

P97000094637

TRANSMITTAL LETTER

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

~~200002334652--9~~
-10/31/97--01014--007
*****35.00 *****35.00

SUBJECT: MR. REF
(proposed corporate name)

~~200002334652--9~~
-10/31/97--01014--008
*****52.50 *****52.50

Enclosed please find an original and 2 copies of the
above corporation and check in the amount of \$ 52.

~~300002334653--6~~
-10/31/97--01014--009
*****35.00 *****35.00

FROM:

Mario A. Coppock

Name

1260 West Long Street

Address

Lake City, FL 32055

City, State, & Zip

(904) 755-5190

Telephone Number

FILED
97 OCT 31 AM 7:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

MR. REF

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be MR. REF, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1260 West Long Street, Lake City, Florida 32055.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Mario A. Coppock
1260 West Long Street
Lake City, FL 32055

ARTICLE V - INCORPORATORS

The names and street addresses of the incorporators to these Articles of incorporation are:

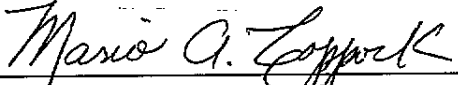
Mario A. Coppock
1260 W. Long Street
Lake City, FL 32055


Angela D. Coppock
1260 W. Long Street
Lake City, FL 32055

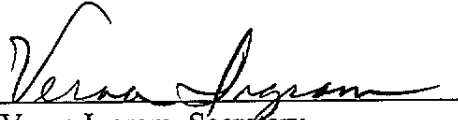
Verna Ingram
863 North Ermine Street
Lake City, FL 32055

FILED
97 OCT 31 AM 7:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned have executed these Articles of Incorporation this 24th day of October, 1997.


Mario A. Coppock, President


Angela D. Coppock, Vice President


Verna Ingram, Secretary

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: MR. REF, Inc.

2. The name and address of the registered agent and office is:

Mario A. Coppock
(NAME)

1260 West Long Street
(P.O. BOX NOT ACCEPTABLE)

Lake City, FL 32055
(CITY/STATE/ZIP)

FILED
91 OCT 31 AM 7:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE

Angela Coppock
(corporate officer)

TITLE Vice President

DATE

10/24/97

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 AS REGISTERED AGENT.

SIGNATURE

Mario A. Coppock

DATE

10/24/97

REGISTERED AGENT FILING FEE: \$35.00