

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

800-342-8086

P96000088215



ACCOUNT NO. : 072100000032

REFERENCE : 132668 4307842

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pyjette

ORDER DATE : October 25, 1996

ORDER TIME : 9:44 AM

ORDER NO. : 132668-005

CUSTOMER NO: 4307842

300001986143--1

CUSTOMER: Ms. B.J. Cook
MARTIN ADE BIRCHFIELD &
MICKLER, P.A.
3000 Independent Square
Post Office Box 59
Jacksonville, FL 32201

DOMESTIC FILING

NAME: SAMUEL H. RUSH ENTERPRISES,
INC.

EFFECTIVE DATE:

- 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: Lynne Roberts

EXAMINER'S INITIALS:

FILED
96 OCT 25 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECORDED
96 OCT 25 PM 11:47
OFFICE OF CONFERENCE

*10-25-96
KR*

FILED
96 OCT 25 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SAMUEL H. RUSH ENTERPRISES, INC.

I.

Name

The name of this corporation is Samuel H. Rush Enterprises, Inc.

II.

Principal Office

The initial principal office and mailing address of this corporation is 3701 West McNabb Road, Suite 232, Pompano Beach, Florida 33069-4933.

III.

Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of common stock having a par value of One Cent (\$.01) per share, which shares shall be and hereby are designated as "Common Shares". The Common Shares shall be and hereby are divided into two classes, One Thousand (1,000) shares thereof being known as "voting stock" and Nine Thousand (9,000) shares thereof being known as "non-voting stock." The non-voting stock shall be distinguished from the voting stock only in that the non-voting stock shall have no voting privileges or power. In all other instances, the non-

voting stock shall have full rights, privileges, and power of the voting stock. Without action by the shareholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

IV.

Initial Registered Office and Agent

The initial registered office of this corporation in the State of Florida is 3701 West McNab Road, Suite 232, Pompano Beach, Florida 33069-4933, and the name of the initial registered agent of this corporation at that address is Samuel H. Rush. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

V.

Number of Directors

This corporation shall have three (3) directors initially. The number of Directors may be increased or decreased, from time to time, by amendment to the Bylaws, but in no event shall the number of directors be reduced below one (1).

VI.

Incorporator

The name and address of the Incorporator of this corporation is:

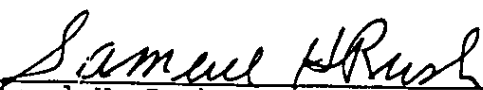
<u>Name</u>	<u>Address</u>
Samuel H. Rush	3701 West McNabb Road Suite 232 Pompano Beach, Fl. 33069-4933

VII.

Amendments

These Articles of Incorporation may be amended in the manner provided by law. Either the shareholders or the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 18th day of October, 1996.



Samuel H. Rush
Incorporator

CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
SAMUEL H. RUSH ENTERPRISES, INC.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the state of Florida upon Samuel H. Rush Enterprises, Inc., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 3701 West McNabb Road, Suite 232, Pompano Beach, Florida 33069-4933.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal in Pompano Beach, Broward County, Florida, on this 18th day of October, 1996.



Samuel H. Rush
Registered Agent

56 OCT 25 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA