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DENT & COOK, P.A.

P. O. Box 3269 • SARASOTA, FLORIDA 34230

JOHN C. DENT, JR.  
JOHN F. COOK  
ROBERT K. ROBINSON  
JOHN W. CHAPMAN, JR.

June 5, 1997

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-06/10/97-01088--007  
\*\*\*\*122.50 \*\*\*\*122.50

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Ashton Enterprises, Inc.

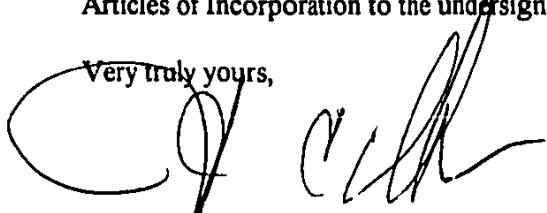
Dear Sir or Madam:

Enclosed please find Articles of Incorporation of Ashton Enterprises, Inc. for filing, together with a copy for certifying.

Also, enclosed is our firm's check in the amount of \$122.50 representing filing fees - \$35.00, certified copy - \$52.50 and registered agent designation - \$35.00.

Please forward the Certificate of Incorporation, together with certified copy of the Articles of Incorporation to the undersigned at your earliest opportunity.

Very truly yours,



John C. Dent, Jr.

JCD/mc

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 10 10:10 AM

6/11/97

**ARTICLES OF INCORPORATION  
OF**

**ASHTON ENTERPRISES, INC.**

**ARTICLE I. NAME.**

The name of the corporation shall be ASHTON ENTERPRISES, INC.

**ARTICLE II.**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office of the corporation as well as the mailing address of the corporation is:

5660 Ashton Road  
Sarasota, Florida 34233

**ARTICLE III. CAPITAL STOCK.**

The corporation is authorized to issue, in one class, 10,000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

**ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT.**

The street address of the corporation's initial registered office is 330 South Orange Avenue, Sarasota, Florida 34236 and the name of the corporation's initial registered agent at that address is John C. Dent, Jr., Esq.

**ARTICLE V. INCORPORATOR.**

The name and address of the incorporator is:

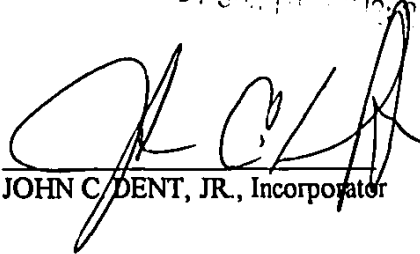
John C. Dent, Jr., Esq.  
330 South Orange Avenue  
Sarasota, Florida 34236

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 12 10:00 AM

Dated this 6 day of June, 1997.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JUN 10 10:12 AM

  
JOHN C. DENT, JR., Incorporator

Having been designated and appointed to act as registered agent and to accept service of process for and on behalf of the above stated corporation, at the place designated in this certificate, I hereby state that I am familiar with and accept the obligations of registered agent for the corporation and accept the appointment to such position, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
JOHN C. DENT, JR.,  
Registered Agent

Dated: June 6, 1997