

THACKER ASSOCIATES, INC.

498 Summerfield Way
Venice, Florida 34292
(941) 496-4782

P97050017978

February 18, 1997

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-02/21/97--01091--008
****122.50 ****122.50

Department of State
State of Florida
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sirs/Madam:

Please find enclosed the original copy of Articles of Incorporation for the above company, signed by the subscriber, as required. Also enclosed is a Designation of Registered Agent, as required by law, along with a check in the amount of \$122.50 to cover all costs to register this corporation in the State of Florida as a resident corporation.

A certified copy of the Articles is hereby requested.

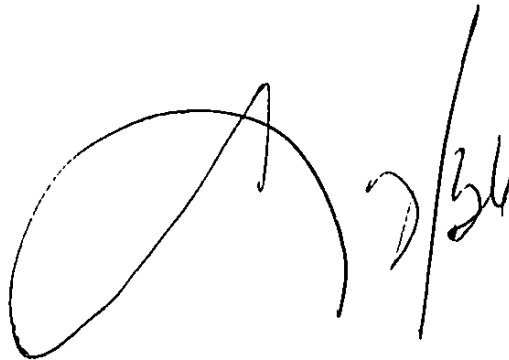
If there is anything further you require to complete and approve this application and registration please advise.

Respectfully,


Suzanne B. Thacker

Enclosures

FILED
97 FEB 21 AM 11:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA



**ARTICLES OF INCORPORATION
OF
THACKER ASSOCIATES, INC.**

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97 FEB 21 AM 11:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is:

THACKER ASSOCIATES, INC.

SECOND: The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

THIRD: The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock having a par value of One (\$0.01) Cent per share.

FOURTH: The amount of capital with which this corporation will begin business will be not less than Five Hundred (\$500.00) Dollars.

FIFTH: The corporation is to exist perpetually.

SIXTH: The initial street address of the principal office of this corporation in the State of Florida is:

**498 Summerfield Way
Venice, Florida 34292**

SEVENTH: This corporation shall have two (2) Directors initially. The number of directors may be increased or decreased by By-Laws adopted by the Stockholders at any time from time to time.

EIGHTH: The name and post office address of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Suzanne B. Thacker	498 Summerfield Way Venice, Florida 34292
H. Lee Thacker, Jr.	498 Summerfield Way Venice, Florida 34292

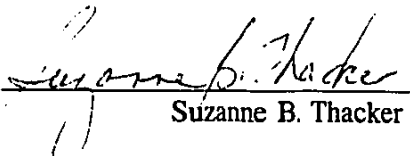
NINTH: The name and street address of the subscriber to these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Suzanne B. Thacker	498 Summerfield Way Venice, Florida 34292

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18th day of February, 1997.

Witness






Suzanne B. Thacker (SEAL)

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **THACKER ASSOCIATES, INC.**, at a place designated to be the office of the corporation at 498 Summerfield Way, Venice, FL 34292, I, Suzanne B. Thacker, hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

 (SEAL)
Registered Agent

FILED
97 FEB 21 AM 11:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA