

PA7000032872

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DANIEL B. NUNN, JR.
SCOTT G. SCHILDBERG
MICHAEL D. WHALEN
GARY L. WILKINSON
L. PETER JOHNSON (1942-1988)

April 9, 1997

VIA FEDERAL EXPRESS

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

EFFECTIVE DATE

Re: S&S Management Group, Inc.

300002139323-3
04/10/97-01070-005
***122.50 ***122.50

To Whom It May Concern:

Enclosed please find the original and one copy of fully executed Articles of Incorporation and Certified Acceptance of Designation of Registered Agent for the above-referenced corporation, along with our firm check in the amount of \$122.50 for filing fees made payable to the Secretary of State, State of Florida. Please forward the certified copy of the Articles of Incorporation to my attention at the above address.

If you should have any questions or concerns pertaining to this matter, please do not hesitate to contact me.

Sincerely,



Daniel B. Nunn, Jr.

DBN/hw
Enclosures

cc: Louis Saig
Billy Scheel

13:41:10 04/10/97

13:41:10 04/10/97

04/11/97

ARTICLES OF INCORPORATION
OF
S & S MANAGEMENT GROUP, INC.

FILED
CLERK OF DISTRICT COURT
STATE OF FLORIDA
97/0010 11:51

ARTICLE I.

NAME

EFFECTIVE DATE
4/8/97

The name of this corporation is S & S Management Group, Inc.

ARTICLE II.

PRINCIPAL OFFICE

The initial principal office and mailing address of this corporation is 26 Magnolia Avenue, Ocala, Florida 34478.

ARTICLE III.

COMMENCEMENT OF EXISTENCE

The existence of the corporation commences on execution by the incorporator unless the filing of these Articles of Incorporation occurs more than five (5) business days thereafter, in which event such existence commences on the date of filing of these Articles of Incorporation.

ARTICLE IV.

CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock with a par value of One Cent (\$.01) per share, which shares shall be and hereby are designated as "Common Shares." Without action by the shareholder(s), any or all of the authorized shares may be issued by this corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 124 S.E. 1st Street, Gainesville, Florida 32601 and the name of the initial registered agent of this corporation at that address is William Scheel. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VI.

INCORPORATOR

The name and address of the Incorporator of this corporation is:

NAME

William Scheel

ADDRESS

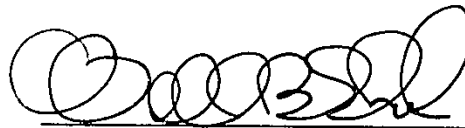
124 S.E. 1st Street
Gainesville, Florida 32601

ARTICLE VII.

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Either the shareholder(s) or Board of Directors may repeal, amend, or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholder(s) may prescribe in any Bylaw made by them that such Bylaw shall not be altered, repealed, or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 8th day of ~~March~~^{April}, 1997.

A handwritten signature in black ink, appearing to read 'William Scheel', written over a horizontal line.

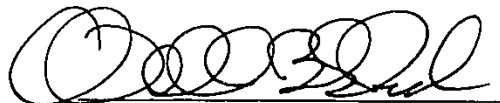
William Scheel
Incorporator

CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
S & S MANAGEMENT GROUP, INC.

FILED
STATE
JAN 10 1997
711:51

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon S & S Management Group, Inc., a corporation organized under the laws of the State of Florida, and having been made aware of the obligations and responsibilities of a Registered Agent, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 124 S.E. 1st Street, Gainesville, Florida 32601.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal in Jacksonville, Duval County, Florida, on this 5th day of ^{April}~~March~~, 1997.



William Scheel
Registered Agent