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Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

100002240671--3

-07/17/97--01091--004

****122.50 ****122.50

Re: JOHN TUBBS, INC.

Dear Sir/Madam:

Enclosed herewith please find my check in the amount of \$ 122.50 and an original and one copy of Articles of Incorporation of JOHN TUBBS, INC. Kindly file this Charter then, by return mail, send me a receipt together with a certified copy of the Articles of Incorporation.

Your cooperation and assistance in this matter is greatly appreciated.

Very truly yours,


Owen L. Luckey, Jr.

OLL:bls
Encl.

FILED
97 JUL 17 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 7/18/97

ARTICLES OF INCORPORATION
OF
JOHN TUBBS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is JOHN TUBBS, INC., a Florida corporation.

ARTICLE II

The corporation may transact all lawful business for which a corporation may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III

The corporation is authorized to issue 1000 shares of \$1.00 par value stock.

ARTICLE IV

The principal office of the corporation is as follows: 1075 Park Drive, LaBelle, Florida, 33935. The mailing address of the corporation is as follows: P.O. Box 1626, LaBelle, Florida, 33975.

The address of the corporation's initial registered office and the name of its initial registered agent at such address is as follows: OWEN L. LUCKEY, JR., 110 N. Main St., LaBelle, Florida, 33935. The mailing address of the registered agent is P.O. Drawer 1820, LaBelle, Florida, 33975.

The corporation shall have one director initially. The By-laws of the corporation may increase or decrease the directors of the corporation, but the corporation shall never have less than one director. The name and address of each person who will serve as a member of the initial Board of Directors is as follows: JOHN TUBBS, 1075 Park Drive, LaBelle, Florida, 33935, mailing address is P.O. Box 1626, LaBelle, Florida, 33975.

ARTICLE V

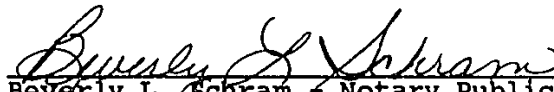
The name and address of each incorporator is as follows: JOHN TUBBS, 1075 Park Drive, LaBelle, Florida, 33935, mailing address is P.O. Box 1626, LaBelle, Florida, 33975.

IN WITNESS WHEREOF, the parties have set their hands this 16 day of July, 1997.


John Tubbs

STATE OF FLORIDA
COUNTY OF HENDRY

The foregoing instrument was acknowledged before me this 16 day of July, 1997, by JOHN TUBBS, who is personally known to me.

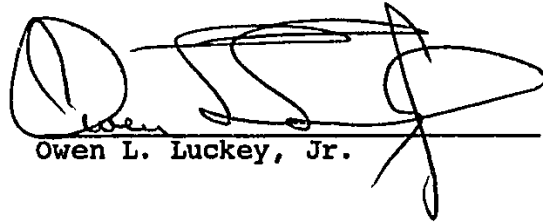

Beverly L. Schram - Notary Public

My Commission Expires:



ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned, being appointed as Registered Agent of JOHN TUBBS, INC., accepts the appointment as Registered Agent simultaneously with being designated as such Registered Agent.



Owen L. Luckey, Jr.

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