

P 980000/5945

TRANSMITTAL LETTER
FILED

98 FEB 18 AM 11:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

400002433694--9
-02/18/98--01018--003
*****70.00 *****70.00

SUBJECT: Companion Enterprises, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 \$78.75 \$122.50 \$131.25

FROM: Ronald T. & Kathrin A. Sagaert
Name (printed or typed)

564 Crystal Drive
Address

Madeira Beach, Fl. 33708
City, State & Zip

813 397-2622
Daytime Telephone number

P. Hall
FEB 18 1998

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

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

ARTICLE I NAME.

The name of the corporation shall be Companion Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 564 Crystal Drive
Madeira Beach, Fl. 33708

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000.

ARTICLE VI

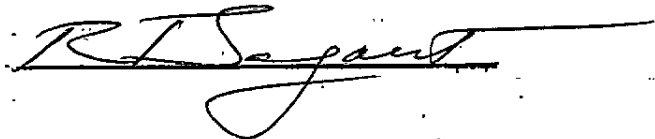
INITIAL REGISTERED AGENT AND STREET ADDRESS OFFICE

The name and address of the initial registered agent is Ronald T. Sagaert
564 Crystal Drive
Madeira Beach, Fl. 33708

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Ronald T. Sagaert
564 Crystal Drive
Madeira Beach, Fl. 33708

The undersigned incorporator has executed these Articles of Incorporation this 13th day of February 1998



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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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: Companion Enterprises, Inc.
2. The name and address of the registered agent and office is:

Ronald T. Sagaert

564 Crystal Drive

Madeira Beach, Fl. 33708

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.

R.T. Sagaert
Signature

2/13/98
Date