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THE UNITED STATE CORPORATION	,	(0 0				
	ACCOUNT NO.	: 07210	000032			
	REFERENCE	: 31564	80329A			
	AUTHORIZATION	:				
	COST LIMIT	: \$ PPD	·			
ORDER DATE	: April 2, 19	997				
ORDER TIME	: 9:58 AM					
ORDER NO.	: 315646-005			600000	21,31,54	Б.
CUSTOMER NO	: 80329A				02/9701095 122.50 ***	*12
	Ms. Julie Ann CHARLES S. ISI P.A. P. O. Box 430	Sombathy LER & ASS	OCIATES,			
	Panama City, I	FL 32402	-0430			
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CONTACT PER	SON: Carina		MINER'S IN	TIALS: _	PR -2	
		EXA	MINER'S IN]	TTIALS: _	11 E. W. C.	

THE LAW OFFICES OF CHARLES S. ISLER & ASSOCIATES, P.A.

Attorneys and Counselors at Law Post Office Box 430 Panama City, Florida 32402-0430

April 1, 1997

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

Charles S. Isler Sher L. Allan Jul e Ann Sornbathy

Attn:

New Filings

Re:

SOARING TO NEW HEIGHTS, INC.

Dear Sir or Madam:

Enclosed herewith you will find the original and one copy of the Articles of Incorporation, as well as a check in the sum of \$122.50 for your fee. After filing has been completed please forward the certified copy of the Articles to me at the above post office box.

If you have any questions, do not hesitate to contact me.

Sincerely your

Julie Ann Sombathy

seach Office

Downtown Office:

134 Magnolia Avenue Fanama City, F1, 32401 Fhone 904-769-5532

Pacsimile 904-785-5852

1226 Thomas Drive Fan ima City Beach, FL 32408 Fhone 904-233-9613 Facsimile 904-2334632

JAS/mlr

Encl. as stated

ARTICLES OF INCORPORATION OF SOARING TO NEW HEIGHTS, INC.

FILED

97 APR -2 PM 12: 31

ARTICLE I Name SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name of the corporation is SOARING TO NEW HEIGHTS, INC.

ARTICLE II Duration

EFFECTIVE DATE

4-1-97

The corporation shall exist perpetually unless dissolved according to law.

ARTICLE III Principal Office and Mailing Address

The principal place of business of the corporation is at 1727 W. Main Street, Murdale Shopping Center, Carbondale, Illinois 62901-2121. The mailing address of the corporation is 3634 Highway 231, Panama City, Florida 32404.

ARTICLE IV Registered Office and Registered Agent

The initial registered office is at 3634 Highway 231, Panama City, Florida 32404. The name of the initial registered agent at that address is Sherry A. Petty.

ARTICLE V Authorized Shares

The corporation is authorized to issue one thousand (1,000) shares of common stock having par value of one dollar (\$1.00) a share.

ARTICLE VI Directors

The initial board of directors shall consist of three (3) members.

ARTICLE VII Incorporators

The names and addresses of the incorporator is Sherry A. Petty, 3628 E. 43rd Street, Panama City, Florida 32404.

ARTICLE VIII Commencement of Existence

The corporation's existence shall begin on April 1, 1997.

ARTICLE IX Purpose of Corporation

This corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and shall have those general powers conferred upon corporations under the laws of the State of Florida.

(Notary Seal)

Pursuant to the provisions of Section 607.0501, Florida of Statutes, the undersigned corporation, organized under of Florida, submits the following statement designating the registered office and registered agent in Florida.

- 1. The name of the corporation is SOARING TO NEW HEIGHTS
- 2. The address of the registered office is 3634 Highway 231, Panama City, Florida.
- 3. The name of the registered agent at the registered office is Sherry A. Petty.

Dated: <u>April 1,199</u>)

SOARING TO NEW HEIGHTS, INC.

Sherry A / Petty, President

Having been named as registered agent and to accept service of process for the above-named 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.

herry A Petty

STATE OF FLORIDA COUNTY OF BAY

The foregoing instrument was acknowledged before me this \bot day of A_{QC} , 1997, by Sherry A. Petty, who did take an oath.

Who is personally known by me.

[] Who produced ______ as identification.



MICHELE ROBERTSON My Commission CC447428 Expires Apr. 25, 1999 Bonded by NFNU 800-224-6368 Michele Robo (tscn (Print Remo)
Notary Public (1-75-95

My commission expires: 4-25-95
Commission #: CCUM42L