

P97000032631

Date April 1, 1997

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

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-04/02/97--01013--013
****122.50 ****122.50

Re: Enterprises
Silvers & Co. Inc., Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Celeste M. Silvers
Celeste M. Silvers

Silvers & Co. Inc.

MAILING ADDRESS OF CORPORATION		
PO Box 540806		
Merritt Island, FL 32954-0806		
PHONE		
(407)	454- 4561	
Area Code	Number	Ext.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 APR 10 PM 2:25

[Handwritten signature/initials]

Joe
4/10



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 3, 1997

CELESTE M. SILVERS
P.O. BOX 540806
MERRITT ISLAND, FL 32954-0806

SUBJECT: SILVERS & CO., INC.
Ref. Number: W97000007737

We have received your document for SILVERS & CO., INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 997A00016769

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

April 7, 1997

Attn: Ms. Teresa Brown, Corporate Specialist

RE: Letter No.997A00016769
Ref.Number: W97000007737

Dear Ms. Brown:

As per your request dated April 3, 1997, I am resubmitting the Articles of Incorporation that was originally filed for SILVERS & CO, INC.

After calling the phone number suggested in your letter, I was advised that the name that could be used without conflict of interest is:

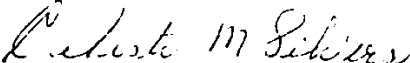
SILVERS ENTERPRISES INC.

Attached is a new application for SILVERS ENTERPRISES INC. and a copy of your letter.

Thank you for your help in this matter.

If there are any further questions, I may be reached at (407) 454 4561 or FAX (407) 453 5197, or at my mailing address PO Box 540806, Merritt Island, FL 32954-0806.

Sincerely,


Celeste M. Silvers

ARTICLES OF INCORPORATION

of

SILVERS ENTERPRISES INC.

(name of corporation)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 10 PM 2:26

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SILVERS ENTERPRISES INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	330 Myrtice Ave., #67		
	Merritt Island		
CITY	Merritt Island	FLORIDA	ZIP 32953

Mailing address, if different

STREET ADDRESS	PO Box 540806 N/A		
CITY	Merritt Island	FLORIDA	ZIP 32954-0806

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Celeste M. Silvers		
ADDRESS	330 Myrtice Ave., #67		
CITY	Merritt Island	FLORIDA	ZIP 32953

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Celeste M. Silvers</u>		
ADDRESS	<u>330 Myrtice Ave. #67</u>		
CITY	<u>Merritt Island</u>	STATE	<u>FL</u> ZIP <u>32953</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Celeste M. Silvers</u>		
ADDRESS	<u>330 Myrtice Ave. #67</u>		
CITY	<u>Merritt Island</u>	STATE	<u>FL</u> ZIP <u>32953</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 7th day of April, 19 97.

Celeste M. Silvers (Signature)

____ (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 10 PM 2:26

SILVERS ENTERPRISES INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 330 Myrtice Ave., #67

Merritt Island, FL 32953

has named Celeste M. Silvers

located at the aforesaid address, as its registered agent to accept service of process within this state.

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

Celeste M. Silvers
(Signature)

April 7, 1997
(Date)