

TRANSMITTAL LETTER

P98000018581

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 25 AM 8:52

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

SUBJECT: DIVINE INTERVENTION, INC.
(Proposed corporate name - must include suffix)

000002440620--9
-02/25/98--01070--010
*****78.75 *****78.75

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MICHAEL MCCAULEY
Name (Printed or typed)

1401 OLD TROY ROAD
Address

LAKE CITY, FL 32025
City, State & Zip

(904) 758-9683
Daytime Telephone number

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

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ARTICLES OF INCORPORATION

ARTICLES OF INCORPORATION OF DIVINE INTERVENTION, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be Divine Intervention, Inc.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, 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 a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 1401 Old Troy Road, Lake City, Florida 32025 and the name of the initial Registered Agent for the corporation at that such address shall be Michael McCauley, who, upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

THE PRINCIPAL PLACE OF BUSINESS IS THE SAME AS THE REGISTERED OFFICE.

ARTICLE V SELF DEALING

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

<u>Name</u>	<u>Address</u>
Michael McCauley, President	Route 2 Box 239, Wellborn, Florida 32094

ARTICLE VI INCORPORATOR

The name and address of the incorporator is: Michael McCauley
Route 2 Box 239, Wellborn, Florida 32094.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal
on this 23 day of February, 1998.

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Michael L. McCauley
Michael McCauley / Incorporator

STATE OF FLORIDA
COUNTY OF COLUMBIA

The foregoing instrument was executed and acknowledged before me this
23 day of February, 1998, by Sandy Lee Tarkington.

Notary Public
State of Florida

Sandy Lee Tarkington

My Commission Expires: June 28, 1999



SANDY LEE TARKINGTON
My Commission GC477130
Expires Jun. 28, 1999
Bonded by ANB
800-852-5878

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Divine Intervention, Inc., at 1401 Old Troy
Road, Lake City, Florida 32025, the undersigned agrees to comply with the provisions of Florida
Statutes Section 48.091 relative to keeping open such office.

Date: Feb 23, 1998

Michael L. McCauley
Michael McCauley / Registered Agent