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ACCOUNT NO. : 072100000032
REFERENCE : 682340 7143876
AUTHORIZATION : *Patricia Pizeto*
COST LIMIT : \$ 70.00

ORDER DATE : January 26, 1998

200002431112--6

ORDER TIME : 10:15 AM

ORDER NO. : 682340-005

CUSTOMER NO: 7143876

CUSTOMER: Ms. Helen M. Ritchie
MS. HELEN M. RITCHIE

324 Vail Drive, Se

Winter Haven, FL 33884

RECEIVED
98 FEB 16 AM 11:48
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: MCINRITCH VENTURES, INC.

EFFECTIVE DATE:

XX - ARTICLES OF INCORPORATION
 - CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 - CERTIFIED COPY
XX - PLAIN STAMPED COPY
 - CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

cf 2/10/98

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF

MCINRITCH VENTURES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MCINRITCH VENTURES, INC.

The address of the principal office of this corporation shall be 324 Vail Drive, Southeast, Winter Haven, Florida 33884, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business 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 of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 324 Vail Drive, Southeast, Winter Haven, Florida 33884, and the name of the initial registered agent of the corporation at that address is Helen M. Ritchie.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Helen M. Ritchie
Dir.

324 Vail Drive, Southeast
Winter Haven, Florida 33884

Francis X. Ritchie
Dir.

324 Vail Drive, Southeast
Winter Haven, Florida 33884

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on February 16, 1998.

Deborah D. Skipper
It's Agent, Deborah D. Skipper
Incorporator

DWL

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ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

HELEN M. RITCHIE, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

MCINRITCH VENTURES, INC.

HELEN M. RITCHIE is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Helen M. Ritchie

Typed Name: HELEN M. RITCHIE