TELEPHONE 941/675-7111

Facsimile 941/675-7744

January 2, 1998

LA BELLE, FLORIDA 33975

800002393988--9 -01/08/98--01069--002 \*\*\*\*122,50 \*\*\*\*122,50

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32301

Re: Podinks, Inc.

Dear Sir/Madam:

Enclosed herewith please find my check in the amount of \$ 122.50 and an original and one copy of Articles of Incorporation of PODINKS, INC.. Kindly file this Charter then, by return mail, send me a receipt together with a certified copy of the Articles of Incorporation.

Your cooperation and assistance in this matter is greatly appreciated.

Owen L. Luckey, Jr

OLL:bls Encl.

### ARTICLES OF INCORPORATION

OF

PODINKS, INC.

# ARTICLE I

The name of this corporation is PODINKS, INC., The Report of Repor

#### ARTICLE II

The corporation may transact all lawful business for which a corporation may be incorporated under Chapter 607 of the Florida Statutes.

#### ARTICLE III

The corporation is authorized to issue 1000 shares of \$1.00 par value stock.

# ARTICLE IV

The principal office of the corporation is as follows: 4455 Pollywog Drive, LaBelle, Florida, 33935. The mailing address of the corporation is as follows: 4455 Pollywog Drive, LaBelle, Florida, 33935.

The address of the corporation's initial registered office and the name of its initial registered agent at such address is as follows: James C. Ankeny, 4455 Pollywog Drive, LaBelle, Florida, 33935.

The corporation shall have two directors initially. The By-laws of the corporation may increase or decrease the directors of the corporation, but the corporation shall never have less than one director. The name and address of each person who will serve as a member of the initial Board of Directors is as follows: JAMES C. ANKNEY, P.O. Box 1994, LaBelle, Florida, 33975; and BARBARA M. BURCHARD, P.O. Box 1994, LaBelle, Florida, 33975.

# ARTICLE V

The name and address of each incorporator is as follows: JAMES C. ANKNEY, P.O. Box 1994, LaBelle, Florida, 33975.

IN WITNESS WHEREOF, the parties have set their hands this day of January, 1998.

James C. Ankney

STATE OF FLORIDA COUNTY OF HENDRY

The foregoing instrument was acknowledged before me this 5 day of January, 1998, by JAMES C. ANKNEY, who produced Florida Driver License A 525-443-62-373 as identification.

Beverly L. Schram - Notary Public

My Commission Expires:

BEVERLY L. SCHRAM
MY COMMISSION # CG 433288
EXPIRES: February 20, 1999
Bonded Thru Notary Public Underwriters

# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned, being appointed as Registered Agent of PODINKS, INC., accepts the appointment as Registered Agent simultaneously with being designated as such Registered Agent.

James C. Ankney

98 JAN -8 PH 2: 03