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WADDELL AND READY, P.A.

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209 PALMETTO STREET  
POST OFFICE BOX 1363  
AUBURNDALE, FLORIDA 33823

TELEPHONE  
941/965-2516  
FAX NO.  
941/965-2421

REPLY TO:

March 21, 1997

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

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-03/24/97--01140-017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

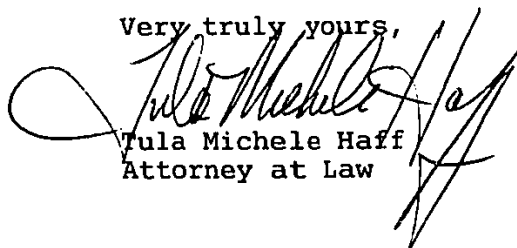
RE: Articles of Incorporation of  
AUBURNDALE LADY, INC.  
Our File No.: 9928

Dear Secretary of State:

Attached you will find an original and one (1) copy of the Articles of Incorporation, and Designation of Registered Agent to be filed with your office. Also enclosed you will find our client's check in the amount of \$70.00 to cover the filing fee for these documents. Please file the Articles of Incorporation and return one stamped copy of the same to my office upon completion. I have also enclosed a postage pre-paid/self-addressed envelope for your convenient return of the stamped copy of same.

If you have any questions, please feel free to contact my office.

Very truly yours,

  
Tula Michele Haff  
Attorney at Law

TMH/djb  
Enclosures

xc: Auburndale Lady, Inc.

FILED  
97 MAR 24 PM 12:42  
TALLAHASSEE, FLORIDA

K.R. MAR 27 1997

ARTICLES OF INCORPORATION  
OF  
AUBURNDALE LADY, INC.

FILED  
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TALLAHASSEE  
FLORIDA

ARTICLE I - NAME

This name of this Corporation is Auburndale Lady, Inc.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities of business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 7,500 shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED  
OFFICE AND AGENT

The initial registered office of this corporation shall be c/o Waddell & Ready, P.A., 209 Palmetto Street, Auburndale, Florida 33823, and the initial registered agent of this corporation at such office shall be TULA MICHELE HAFF, Attorney at Law, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business shall be 123 Van Fleet Court, Auburndale, Florida 33823.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) and up to ten (10) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than (10).

The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
CAROL E. FAULKNER-DAVIS	123 Van Fleet Court Auburndale, Florida 33823

ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
CAROL E. FAULKNER-DAVIS	123 Van Fleet Court Auburndale, Florida 33823

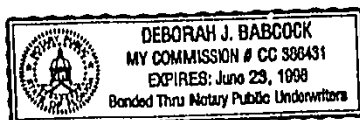
Carol E. Faulkner-Davis  
CAROL E. FAULKNER-DAVIS, Incorporator

STATE OF FLORIDA )

:ss:

COUNTY OF POLK )

The foregoing Articles of Incorporation of Auburndale Lady, Inc., were acknowledged before me this 21st day of March, 1997, by CAROL E. FAULKNER-DAVIS, as Incorporator, and who produced Fla. D/L: F425-105-46-920-0 as identification.

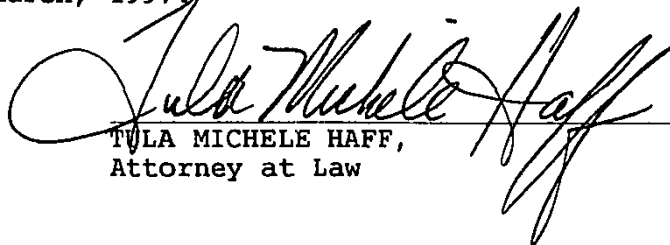


Deborah J. Babcock  
Notary Public  
Deborah J. Babcock  
Printed Name of Notary  
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for AUBURNDALE LADY, INC., at the place designated in the Articles of Incorporation, TULA MICHELE HAFF, Attorney at Law agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

DATED this 21<sup>st</sup> day of March, 1997.

  
TULA MICHELE HAFF,  
Attorney at Law

FILED  
97 MAR 24 PM 12:42  
TALLAHASSEE, FLORIDA