

991000031426-1-97

GENTLEMEN:

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-04/07/97--01031--007
***122.50 ***122.50

ENCLOSED IS THE CERTIFICATE FOR
EXT, INC. AND THE FEE OF \$122.50.
PLEASE RETURN THE COPY OF THE
COMPLETED FILING TO THE ADDRESS
THE CERTIFICATE. THANK YOU

FILED
97 APR - 7 AM 7:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KENNETH L. STANWELL

K. STANWELL
1734 JILLIAN RD.
BRANDON FL 33510

4897
TB

CERTIFICATE OF INCORPORATION
OF
EXT, INC.

ARTICLE I

NAME OF CORPORATION

The name of the corporation is:

EXT, Inc.

ARTICLE II

CORPORATE EXISTENCE

The corporation shall have perpetual existence.

ARTICLE III

PURPOSES

The purpose and general nature of the object of this corporation shall be: The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The maximum number and class of shares of capital stock this corporation is authorized to have outstanding is one thousand (1,000) shares of common capital stock with one dollar (\$1.00) par value. No stockholder shall have any preemptive right to purchase new stock or any type of stock of this corporation.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS

The initial principal office of this corporation shall be 1734 Jillian Rd., Brandon, Florida, 33510, and the name of the initial registered agent is Mr. Kenneth L. Strawn, 1734 Jillian Rd., Brandon, FL 33510.

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member on the Board. The corporation shall have the authority to operate with a total of seven members of the board of directors, should the corporation choose in the future. The following is the name and address of the initial board of directors member: Mr. Kenneth L. Strawn, 1734 Jillian Rd. Brandon, FL 33510.

ARTICLE VII

SUBSCRIBERS

The name and street address of the person signing these Articles of Incorporation as a subscriber is as follows: Mr. Kenneth L. Strawn, 1734 Jillian Rd., Brandon, FL 33510.

The undersigned, being the original subscriber hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge, and file this Certificate hereby declaring and certifying that the facts stated herein are true, and accordingly, has hereunto set his hand and seal this 18th day of February, 1997.

 (SEAL)
Kenneth L. Strawn

CERTIFICATE DESIGNATING THE PLACE OF BUSINESS OF
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT EXT, Inc.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF
STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS
AS CITY OF BRANDON, STATE OF FLORIDA, HAS NAMED
MR. KENNETH L. STRAWN, LOCATED AT 1734 JILLIAN RD.,
BRANDON, STATE OF FLORIDA, AS ITS AGENT FOR SERVICE
OF PROCESS WITHIN FLORIDA.

SIGNATURE



TITLE: SUBSCRIBER

DATE: February 18, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR
THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS
CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE


(RESIDING AGENT)

DATE: February 18, 1997

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TALLAHASSEE, FLORIDA