

P98000003414

TRANSMITTAL LETTER

98 JAN 12 AM 10:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

900002396749--1
-01/12/98--01045--005
*****70.00 *****70.00

SUBJECT: Longnecker, Inc.
(proposed corporate name)

Enclosed please find an original copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

FROM: David W. Baggett
Name

8405 S. W. 19th Street
Address

North Lauderdale, Florida 33068
City, State & Zip

(954) 726-0044
Telephone Number

Note: Additional copy of articles is needed when certified copy is requested.

P. Hall JAN 13 1998

ARTICLES OF INCORPORATION

OF

LONGNECKER, INC.

FILED

98 JAN 12 AM 10:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation shall be:

Longnecker, Inc.

ARTICLE II

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

Longnecker, Inc.
8405 S. W. 19th Street
North Lauderdale, Florida 33068

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares.

ARTICLE IV

The name and address of the initial registered agent is:

David W. Baggett
8405 S. W. 19th Street
North Lauderdale, Florida 33068

ARTICLE V

The names and street addresses of the incorporators to these Articles of Incorporation are:

1. David W. Baggett
8405 S. W. 19th Street
North Lauderdale, Florida 33068
2. Diane L. Baggett
8405 S. W. 19th Street
North Lauderdale, Florida 33068

The undersigned have executed these Articles of Incorporation this 7th day of January, 1998.

David W. Baggett President
Signature/Title

Diane L. Baggett Secretary/Treas.
Signature/Title

FILED

CERTIFICATE OF DESIGNATION

98 JAN 12 AM 10:39

REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Longnecker, Inc.

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

David W. Baggett
(Name)

8405 S. W. 19th Street
(P. O. Box not acceptable)

North Lauderdale, Florida 33068
(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

David W. Baggett

DATE

1/8/98

REGISTERED AGENT FILING FEE \$35.00