

P980000019469

WILSON & TERRANA, P.A.

ATTORNEYS AT LAW

215 VERNE STREET • SUITE A
POST OFFICE BOX 709
TAMPA, FLORIDA 33601

RICHARD H. WILSON*
MICHAEL J. TERRANA*

RONALD E. PEREZ, JR.
ALBERT J. ARENA

*CERTIFIED MEDIATOR

TELEPHONE
(813) 253-2555

FAX
(813) 251-4557

February 26, 1998

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

600002443166--4
-02/27/98-01108-011
*****70.00 *****70.00

Attention: New Filings

Re: Raptor Enterprises, Inc.

Dear Sir or Madam:

Enclosed, please find my check in the amount of \$70.00 for the filing of the enclosed corporation, that being Raptor Enterprises, Inc. Please stamp the additional copy and return it to our office in the enclosed stamped, self-addressed envelope as proof that the above corporation was filed.

If you have any questions regarding this matter, please do not hesitate to contact our office.

Thank you.

Sincerely,

WILSON & TERRANA, P.A.

Michael J. Terrana

MJT/pgb
Enc.

cc: Ms. Jane D. Yeager

FILED
98 FEB 27 AM 9:23
S. DEPT. OF STATE
TALLAHASSEE, FLORIDA

-12 3/2/98

ARTICLES OF INCORPORATION

FOR

RAPTOR ENTERPRISES, INC.

FILED

98 FEB 27 AM 9:23

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of the corporation is Raptor Enterprises, Inc.

ARTICLE II - PRINCIPAL OFFICE

The address of the initial principal office is 19823 Gulf Boulevard, #13, Indian Shores, Florida 33785.

ARTICLE III - CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is One Thousand (1,000.00) shares.

ARTICLE IV - REGISTERED AGENT

The registered agent is Michael J. Terrana and the address of the registered office of this corporation is 215 Verne Street, Suite "A", Tampa, FL, 33606.

ARTICLE V - INCORPORATOR

The name and address of the Incorporator of this corporation is:

Michael J. Terrana

215 West Verne Street
Tampa, Florida 33606

ARTICLE VI - BOARD OF DIRECTORS AND OFFICERS

The business of the corporation shall be conducted, carried on and managed by the Officers of this corporation and the Board of Directors, which may be altered from time to time by the By-Laws of this corporation within the limitations prescribed by law.

The name of the initial Director is Jane D. Yeager. The names of the Officers are:

Jane D. Yeager Chief Executive Officer

James W. Neumann President

Ginger C. Yeager Vice-President

Jane D. Yeager Secretary and Treasurer.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 26th day of February, 1998.

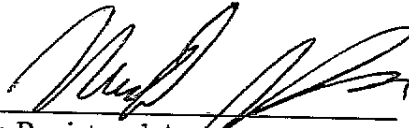


Michael J. Terrana
As Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above stated corporation, at the address designated in the above Articles, I hereby accept to act in this capacity, and agree to comply with the provisions of the Act relative to accepting service of process and keeping open said office.

By:


As Registered Agent

FILED
98 FEB 27 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA