

P97000040701

SCHLEMAN & LITTLE ENTERPRISES, INC.

751 25TH AVENUE NORTH
ST PETERSBURG, FL 33704-3313
813-821-5343

INTENTION TO FILE
ARTICLES OF INCORPORATION

April 24, 1997

CH0001021815440-14
-15.05.97-0114-101

CORPORATE RECORDS BUREAU
DIVISION OF CORPORATIONS
P.O. BOX 6327
Tallahassee, FL 32301

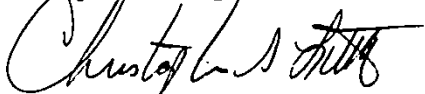
Gentlemen:

Enclosed please find one original and a copy of the Articles of Incorporation of SCHLEMAN & LITTLE ENTERPRISES, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$ 70.00 to cover the filing fees applicable.

Your assistance in establishing the corporation to be known as SCHLEMAN & LITTLE ENTERPRISES, INC. is appreciated.

Respectfully,



Christopher S. Little
Vice President

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -5 PM 2:59

RP
5/17/97

ARTICLES OF INCORPORATION
of
SCHLEMAN & LITTLE ENTERPRISES, INC.

FILED
CLERK OF DISTRICT
COURT OF FLORIDA
97 MAY -5 PM 2:59

ARTICLE ONE - NAME & ADDRESS

The name of the Corporation is **SCHLEMAN & LITTLE ENTERPRISES, INC.** The principle place of business of this corporation shall be: 751 25th Ave. N., St. Petersburg, FL 33704-3313.

ARTICLE TWO - NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. This Corporation shall have all of the powers and privileges general and additional enumerated and conferred upon Corporations generally by Chapter 607 (also referred to as the Florida General Corporation Act), Florida Statutes 1977 and any amendments thereto.

ARTICLE THREE - CAPITAL STOCK

The aggregate number of shares which this corporation is authorized to issue is 1,000 shares of common stock with a par value of one dollar (\$1.00) per share. The shares may be divisible and may be issued as fractional shares.

ARTICLE FOUR - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE FIVE - REGISTERED AGENT

The street address of the initial registered office of this corporation is: 751 25th Ave N., St. Petersburg, FL 33704. The name of the initial registered agent of this corporation is **CHRISTOPHER S. LITTLE**.

ARTICLE SIX OFFICERS & DIRECTORS

The initial Board of Directors and their addresses of this corporation are as follows:

Jack Schleman	921 Briggett Lane
Pres/Director	Lutz, Florida 33548
Christopher S. Little	751 25th Ave North
Vice Pres/Director	St. Petersburg, FL 33704-3313

The number of Directors of this Corporation shall never be less than one (1).

ARTICLE SEVEN - INCORPORATOR

The name and address of the Incorporator of this Corporation and the Subscriber to these Articles is: Christopher S. Little at 751 25th Ave North, St Petersburg, Fl 33704-3313.

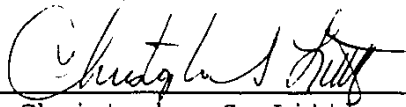
ARTICLE EIGHT - STOCK ISSUANCE

The stock to be issued by this corporation shall be issued pursuant to a written plan, formulated by the Subscriber hereto, which plan shall comply with Section 1244 of the Internal Revenue Code.

ARTICLE NINE - TERMS OF EXISTENCE

The corporate existence of this Corporation shall commence when these Articles are accepted for filing by the Secretary of State.

I, Christopher S. Little, of 751 25th Avenue North,
St, Petersburg, Florida, 33704, accept the appointment
of Registered Agent and the Incorporator of SCHLEMAN & LITTLE
ENTERPRISES, Inc.



Christopher S. Little
Registered Agent & Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before
me this 14th day of APRIL 1997, by Christopher S. Little, who
is personally known by me.

SEAL



Notary Public, Toni L. Cote

Notary Public, State of Florida
My Commission expires: MAY 22, 1999
Bonded thru Notary Public Underwriters

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -5 PM 2:59