



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 599997 6471A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : November 13, 1997

ORDER TIME : 12:0 PM

ORDER NO. : 599997-005

CUSTOMER NO: 6471A

CUSTOMER: Kurt E. Thalwitzer, Esq
MATEER & HARBERT, P.A.

P. O. Box 2854

Orlando, FL 32802-2854

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-11/13/97--01064--002
***122.50 ***122.50

DOMESTIC FILING

NAME: BEEHIVE HOLDINGS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

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11/13/97

FILED
97 NOV 13 PM 1:15
DIVISION OF CORPORATION

FILED
97 NOV 13 PM 2:49
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
BEEHIVE HOLDINGS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 13 PM 2:49

ARTICLE I

The name of this Corporation is Beehive Holdings, Inc.

ARTICLE II

The Corporation may engage in any and all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes. While pursuing its purposes, the Corporation may exercise the powers granted now or in the future by Chapter 607, Florida Statutes, and by common law.

ARTICLE III

The aggregate number of shares which the Corporation shall have the authority to issue shall be 10,000 shares of common stock. Each of such shares shall have a par value of \$.10 per share.

ARTICLE IV

The street address of the place of business of the Corporation is 6065 Lake Lizzie Drive, St. Cloud, Florida 34771. The address of the initial registered office maintained pursuant to Section 607.0501 F.S. is 225 E. Robinson Street, Suite 600, Two Landmark Center, Orlando, Florida 32801 and the name of the Corporation's initial registered agent to receive service of

process is Mateer & Harbert, P.A.

ARTICLE V

The number of Directors constituting the initial Board of Directors is 1. The number of Directors may be changed by Resolution of the Directors as provided in the Bylaws. The name(s) and address(es) of the Director is:

<u>Name</u>	<u>Address</u>
Robert J. Davis	6065 Lake Lizzie Drive St. Cloud, Florida 34771

ARTICLE VI

The name and address of the incorporator is Kurt E. Thalwitzer, Mateer & Harbert, P.A., P.O. Box 1854, Orlando, Florida 32802.

ARTICLE VII

It is the intention of the Corporation to indemnify its officers, directors, employees, and agents to the extent permitted by Section 607.0850, Florida Statutes.

ARTICLE VIII

The Corporation, its shareholders, or any combination of the Corporation and its shareholders, may enter into agreements limiting or restricting free transfer of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements, and when the existence of such agreement is noted on the face or on the back of certificates representing any such shares, such agreement will be binding and enforceable upon

any transferee or successor of any party to such agreement.

DATED: November 11, 1997.

Kurt E. Thalwitzer
Kurt E. Thalwitzer

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on November 11, 1997,
by Kurt E. Thalwitzer, as incorporator of Beehive Holdings, Inc., a Florida corporation, on
behalf of the corporation. He is personally known to me or has produced Personally
Known (type of identification)
as identification and did (did not) take an oath.

Marcia Stoutamire
Name: MARCIA L. STOUTAMIRE
(Print Name)

(AFFIX NOTARY SEAL)

Notary Public - State of Florida

My Commission Expires:



MARCIA L. STOUTAMIRE
MY COMMISSION # CC393655 EXPIRES
August 24, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING THE AGENT UPON
WHOM PROCESS MAY BE SERVED

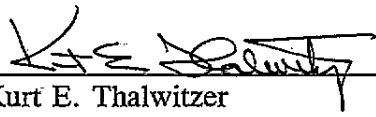
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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That Beehive Holdings, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at St. Cloud, Osceola County, State of Florida, has named Mateer & Harbert, P.A. as its agent to accept service of process within the State.

A C K N O W L E D G M E N T

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 agree to comply with the provisions of said Act relative to keeping open said office.



Kurt E. Thalwitzer
Mateer & Harbert, P.A.
(Registered Agent)