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Law Offices of

MICHAEL E. DUCLOS, P.A. 229-2410

1904 Redbridge Drive
Brandon, Florida 33511

May 13, 1997

~~April 25, 1997~~

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State of Florida
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Articles of Incorporation

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Incorporation for Pickern Enterprises, Inc. Also enclosed is a check in the amount of \$122.50 for filing these Articles of Incorporation.

If you have any questions or need additional information, please call my office.

Sincerely,


Michael E. Duclos, Esquire

MED/bv

Enclosures

FILED

97 MAY 15 AM 8:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 19 1997

ARTICLES OF INCORPORATION
OF
PICKERN ENTERPRISES, INC.

FILED
97 MAY 15 AM 8:10
SEC. OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is

PICKERN ENTERPRISES, INC.

ARTICLE II

The existence of the corporation shall begin on March 15, 1997.

ARTICLE III

The street address of the principal office of the Corporation is

13112 Lilita Avenue
Plant City, Florida 33527

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 13112 Lilita Avenue, Plant City, Florida 33527. The initial registered agent for the Corporation at that address is Daniel L. Pickern.

ARTICLE VI

The initial board of directors shall consist of 2 members. The names and addresses of the

persons who will serve as the initial board of directors are:

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97 MAY 15 AM 8:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	Address
Daniel L. Pickern	13112 Lilita Avenue Plant City, FL 33527
Paul E. Pickern	1101 Sam Allen Road W Plant City, FL 33566

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name	Address
Daniel L. Pickern	13112 Lilita Avenue Plant City, Florida 33527

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 4th day of May, 1997.


DANIEL L. PICKERN

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for PICKERN ENTERPRISES, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3), this 4th day of May, 1997.


DANIEL L. PICKERN