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TRANSMITTAL LETTER

98 JAN -8 AM 9:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

200002393702--0

-01/08/98--01034--018

\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Bill Marshall Enterprises Inc.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check  
for \$ 70.00

FROM:

Bill Marshall Enterprises Inc.  
Name (printed or typed)

16414 Alford Lane  
Address

Spring Hill FL. 34610  
City, State, & Zip

( 813 ) 856-4814  
Telephone Number

Note: Please provide the original and one copy of the Articles.

P. Hall

JAN 12 1998

ARTICLES OF INCORPORATION

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OF

98 JAN -9 AM 9:46

Bill Marshall Enterprises Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Bill Marshall Enterprises Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

16414 Alford Lane  
Spring Hill, FL. 34610

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Bill Marshall  
16414 Alford Lane  
Spring Hill, FL. 34610

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Bill Marshall  
16414 Alford Lane  
Spring Hill, FL. 34616

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2<sup>nd</sup> day of JANUARY, 1998.

Bill Marshall  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Bill Marshall Enterprises Inc.

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

Bill Marshall

(NAME)

16414 Alford Lane

(P.O. BOX NOT ACCEPTABLE)

Spring Hill, FL. 34610

(CITY/STATE/ZIP)

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

\* Bill Marshall

DATE

\* 1-5-98