



THE UNITED STATES
CORPORATION
COMPANY

P97000055558

ACCOUNT NO. : 072100000032

REFERENCE : 439324 4329479

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Piquito

ORDER DATE : June 24, 1997

ORDER TIME : 9:35 AM

ORDER NO. : 439324-005

CUSTOMER NO: 4329479

300002221473--5

CUSTOMER: Karen Bohn, Legal Assistant
BAKER & HOSTETLER SUNTRUST
CENTER SUITE 2300
200 South Orange Avenue
Po Box 112
Orlando, FL 32802-0112

DOMESTIC FILING

NAME: MATTCO CORPORATION OF CENTRAL
FLORIDA

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: Carina L. Dunlap

EXAMINER'S INITIALS:

FILED
97 JUN 24 PM 1:10
RECEIVED
97 JUN 24 AM 10:49
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATION

Dmp 6/24/97

FILED

97 JUN 24 PM 1:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
of

MATTCO CORPORATION OF CENTRAL FLORIDA

ARTICLE I

Name and Duration

The name of the Corporation is MATTCO CORPORATION OF CENTRAL FLORIDA. The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

ARTICLE II

Principal Office

The address of the principal office of the Corporation is 100 Sisso Cove, Winter Springs, Florida 32708.

ARTICLE III

Registered Office and Agent

The address of the registered office in the State of Florida is 100 Sisso Cove, in the City of Winter Springs, County of Seminole. The name of the registered agent at such address is William Perry Strickland.

ARTICLE IV

Corporate Purposes, Powers and Rights

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and

rights granted to and conferred on a corporation by the Florida Business Corporation Act.

ARTICLE V

Capital Stock

1. The total number of shares of capital stock which the Corporation has the authority to issue is 75,000 shares of Common Stock ("Common Stock"), \$0.01 par value per share.

ARTICLE VI

Incorporator

The name and mailing address of the incorporator of this Corporation is as follows:

<u>Name</u>	<u>Address</u>
William Perry Strickland	100 Sisso Cove Winter Springs, FL 32708

ARTICLE VII

Board of Directors

1. The number of members of the Board of Directors may be increased or diminished from time to time as provided by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.

2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

3. The name and mailing address of the person who shall serve as the sole director of the Corporation until the first annual meeting of the shareholders is as follows:

<u>Name</u>	<u>Address</u>
William Perry Strickland	100 Sisso Cove Winter Springs, FL 32708

ARTICLE VIII

Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE IX

Bylaws

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE X

Indemnification

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by law.

ARTICLE XI

Transfer of Shares

If, from time to time, a shareholders' agreement among all of the shareholders of the Corporation is in effect regarding the Subchapter S status of the Corporation pursuant to the Internal Revenue Code of the United States in effect from time to time, then transfers of the Corporation's Common Stock made not in accordance with such agreement, whether by operation of law or otherwise, are null and void ab initio.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

1997 DATED at Winter Springs, Seminole County, Florida, this day of June, 1997.



William Perry Strickland

STATE OF FLORIDA)
) SS.
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this
19th day of June, 1997, by WILLIAM PERRY STRICKLAND, on behalf of
the corporation as its incorporator. He is personally known to me
or has produced FLORIDA DRIVER'S LICENSE #5362-935-49-as
identification. N19-0

(NOTARY SEAL)

Karen L. Bohn
(Notary Signature)

Karen L. Bohn
(Notary Name Printed)

NOTARY PUBLIC

Commission No. _____



Karen L. Bohn
MY COMMISSION # CC585113 EXPIRES
September 18, 2000
BONDED THRU TROY FARM INSURANCE, INC.

D:\09900\00010\PERRY\ARTICLES
06\10\97.k1b

REGISTERED AGENT CERTIFICATE

FILED
97 JUN 24 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

That MATTCO CORPORATION OF CENTRAL FLORIDA, desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at the City of Winter Springs, County of Seminole, State of Florida, has named WILLIAM PERRY STRICKLAND, located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State.

ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said statute relative to keeping open said office, and further states he is familiar with §607.0501, Florida Statutes.


William Perry Strickland

DATED: June 19, 1997