

P9700004/295

TRANSMITTAL MEMORANDUM

TO: FLORIDA DEPARTMENT OF STATE
CORPORATIONS DIVISION
P. O. BOX 6327
TALLAHASSEE, FL 32314

DATE: May 2, 1997

RE: Footers of Florida, Inc.

FILE NO.

DOCUMENTS OR PAPERS LISTED BELOW ARE ENCLOSED:

1. ORIGINAL AND ONE COPY OF ARTICLES OF INCORPORATION.
2. CHECK FOR \$122.50, COVERING:
\$ 35.00 FILING FEE
52.50 CERTIFIED COPY
35.00 REGISTERED AGENT
3. RETURN ENVELOPE.

500002166575--2
-05/06/97--01006--010
****122.50 ****122.50

PLEASE TAKE THE FOLLOWING ACTION:

PLEASE FILE THE ARTICLES OF INCORPORATION, STAMP THE COPY
PROVIDED AND RETURN TO US IN THE ENCLOSED ENVELOPE.

same people have
Footers, Inc. Doc. # 691325

AL MAY - 9 1997

FILED
97 MAY - 5 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THANK YOU.

STENSTROM, MCINTOSH, COLBERT, WHIGHAM & SIMMONS, P.A.
Attorneys at Law
Post Office Box 4848
Sanford, Florida 32772-4848
Telephone: (407) 322-2171
Orlando: (407) 834-5119
FAX: (407) 330-2379

Frank C. Whigham
FRANK C. WHIGHAM, ESQUIRE

I:\fcw\corp\footers\transmit.mem

ARTICLES OF INCORPORATION
OF
FOOTERS OF FLORIDA, INC.

FILED
97 MAY -5 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is FOOTERS OF FLORIDA, INC.
located at 500 W. Airport Blvd., Sanford, Florida 32773.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing with the
filing of these Articles of Incorporation by the Florida Department
of State pursuant to the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting
any and all lawful business which corporations may conduct pursuant
to the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of common
stock at \$1.00 par value, which shall be designated "Common
Shares".

ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT

The street address of the initial registered office of this
corporation is 500 W. Airport Blvd., Sanford, Florida 32713, and
the name of the initial Registered Agent of this corporation
located at that address is Clifton I. Taylor, Sr.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

Clifton I. Taylor, Sr. 500 W. Airport Blvd.
 Sanford, FL 32771

Clifton I. Taylor, Jr. 500 W. Airport Blvd.
 Sanford, FL 32771

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Clifton I. Taylor, Sr. 500 W. Airport Blvd.
 Sanford, FL 32771

ARTICLE VIII - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this ____ day of April, A.D., 1997.


Clifton I. Taylor, Sr.

STATE OF FLORIDA)
COUNTY OF SEMINOLE)

FILED
97 MAY -5 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me by Clifton I. Taylor Sr., personally known to me, this _____ day of April, 1997.

(Affix Notarial Seal)

Notary Public - State of Florida
Print Name: _____

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE.
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:**


FOOTERS OF FLORIDA, INC.

In pursuance to Chapter §48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That FOOTERS OF FLORIDA, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 500 W. Airport Blvd, Sanford, FL 32771 has named Clifton I. Taylor, Sr., located at 500 W. Airport Blvd., Sanford, County of Seminole, State of Florida, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above entitled corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Clifton I. Taylor, Sr.

I:\fow\corporate\footers\articles.inc