2603 SOUTHEAST SEVENTEENTH STREET, SUITE C

OCALA, FLORIDA 34471

FACSIMILE (352) 629-2988 TELEPHONE (352) 629-1155

January 16, 1998

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 500002405175--2 -01/20/98--01101--021 \*\*\*\*122.50 \*\*\*\*122.50

RE: Mr. Interstate Directory Corporation

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Articles of Incorporation of Mr. Interstate Directory Corporation together with a check in the amount of \$122.50 to cover the filing fee, designation of registered agent and certified copy of the Articles.

If you have any questions regarding this matter, please feel free to contact me.

Very truly yours,

-Craig W. Turner

CWT/js

Enclosures

#### ARTICLES OF INCORPORATION

OF

98 JAN 20 AM 9:03

#### MR. INTERSTATE DIRECTORY CORPORATION

The undersigned, acting as the sole incorporator, desiring to ONIDA form a corporation for profit pursuant to the Florida General Corporation Act, adopts the following Articles of Incorporation:

### ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be MR. INTERSTATE DIRECTORY CORPORATION with a principal office of Post Office Box 135, Fort McCoy, Florida 32134.

## ARTICLE II - TERM OF EXISTENCE

The corporation shall exist perpetually.

#### ARTICLE III - GENERAL PURPOSES

The general purposes for which the corporation is organized shall be:

It is intended that the corporation is organized for and may conduct and transact any and all lawful business authorized and not prohibited by the Florida General Corporation Act, as the same may be from time to time amended.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding is one thousand (1,000) shares, which shall be designated Common Shares with a par value of one dollar (\$1.00) per share.

# ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of the corporation in the state of Florida is 2603 S.E. 17th Street, Suite C, Ocala, Florida 34471. The name of the initial registered agent of the corporation at such address is Craig W. Turner.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of the corporation shall be two.
- B. The number of directors of the corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.
- C. The name and address of the initial member of the Board of Directors, who shall hold office until her successor is duly elected and has qualified, is:

WILLIAM PATTERSON Post Office Box 135

Fort McCoy, Florida 32134

ANDASIA M. PATTERSON Post Office Box 135

Fort McCoy, Florida 32134

#### ARTICLE VII - INCORPORATOR

The name and street address of the incorporator of the corporation is:

WILLIAM PATTERSON Post Office Box 135

Fort McCoy, Florida 32134

#### ARTICLE VIII - BY-LAWS

The power to adopt, amend, or repeal By-Laws for the management of the corporation shall be vested in either the Board of Directors or the shareholders; provided, however, that no By-Law adopted by the shareholders may be altered, amended, or repealed by the Board of Directors; and provided, further, however, that only the shareholders may adopt a By-Law which fixes, increases, or decreases the number of directors of the corporation.

#### ARTICLE IX - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in any manner permitted by law.

98 JAN 20 AM 9:03

## ARTICLE X - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Ocala, Florida, this // day of , 1998.

STATE OF FLORIDA COUNTY OF MARION

The foregoing instrument was acknowledged before me this day of January, 1998, by WILLIAM PATTERSON, who is personally known or who has produced \_\_\_\_\_\_ as identification.

NOTARY PUBLIC:

State of Florida at

My commission expires:

## ACCEPTANCE BY REGISTERED AGENT

The undersigned, CRAIG W. TURNER, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that she is familiar with, and accepts, the obligations imposed pursuant to Section 607.325 of the Florida General Corporation Act.