

CAPITAL CONNECTION, INC.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 AUG 28 PM 12:18

P97000074855

3 Step Development, Inc.

300002279493--4
-08/28/97--01004--028
****122.50 ****122.50

- ✓ 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 _____
- 97 AUG 28 PM 12:18
DIVISION OF CORPORATIONS

Signature _____

Requested by: CFB 8:27 936
Name Date Time

Walk-In _____ Will Pick Up _____

RP
8-28-97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 AUG 28 PM 12:18

ARTICLES OF INCORPORATION
OF

3 STEP DEVELOPMENT, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: 3 STEP DEVELOPMENT, INC.

The principal place of business of this corporation shall be: 8340 Ulmerton Road Suite 314
Largo, FL 33771

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the state of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock having a par value of \$1.00 per share. The Board of Directors is authorized to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code.

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually, unless dissolved according to Florida Law.

ARTICLE V OFFICERS & DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Officers and Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The name and street address of the initial Officer(s) and Director(s) of the Corporation are:

John D. Walker
President/Director

8340 Ulmerton Road Suite 314
Largo, FL 33771

ARTICLE VI INCORPORATORS

The name and street address of the incorporator(s) to these Articles of Incorporation is:

John D. Walker
8340 Ulmerton Road Suite 314
Largo, FL 33771

ARTICLE VII REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation shall be: 8340 Ulmerton Road
Largo, FL 33771

The name of the initial registered agent of the corporation, who shall hold office the first year of the corporation's existence or until their successor is elected, is: John D. Walker

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25th, day of August, 1997.

Signature of Incorporator(s)

John D. Walker

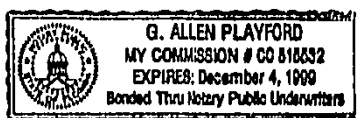
STATE OF FLORIDA

COUNTY OF PINELLAS.

THE FOREGOING instrument was acknowledged and sworn to before me this 25th day of August, 1997,
by JOHN D. WALKER,
(Name of incorporators)
of 3 STEP DEVELOPMENT, INC.,
(Name of Corporation)

Notary Public

G. Allen Playford
My Commission Expires: 12/4/99



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 AUG 28 PM 12:19

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:
3 STEP DEVELOPMENT, INC.
2. The name and address of the registered agent and office is: John D. Walker, 8340 Ulmerton Rd. Suite 314
(P.O. BOX NOT ACCEPTABLE)
Largo, FL 33771
(CITY/STATE/ZIP)

SIGNATURE John D. Walker
(CORPORATE OFFICER)
TITLE PRESIDENT
DATE 8/25/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE John D. Walker
DATE 8/25/97