P910000813150

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

97 SEP 24 PH 1: 29
SECRENCES LE FLORIDA
TALLANINGS LE FLORIDA

SUBJECT:

MASTERS FAMILY ENTERPRISES, INC.

(Proposed corporate name - must include suffix)

300002302093--9 -09/24/97--01054--013 *****78.75 ******78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00

Filing Fee

\$78.75

Filing Fee

& Certificate

\$122.50

Filing Fee

& Certified Copy

\$131.25

Filing Fee,

Certified Copy & Certificate

ac Columbu

ADDITIONAL COPY REQUIRED

FROM:

WILLIAM C. MASTERS

Name (Printed or typed)

3453 SOUTHCREST BLVD.

Address

LAKELAND, FL 33813

City, State & Zip

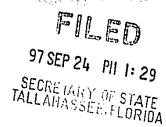
(941) 533-0593

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

391A-47527

B. NEGIOTER .SEP 2 5 1997



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:

MASTERS FAMILY ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

3453 SOUTHCREST BLVD. LAKELAND, FL 33813

ARTICLE III SHARES

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

100 SHARES AT \$1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

WILLIAM C. MASTERS 3453 SOUTHCREST BLVD., LAKELAND, FL 33813

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

WILLIAM C. MASTERS 3453 SOUTHCREST BLVD. LAKELAND, FL 33813

Signature/Incorporator

SEPTEMBER 22, 1997

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 at registered agent

SEPTEMBER 22, 1997

Signature/Registered Agent

Date