POBOOOS5581 JOHN F. SPROULL, JR. ATTORNEY AT LAW 314 ST. JOHNS AVENUE

314 BT. JOHNS AVENUE ALATKA, FLORIDA 32177 PHONE 804-228-8301 FAX 804-328-3049

October 11, 1996

600001974016--0 -10/15/96--01099--013 *****70.00 *****70.00

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: FORMAL AFFAIRS OF PALATKA, INC.

Dear Sirs:

Enclosed please find original and one copy of Articles of Incorporation for FORMAL AFFAIRS OF PALATKA, INC., together with Certificate Designating Resident Agent. Also enclosed is our check in the amount of \$70.00 to cover the filing fees.

Very truly yours,

John F. Sproull

JFS/vm

Enclosure

OCT 1 6 1996; 185B

CHICATION BY PHONE TO CT PLACIDIC INFICE

COD. EXAM

DATE

<u> BSB</u>

ARTICLES OF INCORPORATION OF FORMAL AFFAIRS OF PALATKA, INC. SECRETARY OF STATE

96 OCT 14 PH 3:43

TAÜLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation shall be FORMAL AFFAIRS OF PALATKA, INC.

ARTICLE II - EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The Corporation shall be permitted to engage in any business or venture allowed by the laws of the State of Florida and of the United States of America.

ARTICLE IV - STOCK

The Corporation shall have One Hundred (100) shares of stock. All stock of the Corporation shall be \$10.00 per share.

ARTICLE V - OFFICERS

The Corporation shall have no Directors. The business affairs of the Corporation shall be conducted by its officers. The initial officers and their addresses are listed below. It is permissible for one person to hold more than one office. The names and addresses of the officers are as follows:

Pam Froehlich 2621 Westover Dr. Palatka, Fla. 32177

President

Dian Ditto Rt. 5 Box 2264 Palatka, Fla. 32177

Secretary/Treasurer

ARTICLE VI - REGISTERED AND REGISTERED AGENT

CORPORATION PRINCIPLE OFFICE
The Corporation's registered office shall be at 3900 Crill
Avenue, Palatka, Florida 32177 and its initial Registered Agent
at the Corporation Registered Office shall be Pam Froehlich

ARTICLE VII - ANNUAL MEETING

The annual meeting of the Corporation shall be held on the second Monday of September at the Corporation's registered office or such other place as may be designated.

ARTICLE VIII - SUBSCRIBER

The sole subscribers of the Articles of Incorporation are as follows:

Pam Froehlich

2621 Westover Dr. Palatka, Fla. 32177

Dian Ditto

Rt. 5 Box 2264

Palatka, Fla. 32177

Pam Froeblich

Dian Ditto

STATE OF FLORIDA COUNTY OF PUTNAM

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized under the laws of the State of Florida to administer oaths and take acknowledgements, Pam Froehlich, and Dian Ditto, well known to me to be the persons subscribing their names to the attached and foregoing Articles of Incorporation and they acknowledged before me that they subscribed the foregoing Certificate for the purposed therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 10th day of ________, 1996.

Notary Public

VICKIE F. MODDY

Notary Public, State of Florids

Printed Name Comm. No. CC383724

Personally known

ID Produced_

My Commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DONICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE MAKING AGENT UPON WHOM PROCESS MAY BE SERVED

IN PURSUANCE of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

FIRST -- That FORMAL AFFAIRS OF PALATKA INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the Town of Palatka, County of Putnam, State of Florida, has named Pam Froehlich, 3900 Crill Avenue, Palatka, Florida 32177, as its agent to accept service of process within its State.

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

Resident Agent

96 OCT 14 PH 3: 43
SECRETARY OF STATE
SECRETARY OF STATE