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ANGELA M. BALL, P.A.

Attorney at Law

615 N. Jefferson Street
Perry, FL 32347

Post Office Box 734
Perry, FL 32348

Perry Office

June 20, 1997

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

Dear Sir or Ma'am:

Enclosed for processing is the original Articles of Incorporation for L M Hatch, Inc. together with a check in the amount of \$122.50 to cover the necessary charges.

Should any additional information be required, please contact this office.

Thank you for your attention in this matter.

Very truly yours,


Angela M. Ball

AMB/vc

Enclosure

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FILED
97 JUN 25 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER JUN 25 1997

Perry (904) 584-8960 • Fax (904) 584-7807 • Mayo (904) 294-2842

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

L M HATCH, INC.

The undersigned, acting as Incorporator of a Florida Corporation under the Florida General Corporation Act, adopt(s) the following Articles of Incorporation for such Corporation:

1. Name. The name of this Corporation is L M HATCH, INC.
2. Duration. The period of its duration is indefinite.
3. Purpose. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. Capital Stock. The Corporation is authorized to issue 1000 shares, all of one class, at \$1.00 par value.
5. Initial Registered Office, Mailing Address and Agent. The name and address of the initial registered agent and principal office of this Corporation is as follows:

NAME

ADDRESS

Minnie Kate Hatch

S. Monroe St.

Mayo, Florida 32066

The initial mailing address of this Corporation is: P.O. Box 238, Mayo, Florida 32066.

6. Initial Board of Directors. This Corporation shall have one (1) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the Corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial directors of this Corporation are:

NAME

ADDRESS

Minnie Kate Hatch

S. Monroe St.
Mayo, Florida 32066

7. Incorporator. The name and address of the Incorporator signing these Articles of Incorporation is:

NAME

ADDRESS

Minnie Kate Hatch

S. Monroe St.
Mayo, Florida 32066

8. Amendment of Articles. This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 29th day of APRIL, 1997.

Minnie Kate Hatch
Minnie Kate Hatch

STATE OF FLORIDA
COUNTY OF LAFAYETTE

BEFORE ME, the undersigned authority, personally appeared Minnie Kate Hatch, who is personally known to me or who has provided Personally Known as identification and

who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 29th day of APRIL, 1997.

Loretta K. Renfrow
NOTARY PUBLIC



LORETTA K. RENFROW
MY COMMISSION # CC304336 EXPIRES
August 13, 1997
BONDED THRU TROY FAIR INSURANCE, INC.

My Commission Expires:

ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

DATED this 29th day of April, 1997.

Minnie Kate Hatch
Minnie Kate Hatch

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA