

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

P97000045004

The Law Offices of
Gary A. Siplin &
Associates, P.A. Inc.

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-05/19/97--01106--019
****122.50 ****122.50

97 MAY 19 PM 2:19
NOTARIZATION

*11/19/97-11/21/97
Siplin*

[Signature]
5/19/97

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Name Reservation
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☒ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

97 MAY 21 AM 11:09
FBI



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 19, 1997

CAPITAL CONNECTION INC
417 E VIRGINIA ST
SUITE 1
TALLAHASSEE, FL 32302

SUBJECT: THE LAW OFFICES OF GARY A SIPLIN & ASSOCIATES, P.A., INC
Ref. Number: W97000011639

We have received your document for THE LAW OFFICES OF GARY A SIPLIN & ASSOCIATES, P.A., INC and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PLEASE USE ONE OR THE OTHER FOR YOUR CORPORATE SUFFIX. (P.A. OR INC.)

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 397A00026799

STIPULATED TO BE
FILED IN THE
OFFICE OF THE
CLERK OF THE
SUPREME COURT
OF THE STATE OF
FLORIDA
TALLAHASSEE, FL
MAY 20 1997

Corrected

CERTIFICATE OF INCORPORATION

of

"THE LAW OFFICES OF GARY A. SIPLIN & ASSOCIATES, P.A."

97 MAY 21 4:16 PM
FILED
CLERK OF DISTRICT COURT
SOUTH DARIEN, FLORIDA

The undersigned incorporator hereby adopts the following Certificate of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation of a corporation for profit, with powers, rights, privileges and immunities hereinafter mentioned, and do hereby make, subscribe and acknowledge and file with the Secretary of the State of Florida this Certificate of Incorporation and to that end, by this Certificate, do set forth:

ARTICLE I

The name of this corporation (hereinafter called the "Corporation") is The Law Offices of Gary A. Siplin & Associates, P.A.

ARTICLE II

The principal office of the Corporation shall be in the City of Miami, County of Dade, more particularly, 169 East Flagler Street, Miami, Florida 33131.

ARTICLE III

SECTION 1. The maximum number of shares of Common Stock that the Corporation is authorized to have outstanding at any one time is One Hundred (100) with a par value of \$1.00

SECTION 2. The Board of Directors may determine at the time of issuance of any shares of Common Stock of the Corporation issued for cash, or within sixty (60) days after the issuance of said shares of the Corporation's Common Stock issued for property other than cash, what part of the consideration as may be received in excess of the part thereof which shall be determined to be capital, as aforesaid shall be surplus or net assets in excess of cash.

SECTION 3. All holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share. All holders of Common Stock shall have preemptive rights to purchase the Corporation's securities.

SECTION 4. (a) Every holder of shares in the Corporation shall be entitled to have a certificate representing all shares to which he or she is entitled; and such certificate shall be signed by the president or vice-president and the secretary or an assistant secretary of the Corporation and may be sealed with the seal of the Corporation or a facsimile thereof. The signature of the

president or vice president and the secretary or assistant secretary may be facsimiles if the certificate is manually signed on behalf of a transfer agent or a registrar other than the Corporation itself or an employee of the Corporation. In case any officer who signed, or officer before such certificate is issued, it may be issued by the Corporation with the same effect as if he were such officer at the date of issuance.

(b) Every certificate representing shares which are restricted as to the sale, disposition, or other transfer of such shares shall state that such shares are restricted as to transfer and shall set forth or fairly summarize upon the certificate, or shall state that the Corporation will furnish to any holders of Common Stock, upon request and without charge, a full statement of such restrictions.

ARTICLE IV

The registered agent of this Corporation shall be Gary A. Siplin and the registered office shall be located at 169 East Flagler Street, Suite 1121, Miami, Florida 33131.

ARTICLE V

The name and address of the incorporator of this Corporation is: Gary A. Siplin, 169 East Flagler Street, Suite 1121, Miami, Florida 33131.

ARTICLE VI

SECTION 1. The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things allowed and permitted to be done by corporations under the Statutes of the State of Florida, and to do any and all things hereinafter mentioned as fully and to the same extent as natural persons might or could do.

SECTION 2. Generally, to make and perform contracts of any kind and description, and for the purpose of attaining any of the objects of the Corporation, to do and perform any other act or things, and to exercise any and all powers which a partnership or natural person could do and exercise, and which are now, or hereafter may be authorized by law, and generally do and perform any and all things necessary or incidental to the performing or carrying out of the powers hereinabove specifically delegated or implied.

SECTION 3. To do and perform all other acts and things which may be necessary or desirable in carrying out the full intents and purposes of this Corporation whether or not such business is similar in nature to the objects enumerated in its Certificate of Incorporation.

SECTION 4. To make By-Laws not inconsistent with the laws of this state for the

administration of the business and interests of the Corporation.

SECTION 5. To exercise the powers conferred upon corporations by the Statutes of Florida.

SECTION 6. This Corporation is organized under the provisions of Chapter 607, Florida Statutes, commonly known as the "Florida Business Corporation Act (1989)."

ARTICLE VII

SECTION 1. (a) The Corporation shall have the right to purchase, take, receive or otherwise acquire, hold, own, pledge, grant a security interest in, transfer, or otherwise dispose of its own shares, but purchases of its own shares, whether direct or indirect, shall be made only to the extent of unreserved and unrestricted surplus.

(b) The Corporation shall have the preemptive right to repurchase the shares of Common Stock held by an individual at the time of his or her death. All shares of Common Stock not repurchased by the Corporation shall be repurchased by the then existing holders of the Corporation's Common Stock.

ARTICLE VIII

The amount of capital stock with which this Corporation shall begin business shall be the sum of One Hundred Dollars (\$100.00)

ARTICLE IX

This Corporation shall have perpetual existence. The existence of this Corporation shall commence as of the filing of the Articles of Incorporation.

ARTICLE X

The number of directors on the first Board of Directors of this Corporation shall be one (1). Directors may be holders of Common Stock. In case of a vacancy in the Board of Directors for any reason, the remaining members of the Board, or if none exist, the stockholders may elect directors to fill such vacancy or vacancies. The Board of Directors may increase the number of directors, but the number of directors shall never be less than one (1).

ARTICLE XI

The names and addresses of the Board of Directors of this Corporation are as follows:

Gary A. Siplin
169 East Flagler Street
Suite 1121
Miami, Florida 33131

Said Director shall hold office until successors are elected and qualified.

ARTICLE XII

The executive officers of this Corporation shall be President, a Vice President, Treasurer and Secretary. All officers may be directors.

The Corporation may also have such other officers and agents as may be deemed necessary, and all such officers and agents shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed in the By-Laws, or as determined by the Board of Directors.

ARTICLE XIII

The Corporation shall have the power to indemnify, to the full extent permitted by the Laws of Florida, any incorporator, and officer, director, employee or agent of the Corporation, or any former officer, director, employee or agent of the Corporation, or any person, who at the request of the Corporation, is or was serving as director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE XIV

The name(s) and address(es) of the person(s) who shall serve as officers of the Corporation until the first annual meeting or as otherwise provided for in the By-Laws, is as follows:

NAME	OFFICE	ADDRESS
Gary A. Siplin	President	169 East Flagler Street, Suite 1121
	Vice President	Miami, FL 33131
	Secretary	
	Treasurer	

In furtherance and not in limitation of the powers conferred by the Laws of the State of Florida, the Board of Directors is expressly authorized:

(a) To make, alter, amend and repeal the By-Laws of the Corporation, subject to the power of the holders of Common Stock having voting power to alter, amend or repeal the By-Laws made by the Board of Directors.

(b) To determine and fix the value of any property that is acquired by the Corporation, and to issue in exchange therefore Common Stock of the Corporation.

(c) To set apart out of any funds of the Corporation, a reserve or reserves for working capital, bad debts or for any other lawful purpose, and also to abolish any such reserves in the same manner in which they were created.

(d) To determine from time to time whether and to what extent and at what times and places, and under what conditions and regulations the accounts and books of the Corporation, or any of them, shall be open to inspection of the holders of Common Stock, but no holder of Common Stock shall have any right to inspect any account, book or document of the Corporation except as conferred by the Laws of Florida, unless and until authorized to do so by resolution of the Board of Directors, or the holders of common stock.

(e) A majority of the number of directors fixed by, or in the manner provided in the By-Laws or, in the absence of a by-law fixing or providing for the number of directors, then the number stated in the Articles of Incorporation shall constitute a quorum for the transaction of business. The act of the majority of the directors present and at a meeting at which a quorum is present shall be the act of the Board of Directors.

ARTICLE XV

If the By-Laws so provide, the holders of Common Stock and Board of Directors of the Corporation shall have the power to hold their meetings, to have an office or offices, and to keep the books of the Corporation, subject to provisions of the Laws of Florida, outside of said state at such place or places as may be designated from time to time by the Board of Directors.

The Corporation may, in its By-Laws, confer the power upon the Board of Directors in addition to those granted by this Certificate of Incorporation, and in addition to the powers and authorities expressly conferred upon them by the Laws of Florida.

ARTICLE XVI

Directors reserve the right to declare dividends, when appropriate, which decision shall be announced at each annual meeting.

ARTICLE XVII

In case the Corporation enters into contracts or transacts business with one or more of its directors or with any firm of which one or more of its directors or members or with any corporation or association of which one or more of its directors are holders of Common Stock, directors, or officers, then such contracts or transactions shall not be invalidated or in any way affected by the facts that such director or directors have or may have interests therein which are or might be adverse to the interest of this Corporation, provided that such contracts or transactions are entered into in good faith and authorized or ratified in the usual course of business as may be provided for in the By-Laws of the Corporation.

ARTICLE XVIII

The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation in the manner now, or hereafter prescribed by the Laws of Florida, and all rights and powers conferred herein upon the holders of Common Stock, directors and officers are subject to this reserved power.

ARTICLE XIX

The Corporation may apply for Subchapter S status under the provisions of the Internal Revenue Code, Title 26 of the United States Code.

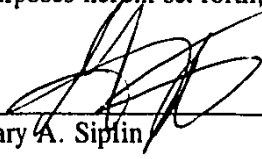
ARTICLE XX

The Corporation is authorized to issue only one class of Common Stock. All share of Common Stock shall only be issued to directors or officers of the Corporation, or such other person(s) designated by a majority or the directors of this Corporation.

ARTICLE XXI

The Common Stock of this Corporation may be sold by holders of Common Stock only after it has been offered for sale first to the Corporation for fifteen (15) business days, and thereafter to the remaining holders of Common Stock for fifteen (15) business days at the same price. Each new price will constitute a new offer to sell subject to this provision.

IN WITNESS WHEREOF, the undersigned incorporator, for the purpose of forming a corporation pursuant to the Laws of Florida, does make, subscribe and acknowledge this Certificate, and has hereunto duly executed the foregoing Articles of Incorporation to be filed in the office of the Florida Secretary of State, for the purposes herein set forth, this 2 day of May, 1997.



Gary A. Siplin
Incorporator

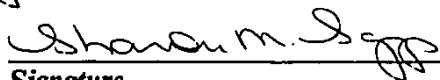
STATE OF FLORIDA)
) :ss
COUNTY OF DADE)

PERSONALLY APPEARED before me, the undersigned authority, this 2 day of May, 1997, Gary A. Siplin, who produced a Florida Driver's License for identification, and who known to be the person making, subscribing and acknowledging the foregoing Certificate and Articles of Incorporation to be his free acts for the uses and purposes herein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 2 day of May, 1997.



Sharon M Sapp
My Commission CC624802
Expires February 25, 2001



Signature

Sharon M. Sapp

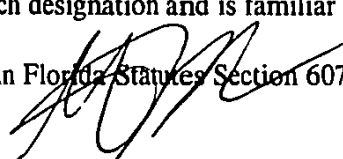
Printed Name

My Commission expires:

**NOTARY PUBLIC
STATE OF FLORIDA AT LARGE**

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of The Law Offices of Gary A. Siplin & Associates, P.A. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.



Gary A. Siplin
Registered Agent

Dated: 5/2, 1997

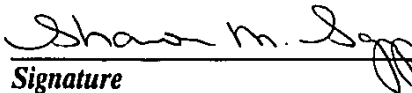
STATE OF FLORIDA)
) :ss
COUNTY OF DADE)

PERSONALLY APPEARED before me, the undersigned authority, this 5 day of May, 1997, Gary A. Siplin, who produced a Florida Driver's License for identification, and/or who known to be the person making, subscribing and acknowledging the foregoing Certificate and Articles of Incorporation to be his free acts for the uses and purposes herein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 2 day of May, 1997.



Sharon M Sapp
My Commission CC624802
Expires February 25, 2001



Signature

Sharon M. Sapp

Printed Name

My Commission expires:

**NOTARY PUBLIC
STATE OF FLORIDA AT LARGE**

97 MAY 21 AM 10:09
STATE OF FLORIDA
NOTARY PUBLIC
FEB 25 2001

P97000045005



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 398175 87551A

AUTHORIZATION : Patricia Pizquero

COST LIMIT : \$ 122.50

ORDER DATE : May 20, 1997

ORDER TIME : 10:49 AM

ORDER NO. : 398175-005

CUSTOMER NO: 87551A

CUSTOMER: Joan V. Dalie, Legal Asst
LAWRENCE B. JURAN, PA

Suite 100
1200 Corporate Center Way
Wellington, FL 33414

200002185262--7

DOMESTIC FILING

NAME: PALM BAY MEDICAL EQUITY
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS:

FILE 1ST

84 MAY 21 1997

ARTICLES OF INCORPORATION
OF
PALM BAY MEDICAL EQUITY CORPORATION

FILED
97 MAY 20 11:13:00
TALLAHASSEE, FLORIDA

The undersigned incorporation, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation shall be: **Palm Bay Medical Equity Corporation**

ARTICLE III
PRINCIPAL OFFICE

The mailing address of the initial principal office of this corporation is 1200 Corporate Center Way, Suite 100, Wellington, Florida 33414. The Board of Directors may, from time to time, change the street and post office address of the principal office of the corporation.

ARTICLE IIII
PURPOSE

To engage in any business and other activities permitted under the laws of the United States and Chapter 607 of the Florida Statutes, as amended from time to time.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock.

The common stock of the corporation shall have the following characteristics:

- (a) Par value shall be \$0.001 per share.
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.

(c) Except as otherwise provided by law, the entire voting power for the election of the directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

ARTICLE V TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent of this corporation is DASCO Development Corporation, a Florida corporation. The street address of the initial registered agent of this corporation is 1200 Corporate Center Way, Suite 100, Wellington, Florida 33414.

ARTICLE VIII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws but shall never be fewer than one (1). The name and address of the initial director of this corporation is:

Bruce A. Rendina
1200 Corporate Center Way
Suite 100
Wellington, FL 33414

ARTICLE VIII AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law. The approval of each class of shareholders shall be required for any amendment or repeal.

ARTICLE IX INCORPORATOR

The name and street address of the person signing these Articles is Patrick J. DiSalvo, 1200 Corporate Center Way, Suite 100, Wellington, Florida 33414.

The undersigned has executed these Articles of Incorporation this 19th day of May, 1997.

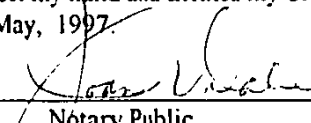


Patrick J. DiSalvo

STATE OF FLORIDA)
) SS.
COUNTY OF PALM BEACH)

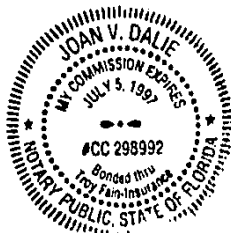
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Patrick J. DiSalvo, known to me to be the person who executed the foregoing Articles of Incorporation, or who produced _____ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid on this 19th day of May, 1997.



Notary Public
State of Florida at Large

My Commission Expires:



CERTIFICATE OF DESIGNATION
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: **Palm Bay Medical Equity Corporation.**
2. The name and address of the registered agent and office is: **Dasco Development Corporation, a Florida corporation, 1200 Corporate Center Way, Suite 100, Wellington, Florida 33414.**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED CORPORATION HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. THE UNDERSIGNED CORPORATION FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT.

Dated: May 14, 1997

Registered Agent:

DASCO Development Corporation, a
Florida corporation

By: 
Patrick J. DiSalvo
Executive Vice President Operations

FILED
ST. LOUIS, MISSOURI
MAY 15 1997
FLORIDA

MCLEOD, MCLEOD & MCLEOD, P.A.

Attorneys and Counselors at Law

Post Office Drawer 950

Apopka, Florida 32704-0950

Johnie A. McLeod
Raymond A. McLeod
William J. McLeod

May 15, 1997

48 East Main Street
Telephone: (407) 886-3300
Facsimile: (407) 886-0087

Secretary of State
Corporate Division
PO Box 6327
Tallahassee, FL 32314

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-05/19/97--01133--006
***122.50 ***122.50

RE: SGT ENTERPRISES, INC.

Gentlemen:

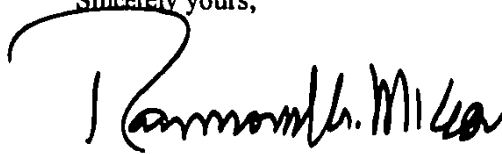
I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$122.50 is enclosed which represents the following fees:

Filing Fee	\$35.00
Certified Copy	52.50
Registered Agent Fee	35.00
Total	\$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you.

Sincerely yours,



Raymond A. McLeod

RAM/jlk

Enclosures

FILED
SECRETARY OF STATE
CORPORATE DIVISION
MAY 19 1997

6/5/97

**ARTICLES OF INCORPORATION
OF
SGT ENTERPRISES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 16 1980

The undersigned, acting as the Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is **SGT ENTERPRISES, INC.**

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation is authorized to issue 1,000 shares, all of one class, at \$1.00 par value.

ARTICLE V

The name of the Initial Registered Agent is F. Jay Sargent whose mailing address is 425 Morning Creek Circle, Apopka, Florida 32712 and the principal office of this corporation is located at 425 Morning Creek Circle, Apopka, Florida 32712.

ARTICLE VI

This corporation shall have two (2) Directors initially, and the number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial Directors of this corporation are:

F. Jay Sargent
425 Morning Creek Circle
Apopka, Florida 32712

Kathleen N. Sargent
425 Morning Creek Circle
Apopka, Florida 32712

ARTICLE VII

The name and address of the person signing these Articles of Incorporation as the Incorporator is F. Jay Sargent whose address is 425 Morning Creek Circle, Apopka, Florida 32712.

ARTICLE VIII

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE IX

Directors need not be residents of this state or shareholders unless Articles of Incorporation or By-Laws so require.

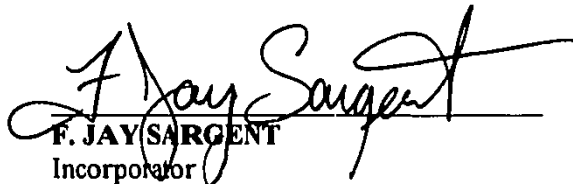
ARTICLE X

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with no less than a majority vote of the common stock issued and outstanding.

ARTICLE XI

If all Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12th day of May, 1997.

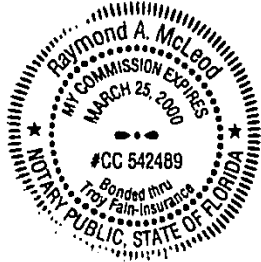

F. JAY SARGENT
Incorporator

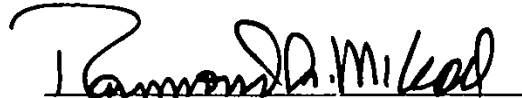
STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared **F. JAY SARGENT** who is personally known by me to be the person who executed the foregoing Articles of Incorporation of SGT ENTERPRISES, INC. as the Incorporator, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto placed my hand and seal this 12th day of May, 1997.

(SEAL)




Notary Public
Raymond A. McLeod
Printed Name of Notary
My commission expires:

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared **F. JAY SARGENT**, known to me to be the person who accepted designation as Registered Agent on behalf of SGT ENTERPRISES, INC., and he acknowledged before me that he executed this Acceptance of Designation as Registered Agent freely and voluntarily.


F. JAY SARGENT

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 12th day of May, 1997.




Notary Public

Printed name of Notary

My Commission Expires:

RECEIVED
FILED
STATE
CLERK