by him in connection therewith, without the necessity of an independent determination that such director, officer, employee, or agent met any appropriate standard of conduct.

(c) The indemnification provided for herein shall continue as to any person who has ceased to be a director, officer, employee, or agent, and shall inure to the benefit of the heirs, executors and administrators of such person.

(d) In addition to the indemnification provided for herein, the corporation shall have power to make other or further indemnification, except an indemnification against gross negligence or willful misconduct, under any resolution or agreement duly adopted by a majority of disinterested directors, or duly authorized by a majority of stockholders.

ARTICLE IX - INITIAL OFFICERS

The initial officers of the corporation are as follows:

President:	A. PRASAD KORLIPARA
Vice President:	vacant
Treasurer:	A. PRASAD KORLIPARA
Secretary:	A. PRASAD KORLIPARA

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is:

A. PRASAD KORLIPARA, 1900 Nebraska Avenue, Suite 10, Ft. Pierce, FL 34950.

ARTICLE XI - BYLAWS

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

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto.

ARTICLE XIII - PREEMPTIVE RIGHTS AUTHORIZED

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the par value thereof, a pro rata portion of:

A. Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by these Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property, or real property or leases thereof; or

B. Any obligation that the corporation may issue or sell that is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

IN WITNESS WHEREOF, I have subscribed my name to these Articles of Incorporation this 5th day of September, 1996.



A. PRASAD KORLIPARA

STATE OF FLORIDA
COUNTY OF ST. LUCIE

BEFORE ME, the undersigned authority, this day personally appeared A. PRASAD KORLIPARA, known to me and known by me to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed those Articles for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this
5th day of Sept., 1996.

Selma M. Honkoniemi
Notary Public
State of Florida at Large

My Commission Expires:

JO ANNE HONKONEN
MY COMMISSION # CC 234490 EXPIRES
OCTOBER 18, 1998
BONDED THIRD PARTY FARM INSURANCE, INC.



ACCEPTANCE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP -6 AM 11:43

HAVING BEEN named as registered agent and to accept service of process for the above-named 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 5th day of September, 1996.

A. Prasad Korlipara

A. PRASAD KORLIPARA
Registered Agent

P 96 0000 74070

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8070
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service _____ Two Day Service _____

to us via _____ Return via _____

Order No.: _____ Express Mail No. _____

File Fee \$ _____ Our \$ _____

RE: Dale Kove Construction, Inc.

	O.O. FEE.	DISBURSED
<input checked="" type="checkbox"/> Original Express		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File	***122.50	***122.50
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> U.O.B.		
<input type="checkbox"/> Notorious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Statement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Notarization		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Notarization		
<input type="checkbox"/> File No.'s, Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ()		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX ()		

SUBTOTALS

FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	
PREPAID.....	
BALANCE DUE.....	

P. CHESLER SEP 6 1996

REQUEST _____ TAKEN 9/6/96 _____ CONFIRMED _____ APPROVED _____
 DATE _____ TIME 12:00 _____ CK No. _____
 BY _____ CD _____

WALK-IN _____
 Will Pick Up _____

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

ARTICLES OF INCORPORATION
OF
DALE KAYE CONSTRUCTION, INC.
A Florida Corporation

The undersigned, for the purpose of forming a corporation (the "Corporation") under the provisions of Chapter 607 of the Florida Statutes, hereby agrees to the following:

ARTICLE I. NAME

The name of the Corporation shall be DALE KAYE CONSTRUCTION, INC.

ARTICLE II. PURPOSES

The Corporation has been organized for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III. POWERS

Except as limited by these Articles of Incorporation or its Bylaws, the Corporation shall have and may exercise all rights, powers and privileges in furtherance of its purposes as are now or may hereafter be conferred on corporations under the laws of the State of Florida.

ARTICLE IV. TERM OF EXISTENCE

The Corporation shall have perpetual existence.

PREPARED BY: John P. Higgins, Esquire
Florida Bar Number 292575
One Stadium Drive
St. Petersburg, FL 33705
(813) 825-3187

ARTICLE V. PRINCIPAL OFFICE OF CORPORATION

The principal office of the Corporation shall be 2064 Dolphin Boulevard South, St. Petersburg, Florida 33707.

ARTICLE VI. MAILING ADDRESS OF CORPORATION

The mailing address of the Corporation shall be 2064 Dolphin Boulevard South, St. Petersburg, Florida 33707.

ARTICLE VII. REGISTERED OFFICE AND AGENT

Section 1. The street address of the initial registered office of the Corporation shall be 2064 Dolphin Boulevard South, St. Petersburg, Florida 33707.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be DALE KAYE.

ARTICLE VIII. CAPITAL STOCK AND PREEMPTIVE RIGHTS

The authorized capital stock of the Corporation shall be 7,500 shares of common stock having a par value of \$1.00 per share. The shareholders of the Corporation shall have preemptive rights with respect to issuances of capital stock of the Corporation.

ARTICLE IX. BOARD OF DIRECTORS

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors.

Section 2. The initial Board of Directors of the Corporation shall consist of one (1) Director whose name and address are as follows:

Name

Dale Kaye

Address

2064 Dolphin Boulevard South

St. Petersburg, FL 33707

Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 4. Directors shall be elected, removed and hold office as provided in the Bylaws.

ARTICLE X. BYLAWS

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at the organizational meeting of the Corporation held by the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended or repealed only by the shareholders.

ARTICLE XI. AMENDMENTS

Section 1. The power to alter, amend or repeal these Articles of Incorporation may be exercised by the Board of Directors, without action of the shareholders, for matters specified by law that do not affect the substantive rights of the shareholders of the Corporation.

Section 2. The power to amend these Articles of Incorporation may be exercised by the Board of Directors, with action of the shareholders, as follows:

A. The Board of Directors shall recommend the proposed amendment to the shareholders, unless the Board of Directors determines that because of a conflict of interest or other special circumstances it should make no recommendation and communicates the basis for its determination to the shareholders with the amendment.

B. The proposed amendment shall be submitted to the shareholders and shall be

adopted and approved by the shareholders in accordance with the following:

1. The proposed amendment shall be adopted at a meeting of the shareholders, where proper notice thereof has been sent to each shareholder, whether or not entitled to vote, which states that the purpose or one of the purposes of the meeting is to consider the proposed amendment and is accompanied by a copy or summary of the proposed amendment, and where, at such meeting, such proposed amendment receives the affirmative vote of the holders of a majority of the shares entitled to vote thereon (or such greater or lesser number as is required or permitted by law); or

2. The proposed amendment shall be adopted in an action taken by the shareholders without a meeting, without prior notice, and without a vote, if the action is evidenced by one or more written consents describing the action taken, dated and signed by approving shareholders having the requisite number of votes to adopt the proposed amendment and delivered to the Corporation in accordance with applicable law.

Section 3. The power to amend these Articles of Incorporation may be exercised by the shareholders, without an act of the Board of Directors, if there are 35 or fewer shareholders and the proposed amendment is approved by the shareholders in accordance with one of the procedures specified in Paragraph B.1 or Paragraph B.2 of Section 2 above.

Section 4. If no shares have been issued, the power to amend these Articles of Incorporation may be exercised as provided by law by the Board of Directors or the incorporators.

ARTICLE XII. INCORPORATORS

The name and address of the incorporator are:

Name

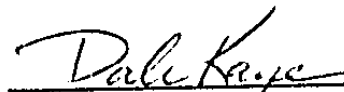
Address

Dale Kaye

2064 Dolphin Boulevard South

St. Petersburg, Florida 33707

IN WITNESS WHEREOF, for purposes of forming a corporation under the laws of the State of Florida,
the undersigned executed these Articles of Incorporation on this 3RD day of SEPT., 1996.




Dale Kays, Incorporator

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

Pursuant to the provisions of Section 607.0801 of the Florida Statutes, the following corporation, organized under the laws of the State of Florida, submits this statement for the purpose of designating the registered office/registered agent in the State of Florida and evidencing the registering agent's acceptance of that position.

1. The name of the Corporation is: **DALE KAYE CONSTRUCTION, INC.**

2. The name and address of the registered agent and office are: **DALE KAYE
2064 Dolphin Boulevard South
St. Petersburg, Florida 33707**


Dale Kaye, Incorporator

Date: Sept 3, 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:


DALE KAYE

DATE: Sept 3, 1996

ht:U:\purd-np.jph.art

P96000074010
Law Offices
of
GONANO & HARRELL

DOUGLAS E. GONANO •
JOHN J. CAMPIONE

RIVERSIDE NATIONAL BANK BUILDING
1600 South Federal Highway, Suite 200
Fort Pierce, Florida 34950-5194
Telephone (561) 464-1032
Facsimile (561) 464-0282

DANIEL B. HARRELL

*Board Certified Real Estate Lawyer

Vero Beach Telephone
(561) 231-1778

September 5, 1996
Via Federal Express

Ms. Eddy Hartlee
Landers and Parsons (904)681-0311
310 West College Avenue
Tallahassee, Florida 32302

Re: OKEECHOBEE BUSINESS VENTURES, INC.
Our File No. 1169.001

4000001940954
--09/06/96--01021--009
****122.50 ****122.50

Dear Eddy:

Enclosed herewith are 2 executed copies of Articles of Incorporation in connection with the above referenced corporation along with our checks to cover filing fees. Please cause the articles to be filed with the Secretary of State and return the certified copies to the attention of the undersigned via Federal Express.

Thank you for your assistance.

Cordially,

Douglas E. Gonano/jah

DOUGLAS E. GONANO, ESQUIRE

DEG/jah

Enclosures - as stated

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP - 6 AM 11:42

NOTICE TO CREDITORS

24 SEP - 6 AM 10:42

MAILED

*Call when
Ready*
D. BROWN SEP - 6 1996

**ARTICLES OF INCORPORATION
OF
OKEECHOBEE BUSINESS VENTURES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP -6 AM 11:42

ARTICLE I - NAME

The name of the corporation is: OKEECHOBEE BUSINESS VENTURES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1900
Nebraska Avenue, Suite 10, Ft. Pierce, FL 34950.

ARTICLE III - DURATION

This corporation shall exist perpetually commencing on the date of approval and
acceptance of these Articles by the Secretary of the State of Florida, unless sooner dissolved
according to law.

ARTICLE IV - PURPOSE

This corporation is organized to engage in any or all lawful business for which
corporations may be incorporated in this jurisdiction. This corporation shall otherwise have all
the general powers now or hereafter conferred by the laws of the State of Florida, including but
not limited to those powers enumerated in Florida Statutes, Section 607.0302.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of Fifty Cent Dollar (\$.50) par value common stock which shall be fully paid and nonassessable. The stock of this corporation shall be issued, assigned and/or transferred in strict accordance with such bylaws as the corporation shall from time to time make with a lien reserved in favor of the corporation upon all of its capital stock for any indebtedness which may at any time be due by the holder of the same unto the corporation.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 1900 Nebraska Avenue, Suite 10, Ft. Pierce, FL 34950. The name of the initial registered agent of this corporation at that address is: A. PRASAD KORLIPARA.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by amending the bylaws to reflect the same, but shall never be less than one (1). The name and address of the initial director of this corporation is:

A. PRASAD KORLIPARA
1900 Nebraska Avenue, Suite 10
Ft. Pierce, FL 34950

ARTICLE VIII - INDEMNIFICATION OF DIRECTORS

(a) The corporation may, by resolution of its Board of Directors, indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending, or completed action, suit, or proceeding, whether civil or criminal, administrative or investigative, by reason of the fact that he is or was a director, officer, employee, or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise, against expenses (including attorney's fees), judgments, fines, and amounts paid in settlement, actually and reasonably incurred by him in connection with such action, suit, or proceeding, including any appeal thereof, if he acted in good faith or in a manner he reasonably believed to be in or not opposed to the best interests of the corporation, and with respect to any criminal action or proceeding, if he had no reasonable cause to believe his conduct was unlawful.

(b) The corporation shall also indemnify any director, officer, employee, or other agent who has been successful on the merits or otherwise, in defense of any action, suit, or other proceeding, or in defense of any claim, issue, or matter therein, against all expenses, including attorney's fees, actually and reasonably incurred by him in connection therewith, without the necessity of an independent determination that such director, officer, employee, or agent met any appropriate standard of conduct.

(c) The indemnification provided for herein shall continue as to any person who has ceased to be a director, officer, employee, or agent, and shall inure to the benefit of the heirs, executors and administrators of such person.

(d) In addition to the indemnification provided for herein, the corporation shall have power to make other or further indemnification, except an indemnification against gross negligence or willful misconduct, under any resolution or agreement duly adopted by a majority of disinterested directors, or duly authorized by a majority of stockholders.

ARTICLE IX - INITIAL OFFICERS

The initial officers of the corporation are as follows:

President:	A. PRASAD KORLIPARA
Vice President:	vacant
Treasurer:	A. PRASAD KORLIPARA
Secretary:	A. PRASAD KORLIPARA

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is:

A. PRASAD KORLIPARA, 1900 Nebraska Avenue, Suite 10, Ft. Pierce, FL 34950.

ARTICLE XI - BYLAWS

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

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto.

ARTICLE XII - PREEMPTIVE RIGHTS AUTHORIZED

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the par value thereof, a pro rata portion of:

A. Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by these Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property, or real property or leases thereof; or

B. Any obligation that the corporation may issue or sell that is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

IN WITNESS WHEREOF, I have subscribed my name to these Articles of Incorporation this 5th day of September, 1996.



A. PRASAD KORLIPARA

STATE OF FLORIDA
COUNTY OF ST. LUCIE

BEFORE ME, the undersigned authority, this day personally appeared A. PRASAD KORLIPARA, known to me and known by me to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed those Articles for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this
5th day of Sept., 1996.

Jo Anne Honkonen
Notary Public
State of Florida at Large

My Commission Expires:

JO ANNE HONKONEN
MY COMMISSION # CC 234490 EXPIRES
OCTOBER 18, 1998
BOYD & THOMAS TRUST FUND INSURANCE, INC.



ACCEPTANCE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP -6 AM 11:43

HAVING BEEN named as registered agent and to accept service of process for the above-named 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 5th day of September, 1996.

A. PRASAD KORLIPARA
Registered Agent