

P97000103497

NOVEMBER 05, 1997

DEAR SIR:

PLEASE FIND ENCLOSED ARTICLES OF INCORPORATION FOR
ADORATIONS, INC.. THE PHONE NUMBER IS (904) 636 - 9788.

PLEASE FIND ALSO ENCLOSED A CHECK FOR 70.00 FOR THE FILING
FEE. I HAVE ENCLOSED AN EXTRA COPY OF THE ARTICLES OF
INCORPORATION, PLEASE STAMP THEM FILED AND RETURN THEM.

SINCERELY,

Calvin McDaniel

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-12/08/97-01043-009
*****70.00 *****70.00

FILED
97 DEC -8 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

McDaniel GAVE
AUTHORIZATION BY PHONE TO
CORRECT *effective date*
DATE *12/8/97*
DOC. EXAM *P. Callaway*

Callaway
12/8/97

ARTICLES OF INCORPORATION
OF
ADORATIONS, INC.

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR OF THESE ARTICLES OF INCORPORATION IS A NATURAL PERSON COMPETENT TO CONTRACT AND HEREBY FORMS A CORPORATION FOR PROFIT UNDER THE GENERAL CORPORATION ACT AND OTHER LAWS OF THE STATE OF FLORIDA.

ARTICLE I. NAME

THE NAME OF THIS CORPORATION IS ADORATIONS, INC.

ARTICLE II. COMMENCEMENT

THIS CORPORATION WILL EXIST EFFECTIVE DECEMBER 5, 1997.

ARTICLE III. DURATION

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE IV. PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS.

ARTICLE V. CORPORATION POWERS

THIS CORPORATION SHALL HAVE THE POWER TO DO ANYTHING NECESSARY AND PROPER FOR THE ACCOMPLISHMENT OR FURTHERANCE OF ANY PURPOSES OR OBJECTS OF THIS CORPORATION ENUMERATED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT THEREOF, NECESSARY OR INCIDENTAL TO THE ACCOMPLISHMENT OR FURTHERANCE OF THE PURPOSES OR OBJECTS OF THIS CORPORATION AND TO HAVE, IN FURTHERANCE OF THE CORPORATE PURPOSE, ALL OF THE POWERS CONFERRED UPON CORPORATIONS ORGANIZED UNDER THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE VI. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO ISSUE 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 VII. INITIAL PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

THE ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION IS 5895-6 ST. AUGUSTINE RD., JACKSONVILLE, FL 32207; THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 2166 JAMMES RD., JACKSONVILLE, FL 32210; AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS IS ALONZO W. MCQUEEN, JR.. THE STOCKHOLDERS SHALL HAVE THE POWER TO ESTABLISH BRANCH OFFICES, AND TO MOVE THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN FLORIDA.

ARTICLE VIII. INCORPORATOR

THE NAME AND ADDRESSES OF THE PERSONS SIGNING THESE ARTICLES ARE:

ALONZO W. MCQUEEN, JR.
2166 JAMMES RD.
JACKSONVILLE, FL 32210

DWAIN E. HUFFMAN, SR.
6523 KATHRYN DR.
JACKSONVILLE, FL 32208

LOIS P. HUFFMAN
6523 KATHRYN DR.
JACKSONVILLE, FL 32208

ARTICLE IX. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

ALL CORPORATE POWERS SHALL BE EXERCISED BY OR UNDER THE AUTHORITY OF, AND THE BUSINESS AND AFFAIRS OF THIS CORPOR-

ATION SHALL BE MANAGED UNDER THE DIRECTION OF, THE SHARE-
HOLDERS OF THIS CORPORATION.

ARTICLE X. CALLING OF SPECIAL MEETINGS

SPECIAL MEETINGS OF SHAREHOLDERS OF THIS CORPORATION SHALL
HAVE THE SOLE POWER TO ADOPT, AMEND OR REPEAL BY-LAWS FOR
THE MANAGEMENT OF THIS CORPORATION, AND THE DUTIES OF THE
OFFICERS SHALL BE PRESCRIBED BY SUCH BY-LAWS.

ARTICLE XI. INITIAL DIRECTORS

THE NAMES AND POST OFFICE ADDRESSES OF THE MEMBERS OF THE
FIRST BOARD OF DIRECTORS OF THIS CORPORATION ARE:

- 1> ALONZO W. MCQUEEN, JR.: 2166 JAMMES RD.
JACKSONVILLE, FL 32210
- 2> DWAIN E. HUFFMAN: 6523 KATHRYN DR.
JACKSONVILLE, FL 32208
- 3> LOIS P. HUFFMAN: 6523 KATHRYN DR.
JACKSONVILLE, FL 32208

ARTICLE XII. INITIAL OFFICERS AND SUBSCRIBERS

THE NAMES AND POST OFFICE ADDRESSES OF THE OFFICERS WHO ARE
TO SERVE UNTIL THE FIRST ELECTION UNDER THE ARTICLES OF IN-
CORPORATION ARE AS FOLLOWS:

PRESIDENT: ALONZO W. MCQUEEN, JR.: 2166 JAMMES RD.
JACKSONVILLE, FL 32210

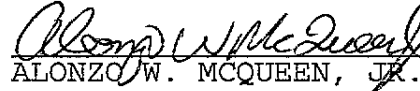
VICE-PRESIDENT: DWAIN E. HUFFMAN, SR: 6523 KATHRYN DR.
JACKSONVILLE, FL 32208

SEC-TREASURER: LOIS P. HUFFMAN: 6523 KATHRYN DR.
JACKSONVILLE, FL 32208

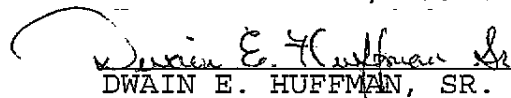
ARTICLE XIII. AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER
PROVIDED BY LAW.

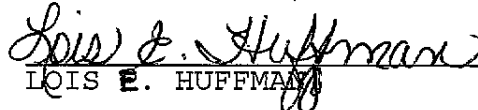
IN WITNESS WHEREOF THE UNDERSIGNED SUBSCRIBER HAS EXECUTED
THESE ARTICLES OF INCORPORATION ON NOVEMBER 5, 1997.


ALONZO W. MCQUEEN, JR.

IN WITNESS WHEREOF THE UNDERSIGNED SUBSCRIBER HAS EXECUTED
THESE ARTICLES OF INCORPORATION ON NOVEMBER 5, 1997.


DWAINE E. HUFFMAN, SR.

IN WITNESS WHEREOF THE UNDERSIGNED SUBSCRIBER HAS EXECUTED
THESE ARTICLES OF INCORPORATION ON NOVEMBER 5, 1997.


LOIS E. HUFFMAN

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

IN PURSUANCE OF FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
IN COMPLIANCE WITH SAID ACT:

FIRST, THAT ADORATIONS, INC., DESIRING TO ORGANIZE UNDER
THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE,
AS INDICATED IN THE ARTICLES OF INCORPORATION AT THE CITY OF
JACKSONVILLE, FL HAS NAMED:

ALONZO W. MCQUEEN, JR.
LOCATED AT: 2166 JAMMES RD.
JACKSONVILLE, FL 32210

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFI-
CATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY.


ALONZO W. MCQUEEN, JR.

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97 DEC -8 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA