797000055763

CAPITAL CONNECTION, INC.

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

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SECRETARY COSTATE
TALL APPROXIMATE

Levy Bay Enterprises, Inc.

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

	K.R. JUN 2 5 1997		
Signature			
Requested by:		4/25	8:36
Name		Date	Time
Walk-In		Will Pick Up	

ARTICLES OF INCORPORATION

The undersigned incorporator, 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: Levy Bay Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Place of business: 175 Levy Bay Road

Mailing Address: PO Box 629

Carrabelle, FL

32322

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Panacea, FL 32346

100,000 No-par common shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Paul Marxsen 108 Ave B South / PO Box 629 Carrabelle FL 32322-0629

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Clayton Lewis PO Box 377 Panacea, FL 32346

Signature Interporator

6-20-97

Date

(An additional article must be added if an effective date is requested.)

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

Signature/Registored Agent

6-20-97

Date