TRANSMITTAL LETTER

P970000 42381

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

SUBJECT:

SHERMAN & SHERMAN, INC.

(Proposed corporate name - must include suffix)

200002173362--9 -05/09/97--01099--021 *****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate

\$122.50

\$131.25

Filing Fee & Certified Copy

Filing Fee,

′

Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Richard B. Sherman

Name (Printed or typed)

615 Richmond Street

Address

Orlando, Florida 32806

City, State & Zip

(407) 422-8248

Daytime Telephone number

MAY 1 3 1997

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SHERMAN & SHERMAN, INC.

97 MAY -9 PX 1: 09

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

615 Richmond Street
Orlando, Florida 32806

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Two thousand (2,000) shares of common stock having a par value of \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard B. Sherman

615 Richmond Street

Orlando, Florida 32806

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Richard B. Sherman, President 615 Richmond Street Orlando, Florida 32806

Cree D. Sherman, Vice President 615 Richmond Street Orlando, Florida 32806

The undersigned incorporator(s) has(have) executed these Articles of Incorporation	this
7th day of	
(An additional article must be added if an effective date is requested.)	
Richard Bharman	
Signature	
Signature	

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/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/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is SHERMAN & SHERMAN, INC.	97.M
		1 0 T
2.	The name and address of the registered agent and office is:	1500 H 109
	Richard B. Sherman	
	(NAME)	
	615 Richmond Street	
	(P. O. Box or Mail Drop Box NOT ACCEPTABLE)	
	Orlando, Florida 32806	
	(CITY/STATE/ZIP)	•

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.

Richardsolum 5/7/97
(SKONATURE) 5/7/97