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Financial Executive Consultants, Inc.

Financial, Tax and Estate Planning

813-282-0411

April 20, 1997

Florida Department of State
Division of Corporations
409 East Gains St.
Tallahassee, FL 32301

Re: Eaker Enterprises, Inc.

Dear Sirs:

Enclosed please find executed Articles of Incorporation for the above for filing. Also enclosed is our check in the amount of \$70.00 for the filing fees. Please return your letter acknowledging filing to the address below. Thank you for your assistance in this matter and if there are any questions, please contact the undersigned.

Sincerely,



W. Stephen McConnell
President

Encl. (2)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Financial Executive Consultants, Inc.
Financial, Tax and Estate Planning
813-282-0411

December 16, 1997

Florida Department of State
Division of Corporations
409 East Gains St.
Tallahassee, FL 32301

Re: Eaker Enterprises, Inc.

Dear Sirs:

For the first time in fourteen years of dealing with your office, I've experienced a problem. I enclose a copy of a letter I sent you earlier in 1997, in regard to the above corporation. I have verified the check sent with it in the amount of \$70 was cashed but I have no record of receiving the articles back for some correction or of receiving a letter indicating the filing of the articles.

I enclose a second set of executed Articles of Incorporation. I respectfully request that they be accepted for filing and that the original fee I paid be applied to this filing, or at least some portion of it. I realize that ordinarily the fee is only good for thirty days or so if there is a correction to be made and the articles are returned. If they had been received by me, I would have immediately made the correction and returned them to your office, so I am confident I did not receive the articles back from you. Any consideration you can provide will be appreciated.

Please return your letter acknowledging filing to the address below. Please inform me immediately if you are unable to give me any credit for my previous payment and I will provide whatever the necessary funds are. Thank you for your consideration of this request. I would be pleased to answer any questions.

Sincerely,



W. Stephen McConnell
President

Encl.

ARTICLES OF INCORPORATION
OF
EAKER ENTERPRISES, INC.

FILED

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

97 DEC 24 AM 9:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be EAKER ENTERPRISES, INC.

ARTICLE II. PURPOSE

The corporation shall engage in any and all activities relating to real estate, including but not limited to buying, selling, trading, managing and investing in realty, for profit and gain both short term and long term. The corporation may also undertake any or all lawful activities or businesses 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 maximum number shares of stock that this corporation is authorized to issue is 5,000 shares of common stock having a par value of \$1.00 each.

ARTICLE IV. ADDRESS

The street address of the registered office of the corporation, is 1111 N. Westshore Blvd. #115, Tampa, FL 33607 and the name of the initial registered agent of the corporation at that address is W. Stephen McConnell, who consents to be such registered agent through execution of the statement at the end of these Articles. The corporation's principal office and mailing address, shall be, 5103 Five Acre Road, Plant City, Florida 33565.

ARTICLE V. TERM OF EXISTENCE

The term of existence of the corporation is to be perpetual.

ARTICLE VI. DIRECTORS

The corporation shall have two initial directors, who shall serve until the first meeting of shareholders. Their names and street addresses are:

Shirley Eaker
5103 Five Acre Road
Plant City, Florida 33565

Paul David Eaker
5103 Five Acre Rd.
Plant City, Florida 33565

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator of this corporation is: W. Stephen McConnell, 1111 N. Westshore Blvd. #115, Tampa, FL 33607.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this the 27th day of November, 1997.

W. Stephen McConnell (SEAL)

I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

W. Stephen McConnell
W. Stephen McConnell