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April 7, 1997

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

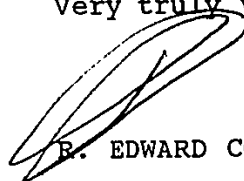
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Re: Incorporation of EUGENE W. SZARA, INC.

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation, together with my check in the amount of \$122.50. Please return to the undersigned a date stamped copy of the Articles of Incorporation and a Certificate of Incorporation.

Very truly yours,



R. EDWARD COOLEY

REC:tab
Encl.

APR 16

BSB

FILED
97 APR 14 AM 8:40
STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
EUGENE W. SZARA, INC.

FILED

97 APR 14 AM 8:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to the Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation will be EUGENE W. SZARA, INC. and the principal place of business of the corporation shall be 1405 Cardinal Street, Longwood, Florida 32750-3105.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage or transact business as permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. REGISTERED AGENT NAME AND ADDRESS

The street address of the initial registered agent of the corporation is 1450 SR 434 West, Suite 200, Longwood, Florida 32750 and the name of the initial registered agent of the corporation is R. EDWARD COOLEY.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director initially. The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the

and director(s) who shall hold office for the first year of the corporation, or until his successor is elected or appointed, is:

EUGENE W. SZARA P/D
1405 Cardinal Street
Longwood, Florida 32750-3105

MICHAEL E. SZARA VP/D
1405 Cardinal Street
Longwood, Florida 32750-3105

JANET SZARA S/T/D
1405 Cardinal Street
Longwood, Florida 32750-3105

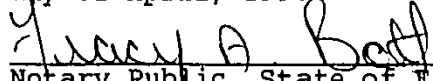
ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is R. EDWARD COOLEY, 1450 SR 434 West, Suite 200, Longwood, Florida 32750.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 8th day of April, 1997.


R. EDWARD COOLEY

Sworn to and subscribed before me this 8th day of April, 1997.


Notary Public, State of Florida
My commission expires:



TRACY A BOTT
My Commission CC430418
Expires Dec. 28, 1998
Bonded by HAI
800-422-1666

Personally known X OR Produced Identification _____
Type of Identification Produced _____

ACCEPTANCE BY REGISTERED AGENT

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said corporation.


R. EDWARD COOLEY