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OF COUNSEL CHARLES E. GARRIS FORD J. FEGERT EVERETT J. VAN GAASBECK

March 13, 1997

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

RE: Sybil, Inc.

800002115188--3 -03/17/97--01099--008 ****122.50 ****122.50

Gentlemen:

Enclosed for filing please find an original and one copy of the Articles of Incorporation for the above-referenced Florida corporation. I have also enclosed a check in the amount of \$122.50 representing the following:

\$35.00 Filing Fee

\$35.00 Resident Agent Fee

\$52.50 Certified Copy of Articles of Incorporation.

Thank you for your anticipated cooperation in this matter. If you have any questions, please do not hesitate to contact this office.

Sincerely,

Charles E. Garris

CEG/jm Enclosures

M. COHESWARA MAR 2 1 1997.

ARTICLES OF INCORPORATION

<u>OF</u>

SYBIL, INC.

The undersigned, for the purpose of forming a corporation under Florida General Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE I

The name of this corporation shall be Sybil, Inc., hereinafter referred to as the "corporation."

ARTICLE II

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

ARTICLE III

This corporation shall have all such powers as may be permissible to corporations under the laws of the State of Florida, and all powers necessary or desirable to accomplish the purposes and business of the corporation as hereinabove set forth in Article II.

ARTICLE IV

This corporation has the authority to issue ten thousand (10,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial street address of the principal office of this corporation in the State of Florida is 1616 Ocean Drive, Apartment 405, Vero Beach, Florida 32963. The Board of Directors may



from time to time move the principal office to any other address in Florida.

ARTICLE VII

This corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

ARTICLE VIII

The names and street address of the incorporators and members of the first Board of Directors are:

William M. Heran

1616 Ocean Drive, Apt. 405

Vero Beach, Florida 32963

Vivienne S. Heran

1616 Ocean Drive, Apt. 405

Vero Beach, Florida 32963

These directors shall hold office until the first annual meeting or until their successors are elected or appointed and qualified as provided in the By-Laws.

ARTICLE IX

The name and address of the incorporator is William M. Heran, 1616 Ocean Drive, Apt. 405, Vero Beach, Florida 32963.

ARTICLE X

The registered agent for service of process within this state shall be Charles E. Garris, whose street address is 817 Beachland Boulevard, Vero Beach, Florida 32963.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, this <u>///</u> day of <u>Mach</u>, 1997.

William M. Heran

Viviana & Harm

STATE OF FLORIDA COUNTY OF INDIAN RIVER

Acknowledged before me this, 1997	١.
CHARLES E. GARRIS MY CONCAIGSION # CC322524 EXPIRES November 21, 1997 Bonoso Thru Iron Fain Instrumes, nic.	
(Print, type, or stamp commissioned name of notary public) Personally known or produced identification Type of identification produced	

CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

Dated this _______, 1997.

Charles E. Garris Registered Agent

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SEVALTAKTOF FLORIDA