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REFERENCE : 331186 7103152

AUTHORIZATION : *Patricia Pujate*

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ORDER DATE : April 15, 1997

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ORDER NO. : 331186-005

CUSTOMER NO: 7103152

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CUSTOMER: Harold J. Webre, Esq  
GOODLETTE COLEMAN & JOHNSON,  
P.A.  
Suite 300  
4001 Tamiami Trail North  
Naples, FL 34103

DOMESTIC FILING

NAME: ALDRICH & RAMSEY  
ENTERPRISES, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION  
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

FILED  
97 APR 15 PM 2:39  
TALLAHASSEE  
DIVISION OF REVENUE  
STATE OF FLORIDA

RECEIVED  
97 APR 15 PM 12:13  
TALLAHASSEE  
DIVISION OF REVENUE  
STATE OF FLORIDA

97 APR 15 1997

**ARTICLES OF INCORPORATION  
OF  
ALDRICH & RAMSEY ENTERPRISES, INC.**

**FILED**  
97 APR 15 PM 2:39  
SEC. STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I  
CORPORATE NAME**

The name of the Corporation is: ALDRICH & RAMSEY ENTERPRISES, INC., a Florida corporation.

**ARTICLE II  
CAPITAL STOCK AND SHAREHOLDERS**

The aggregate number of shares which this Corporation shall have authority to issue is TEN THOUSAND (10,000) shares of common stock, the par value of each such share being ONE CENT (\$.01). The initial issuance of common stock shall be ONE HUNDRED FIFTY (150) shares, with the initial shareholders and their respective stock holdings as follows:

<u>Name</u>	<u>Number of Shares Held</u>
David Aldrich	25
Susan Aldrich Ramsey	25
William N. Ramsey, Jr.	25
Sandra Ramsey	25
William S. Ramsey	25
Benjamin S. Ramsey	25

**ARTICLE III  
INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is six

(6), and the names and addresses of the persons who shall serve as members of the Board of Directors until the election of their successors are as follows:

<u>Name</u>	<u>Address</u>
David Aldrich	720 Goodlette Road, #303 Naples, Florida 34102
Susan Aldrich Ramsey	720 Goodlette Road, #303 Naples, Florida 34102
William N. Ramsey, Jr.	85 Weddington Branch Road Pikeville, Kentucky 41501
Sandra Ramsey	85 Weddington Branch Road Pikeville, Kentucky 41501
William S. Ramsey	85 Weddington Branch Road Pikeville, Kentucky 41501
Benjamin S. Ramsey	720 Goodlette Road, #303 Naples, Florida 34102

**ARTICLE IV**  
**INITIAL OFFICERS**

The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President, Secretary and Treasurer	David Aldrich	720 Goodlette Road, #303 Naples, Florida 34102
Vice President	Benjamin S. Ramsey	720 Goodlette Road, #303 Naples, Florida 34102

**ARTICLE V  
INCORPORATOR**

The sole incorporator of the Corporation is David Aldrich, whose address is 720 Goodlette Road, #303, Naples, Florida 34102.

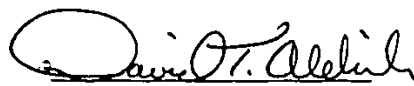
**ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is: 720 Goodlette Road, #303, Naples, Florida 34102, and the name of the initial registered agent of this Corporation at that address is: David Aldrich

**ARTICLE VII  
PRINCIPAL OFFICE**

The address of the principal office of this Corporation shall be: 720 Goodlette Road, #303 Naples, Florida 34102.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 4 day of April, 1997.



David Aldrich  
Incorporator

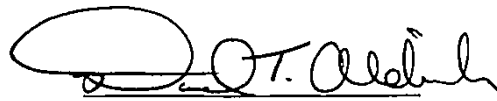
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA  
STATUTES, THE FOLLOWING IS SUBMITTED:

THAT ALDRICH & RAMSEY ENTERPRISES, INC., desiring to organize or qualify  
under the laws of the State of Florida, with its principal place of business located at 720 Goodlette  
Road, Naples, Florida 34102, has named David Aldrich, located at 720 Goodlette Road, #303,  
Naples, Florida 34102, as its registered agent to accept service of process within Florida.

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 agree to 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: 14 April, 1997

  
David Aldrich

F: ALDRICH.ART

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97 APR 15 PM 2:39  
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FLORIDA