PROFESSIONAL ASSOCIATION

1103 EAST ROBINSON STREET
ORLANDO, FLORIDA 32801-2087
1407) 422-8817

MAIL: POST OFFICE BOX 536867 ORLANDO, FLORIDA 32853-6667 FAX (407) 422-7444

FLORIDA BAR BOARD CERTIFIED CIVIL TRIAL LAWYER

November 13, 1996

NATIONAL BOARD OF TRIAL ADVOCACY BOARD CERTIFIED CIVIL TRIAL ADVOCATE

Department of State Corporate Records Bureau Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 ATTENTION: New Filing Section

800002008248--5 -11/19/96--01132--009 ****122.50 ****122.50

Re: MATSCHE ASSOCIATES, INC.

Dear Sir:

I enclose herewith Articles of Incorporation for the above named corporation together with one copy thereof. Also enclosed is a check in the amount of \$122.50 for the filing fee of \$35.00, certified copy of \$52.50, and registered agent form of \$35.00.

Thank you for your assistance in this matter.

very truly yours

STEPHEN P. KANAR

SPK:ljg Enclosures

NOV 2 0 1996

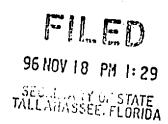
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ARTICLES OF INCORPORATION

OF

MATSCHE ASSOCIATES, INC.



ARTICLE I. NAME

The name of this corporation is: MATSCHE ASSOCIATES, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, and to effectuate such purposes, may act in any capacity including as an agent or attorney-in-fact for any person or entity.

ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of DOLLAR par value common stock, which shall be designated "Common Shares."

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered principal office of this corporation is 18500 U. S. Highway 441, Mount Dora, FL 32757, and the name of the initial registered agent of this corporation is Robert Monroe Nelson whose residence address is 10333 N. Em En El Grove, Umatilla, FL 32784 and whose mailing address is Post Office Box 1154, Eustis, FL 32727.

ARTICLE V. INITIAL BOARD OF DIRECTORS

This corporation shall have four Directors initially. The number of Directors may either be increased or diminished from

time to time by the By-laws but shall never be less than one.

The names and addresses of the initial Directors of this corporation are:

Robert Monroe Nelson 10333 N. Em En El Grove Umatilla, FL 32784 Mailing address: Post Office Box 1154 Eustis, FL 32727

Auty Enloe Carter 30207 Magnolia Avenue Sorrento, FL 32776

Eugene David Joslyn 4119 Joslyn Lane Lady Lake, FL 32159 Mailing address: Post Office Box 901 Lady Lake, FL 32158

Haskel Thomas Carter 31817 Levi Road Sorrento, FL 32776

ARTICLE VI. INCORPORATORS

The names and addresses of the persons signing these

Articles are:

Robert Monroe Nelson 10333 N. Em En El Grove Umatilla, FL 32734 Mailing address: Post Office Box 1154 Eustis, FL 32727

Auty Enloe Carter 30207 Magnolia Avenue Sorrento, FL 32776

Eugene David Joslyn 4119 Joslyn Lane Lady Lake, FL 32159 Mailing address: Post Office Box 901 Lady Lake, FL 32158

Haskel Thomas Carter 31817 Levi Road Sorrento, FL 32776

ARTICLE VII. BY-LAWS

The power to adopt, alter, amend or repeal By-laws

shall be vested in the Board of Directors and the shareholders.

> Robert Monroe Nelson Director/President

Auty Enloe Carter Director/Vice President

Hacke Thomas Con Haskel Thomas Carter Director/Secreter

Direct -/Treasurer

STATE OF FLORIDA COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Robert Monroe Nelson, Auty Enloe Carter, Eugene David Joslyn and Haskel Thomas Carter who are personally known to me or who have produced as identification, as the persons described as Subscribers in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to those Articles of Incorporation and executed the same.

WITNESS my hand and official seal in the County and State named above, this 700 day of November, 1996.

Printed Notary Name

My Commission No.: CC 45 3605

My Commission Expires: april 18, 1999

OFFICIAL NOTARY SEAL LINDA A PAYNE NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC453605 MY COMMISSION EXP. APR. 18,1999

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING 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 MATSCHE ASSOCIATES, INC., desiring to organize under the laws of the State of Florida, with its initial registered principal office at 18500 U. S. Highway 441, Mount Dora, FL 32757, has named Robert Monroe Nelson whose residence address is 10333 N. Em En El Grove, Umatilla, FL 32784, and those mailing address is Post Office Box 1154, Eustis, FL 32757, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the 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 open said office.

Robert Monroe Nelson

Registered Agent

