

P96000084016

NEIL W. MACMILLAN

ATTORNEY AT LAW

3 Oct. 1996

J. B. GATOR MALL
930 N. E. JENSEN BEACH BLVD.
JENSEN BEACH, FLORIDA 34957

TEL: (407) 334-7377

FAX: (407) 334-0749

State of Florida
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314
ATTN: CORPORATE RECORDS

500001967715
-10/08/96--01102--008
****122.50 ****122.50

Re: Our file No. F-246
Floyd Enterprises, Inc.

Dear Sir/Madam,

Happy to enclose our check in the amount of \$122.50 for corporation, together with the original executed Articles and one copy.

Thank you and if you have any questions please advise.

Sincerely,

Neil W. MacMillan
Neil W. MacMillan

NWM/km
Encl.

OFFICE OF THE
CLERK OF THE
STATE
TALLAHASSEE, FLORIDA

96 OCT -7 PM 6:36

FILED

AL OCT 11 1996

ARTICLES OF INCORPORATION
OF

Floyd's Enterprises , Inc.

FILED
96 OCT -7 PM 6:
RECORDED & INDEXED
ATLANTA, GEORGIA
FLORIDA

ARTICLE I- NAME

The name of the Corporation shall be Floyd's Enterprises, Inc..

ARTICLE II- DURATION

This corporation shall have perpetual existence.

ARTICLE III- PURPOSES

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

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to offer and issue 1000 shares of \$1.00 par value common stock.

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office is: 1861 Meadow Court, West Palm Beach, Florida 33406. The name of the initial registered agent of this corporation at that address is Fredrick T. Joss. The principal address shall be the same.

ARTICLE VI- DIRECTORS

This corporation shall have one (1) director constituting its initial Board of Directors. The number of directors may be either increased or diminished from time to time by the By-laws of the corporation. The name and address of the initial Board of Director is:

Fredrick T. Joss

1861 Meadow Court
West Palm Beach, Fla. 33406

ARTICLE VII- INCORPORATOR

The name and address of the individual signing these Articles of Incorporation are:

Fredrick T. Joss

1861 Meadow Court
West Palm Beach, Florida 33406

ARTICLE VIII- INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X- AMENDMENTS TO ARTICLES OF BY-LAWS

The Power to adopt, amend, alter, or repeal these Articles of corporation as well as the By-Laws of this corporation shall be reserved to the shareholders.

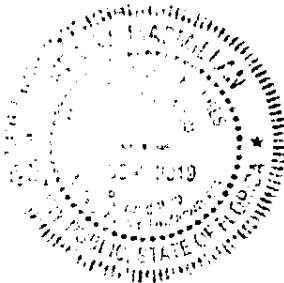
~~IN WITNESS WHEREOF~~ The shareholders and incorporators have executed these Articles of Incorporation this 02 day of OCTOBER, 1996



Fredrick T. Joss

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing Articles of Incorporation were acknowledged
before me this 2 day of Oct., 1996, by
Fredrick T. Joss, Incorporator of the foregoing corporation.



Leslie W. Macdonald
NOTARY PUBLIC

MY COMMISSION EXPIRES: 7 Aug '99

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process, for the above-
stated corporation at the place designated in the foregoing
Articles of Incorporation, I hereby agree to act in that capacity,
and I further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my duties.

Dated this 02 day of Oct., 1996.

Fredrick T. Joss
Fredrick T. Joss
REGISTERED AGENT

FILED

56 OCT -7 PM 6:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA