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April 10, 1997

Sent By:
Regular U.S. mail, postage prepaid

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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Re: E.M. Harrison, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of fully executed Articles of Incorporation for the above referenced corporation, together with this firm's check payable to the Department of State in the amount of \$122.50 which is in payment of the following amounts:

Profit corporation filing fee	\$ 35.00
Registered Agent designation	35.00
Certified Copy of Articles	<u>52.50</u>
Total	<u>\$122.50</u>

Please return the certified copy in the enclosed return addressed, postage paid envelope.

Thanking you for your kind attention to this matter, I remain

Very truly yours,


Truman J. Costello
For the Firm

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 14 AM 10:48

ARTICLES OF INCORPORATION
OF

E.M. HARRISON, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 14 AM 10:48

TRUMAN J. COSTELLO, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for E.M. HARRISON, INC.

ARTICLE I
(Name)

The name of the corporation shall be: E.M. Harrison, Inc.

ARTICLE II
(Duration)

The period of its duration is perpetual.

ARTICLE III
(Nature of Business)

The purpose of this Corporation is to transact in any and all lawful activities and businesses permitted under the laws of the State of Florida, the United States of America or any other state, country, territory or nation.

COSTELLO, SIMS & ROYSTON

12670 New Brittany Boulevard, Suite 101, P.O. Drawer 60205, Fort Myers, Florida 33906
(941) 931-2222

ARTICLE IV
(Capital Structure)

The aggregate number of shares which the Corporation shall have authority to issue is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V
(Principal Office)

The principal place of business and mailing address of this corporation shall be: 12150 Shawnee Road, Fort Myers, Florida, 33913.

ARTICLE VI
(Incorporator)

The name and street address of the incorporator of this Corporation is:

<u>Name</u>	<u>Address</u>
TRUMAN J. COSTELLO	12670 New Brittany Blvd. #101 Fort Myers, FL 33907

ARTICLE VII
(Initial Registered Agent and Address)

The name and address of the initial registered agent is:

<u>Name</u>	<u>Address</u>
TRUMAN J. COSTELLO	12670 New Brittany Blvd. #101 Fort Myers, FL 33907

ARTICLE VIII
(Initial Directors)

The number of directors constituting the initial Board of Directors of the corporation is one (1), and the name and address

of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and shall qualify is:

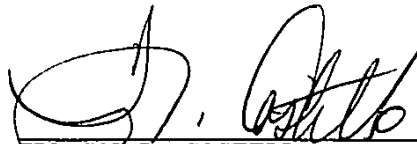
E. M. HARRISON

12150 Shawnee Road
Fort Myers, FL 33913

ARTICLE VIII
(Pre-Emptive Rights)

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, TRUMAN J. COSTELLO, as Incorporator, has executed the foregoing Articles of Incorporation on this 9th day of April, 1997.



TRUMAN J. COSTELLO
Incorporator

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE**

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

1. The name of the corporation is: E.M. Harrison, Inc.
2. The name and address of the registered agent and office is
TRUMAN J. COSTELLO, 12670 New Brittany Blvd. #101, Fort Myers,
Florida, 33907.

Dated this 9th day of April, 1997,



TRUMAN J. COSTELLO, Incorporator

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.

Dated this 9th day of April, 1997.



TRUMAN J. COSTELLO, Registered Agent

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