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LAW OFFICES OF
ELLROD & MILLER, P.A.

ALAN SCOTT MILLER

7702 Massachusetts Avenue
New Port Richey, FL 34653
PHONE: 813-843-0801 / FAX: 813-843-0609

MATTHEW D. ELLROD

July 15, 1997

Secretary of State
Corporate Division
The Capitol
Tallahassee, FL 32304

300002242803--8
-07/21/97-01088-003
****122.50 ****122.50

Re: The General Stork, Inc. (new incorporation)

Gentlemen:

Enclosed are the following documents in connection with the above-referenced filing of a new corporation:

1. Articles of Incorporation (original and one copy)
2. Check for \$122.50, for:
 - (a) filing fee of \$35.00
 - (b) certified copy fee of \$52.50
 - (c) registered agent fee of \$35.00

Please file the original Articles and return a certified copy to the undersigned.

Thank you for your kind attention to this matter.

Sincerely,

ELLROD & MILLER, P.A.

Matthew D. Ellrod

Matthew D. Ellrod

MDE/me

Encl: as noted

cc: Louise Ellrod

FILED
97 JUL 21 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 7/22/97

**ARTICLES OF INCORPORATION
OF
THE GENERAL STORK, INC.**

FILED
97 JUL 21 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida general corporations act, adopts the following articles of incorporation for that corporation.

1. NAME: The name of this corporation is THE GENERAL STORK, INC.

2. DURATION: The period of its duration is perpetual.

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 100 shares, all of one class, at \$1.00 par value.

5. INITIAL REGISTERED OFFICE AND AGENT: The name and address of the initial registered office and agent of this corporation are:

Matthew D. Ellrod
7702 Massachusetts Avenue
New Port Richey, FL 34653

6. INITIAL BOARD OF DIRECTORS: This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by an amendment of the bylaws, but shall never be less than one.

The name and address of the initial directors of this corporation are:

Louise Ellrod
1215 Wisper Run Court
Lutz, FL 33549

Mary Kanarvogel
2164 Tarpon Landings Drive
Tarpon Springs, FL 34689

7. INCORPORATOR: The name and address of the incorporator signing these articles of incorporation are:

Matthew D. Ellrod
7702 Massachusetts Avenue
New Port Richey, FL 34653

8. PRINCIPAL OFFICE: The street and mailing address of the principal office of the corporation are:

1215 Wisper Run Court
Lutz, FL 33549

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 7th day of July, 1997.

Matthew D. Ellrod
Matthew D. Ellrod
Incorporator

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for THE GENERAL STORK, INC.

Matthew D. Ellrod
Matthew D. Ellrod
Registered Agent

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 7th day of July, 1997, by MATTHEW D. ELLROD, who is personally known to me, as incorporator for THE GENERAL STORK, INC., a Florida corporation.



Alan Scott Miller
MY COMMISSION # 00592603 EXPIRES
January 23, 2001
BONDED THRU TROY FARM INSURANCE, INC.

Alan Scott Miller
Alan Scott Miller, Notary Public

FILED
97 JUL 21 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA