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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

300002056169--3
-01/14/97--01012--006
*****70.00 *****70.00

SUBJECT: BODDEN & COMPANY, INC.

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF
INCORPORATION AND OUR CHECK FOR \$70.00

FROM: NAME: _____ BODDEN & CO., INC.

ADDRESS: _____ 677 MASON AVENUE

CITY: _____ DAYTONA BEACH

STATE: _____ FLORIDA

TELEPHONE: _____ 904-255-2892

Ricardo Bodden
AUTHORIZE _____ GIVE
CORRECT _____ PHONE TO
L. *Article II*
OK
1/17/97

ARTICLES OF INCORPORATION OF

ARTICLE I - NAME

THE NAME OF THIS CORPORATION SHALL BE:

BODDEN & COMPANY, INC.

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

677 MASON AVENUE
DAYTONA BEACH, FL

ARTICLE III - CAPITAL STOCK

THE NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS

60, NO PAR

THE NAME AND ADDRESS OF THE REGISTERED AGENT IS:

RICARDO BODDEN
677 MASON AVENUE
DAYTONA BEACH, FL 32114

ARTICLE V-INCORPORATORS

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S)
TO THESE ARTICLES OF INCORPORATION IS (ARE):

RICARDO BODDEN
677 MASON AVENUE
DAYTONA BEACH, FL 32114

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE
ARTICLES OF INCORPORATION THE 2nd DAY OF
January 1992.

SIGNATURE: Ricardo C. Bodden

SIGNATURE: _____

SIGNATURE: _____

SIGNATURE: _____

CERTIFICATION OF DESIGNATION-REGISTERED AGENT/REGISTERED
OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 717.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED
OFFICE IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

BODDEN & COMPANY, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT IS:

NAME: _____ RICARDO BODDEN

ADDRESS: _____ 677 MASON AVENUE

CITY/STATE: _____ DAYTONA BEACH, FL 32114

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: x

Ricardo C. Bodden

DATE: _____

1/2/97