

PP97000043289

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: (SHAR - LIN INC.)

0000002135430--3
-04/07/97--01130--002
****127.50 ****127.50

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND OUR CHECK FOR \$ 127.50.

FROM:

PAMELA J. MURPHY
PAMELA J. MURPHY

2060 Parkin Settlement Rd
ADDRESS

KISSIMMEE, FL 34744
CITY, STATE, & ZIP

(407)870-9212
TELEPHONE NUMBER

FILED
97 MAY 13 PM 3:03
SECRETARIAL STAFF
TALLAHASSEE, FLORIDA

[Handwritten signature]



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 8, 1997

PAMELA J. MURPHY
2060 PARTIN SETTLEMENT ROAD
KISSIMMEE, FL 34744

SUBJECT: SHAR - LIN INC.
Ref. Number: W97000008187

OF OSCEOLA

We have received your document for SHAR - LIN INC. and your check(s) totaling \$127.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 297A00017643

ARTICLES OF INCORPORATION

OF

SHAR - LIN INC.

FILED
97 MAY 13 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OF OSCOLA INC

ARTICLE I. CORPORATE NAME

THE NAME OF THIS CORPORATION IS SHAR - LIN INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION IS TO ENGAGE IN ANY AND ALL BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE III. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ANY ONE TIME IS 10,000 SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$.10 PER SHARE.

ARTICLE IV. TERM OF EXISTENCE

THIS CORPORATION SHALL EXIST PERPETUALLY.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

THE INTITIAL OFFICE OF THIS CORPORATION SHALL BE:

2060 PARTIN SETTLEMENT RD.
KISSIMMEE, FL 34744

THE REGISTERED AGENT OF THIS CORPORATION IN THE STATE OF FLORIDA SHALL BE:

PAMELA J. MURPHY
2060 PARTIN SETTLEMENT RD.
KISSIMMEE, FL 34744

THE BOARD OF DIRECTORS FROM TIME TO TIME MAY MOVE THE REGISTERED OFFICE TO ANY OTHER ADDRESS IN THE STATE OF FLORIDA.

ARTICLE VI. BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE 1 DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY BYLAWS ADOPTED BY THE STOCKHOLDERS, BUT SHALL NEVER BE LESS THAN ONE.

ARTICLE VII. INITIAL DIRECTORS

THE NAME OF THE INITIAL DIRECTORS OF THIS CORPORATION AND THEIR STREET ADDRESSES ARE:

SHARON PEEPLES
6800 CRABGRASS RD
ST CLOUD, FL 34773

THE PERSONS NAMED AS INITIAL DIRECTORS SHALL HOLD OFFICE FOR THE FIRST YEAR OF EXISTENCE OF THIS CORPORATION OR UNTIL THEIR SUCCESSOR(S) ARE ELECTED OR APPOINTED AND HAVE QUALIFIED, WHICHEVER COMES FIRST.

ARTICLE VIII. INCORPORATOR

THE NAME AND STREET ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION AS THE INCORPORATOR IS:

SHARON PEEPLES
6800 CRABGRASS RD.
ST CLOUD, FL 34773

ARTICLE IX. AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS AND APPROVED AT A STOCKHOLDERS' MEETING BY AT LEAST A MAJORITY OF THE STOCK ENTITLED TO VOTE, UNLESS ALL OF THE DIRECTORS AND ALL OF THE STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE.

ARTICLE X. BEGINNING CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS IS NOT LESS THAN \$500.00

ARTICLE XII. OFFICERS

THE OFFICERS OF THIS CORPORATION AND THE NAMES OF SAID OFFICERS WHO ARE TO SERVE UNTIL THE FIRST MEETING OF THE BOARD OF DIRECTORS ARE:

<u>OFFICE</u>	<u>NAME</u>
PRESIDENT	SHARON PEEPLES
SECRETARY\TREAS	SHARON PEEPLES

ARTICLE XIII. IDEMNIFICATION

EACH DIRECTOR AND OFFICER, IN CONSIDERATION OF THEIR SERVICES, SHALL BE INDEMNIFIED, WHETHER THEN IN OFFICE OR NOT, THE REASONABLE COSTS AND EXPENSES INCURRED BY THEM IN CONNECTION WITH THE DEFENSE OF OR FOR ADVICE CONCERNING ANY CLAIM ASSERTED OR PROCEEDING BROUGHT AGAINST THEM BY REASON OF THEIR BEING OR HAVING BEEN A DIRECTOR OR OFFICER OF THE CORPORATION OR OF ANY SUBSIDIARY OF THE CORPORATION, WHETHER OR NOT WHOLLY OWNED, OR BY ANY REASON OF ANY ACT OR OMISSION TO ACT AS SUCH DIRECTOR OR OFFICER PROVIDED THAT THEY SHALL NOT HAVE BEEN DERELICT IN THE PERFORMANCE OF THEIR DUTY AS TO THE MATTER OR MATTERS IN RESPECT OF WHICH SUCH CLAIM IS ASSERTED OR PROCEEDING BROUGHT. THE FOREGOING RIGHT OF INDEMNIFICATION SHALL NOT BE EXCLUSIVE OF ANY OTHER RIGHTS TO WHICH ANY DIRECTOR OR DIRECTORS OR OFFICER OR OFFICERS MAY BE ENTITLED AS A MATTER OF LAW.

ARTICLE XIV. COMPENSATION

THE COMPENSATION OF THE OFFICERS OF THIS CORPORATION AS OFFICERS OR EMPLOYEES SHALL BE DETERMINED BY THE VOTE OF THE BOARD OF DIRECTORS EVEN THOUGH ANY OR ALL OF THE DIRECTORS ARE OFFICERS OR EMPLOYEES OF THE CORPORATION. THE COMPENSATION OF THE DIRECTORS OF THIS CORPORATION SHALL BE ESTABLISHED BY THE VOTE OF THE STOCKHOLDERS.

IN WITNESS WHEREOF, THE UNDERSIGNED AS INCORPORATOR, HAS
EXECUTED THE FOREGOING ARTICLES OF INCORPORATION
ON April 3, 1997

Sharon Peoples
INCORPORATOR

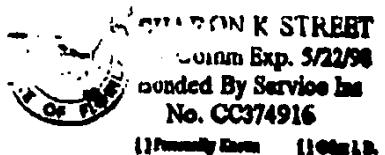
STATE OF FLORIDA :
COUNTY OF :

BEFORE ME, A NOTARY PUBLIC, PERSONALLY APPEARED
Sharon Peoples, TO ME KNOWN TO BE THE PERSON
DESCRIBED AS THE INCORPORATOR AND WHO EXECUTED THE FOREGOING
ARTICLES OF INCORPORATION, AND ACKNOWLEDGED BEFORE ME THAT
(HE) (SHE) SUBSCRIBED TO THESE ARTICLES OF INCORPORATION ON
April 3 1997.

Sharon K. Street
NOTARY PUBLIC

STATE OF FLORIDA

MY COMMISSION EXPIRES 5-22-98

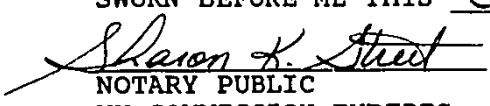


ACCEPTANCE

I, PAMELA J. MURPHY, HEREBY ACCEPT THE DESIGNATION OF ^{OF OSCELA INC} RESIDENT AGENT FOR SERVICE OF PROCESS UPON SHAR - LIN INC. DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS REGISTERED OFFICE AT 2060 PARTIN SETTLEMENT RD, KISSIMMEE, FL 34744, AND AGREE TO ACT AS REGISTERED AGENT FOR SAID CORPORATION AND TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW PERTAINING TO KEEPING OPEN SAID OFFICE AND UPON WHOM PROCESS MAY BE SERVED.


PAMELA J. MURPHY

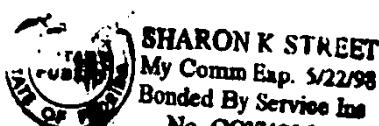
SWORN BEFORE ME THIS 3 DAY OF April 1997.


Sharon K. Street

NOTARY PUBLIC

MY COMMISSION EXPIRES:

5-22-98



FILED
97 MAY 13 PM 3:04
JAYE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA