

ACCOUNT NO. : 072100000032

REFERENCE atuzé839 Lyan 82563A

AUTHORIZATION:

COST LIMIT : \$ 78.75

ORDER DATE: March 27, 1998

ORDER TIME : 10:44 AM

ORDER NO. : 758351-020

CUSTOMER NO: 82563A

CUSTOMER: Gregory L. Gresham, Esq GREGORY L. GRESHAM, ESQ

918a Drew Street

800002470628--7

Clearwater, FL 33755

DOMESTIC FILING

NAME:

RUTH A. SANDBERGEN, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

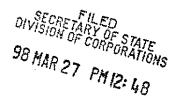
CERTIFIED COPY

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:



ARTICLES OF INCORPORATION OF

RUTH A. SANDBERGEN, INC.

ARTICLE I

NAME: The name of this corporation is

RUTH A. SANDBERGEN, INC.

ARTICLE II

DURATION: This corporation shall have perpetual duration.

ARTICLE III

PURPOSE: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

CAPITAL STOCK: This corporation is authorized to issue 10,000 shares of one class of shares at a value of \$1.00 per share, which shall be designated as "Common Shares."

ARTICLE V

PREEMPTIVE RIGHTS: Every shareholder, upon the issue or sale of any new shares of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE VI

CORPORATION PRINCIPAL OFFICE: The principal office address and the mailing address of this corporation are:

2856 Allapattah Drive Clearwater, FL 33761

ARTICLE VII

INITIAL REGISTERED AGENT AND OFFICE: The name of the initial registered agent and the street address of the initial registered office of this corporation are:

Ruth A. Sandbergen 2856 Allapattah Drive Clearwater, FL 33761

ARTICLE VIII

INITIAL BOARD OF DIRECTORS: This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Director Name

Address

Ruth A. Sandbergen

2856 Allapattah Drive Clearwater, FL 33761

ARTICLE IX

INCORPORATOR: The name and address of the persons signing these Articles is:

Ruth A. Sandbergen 2856 Allapattah Drive Clearwater, FL 33761

ARTICLE X

BYLAWS: The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders. The Board of Directors shall not have the power to alter, amend or repeal any bylaw adopted by the shareholders, if the shareholders shall so designate in adopting, altering or amending a Bylaw.

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

Seth a. Sandbergen
Ruth A. Sandbergen

STATE OF FLORIDA COUNTY OF PINELLAS

OFFICIAL NOTARY SEAL. MARION M ENGLISH NOTARY PUBLIC STATE OF FLORIDA

COMMISSION NO. CC472344 MY COMMISSION EXP. JUNE 14,1999

The foregoing instrument was acknowledged before me this 26th day of March, 1998, by Ruth A. Sandbergen, who personally appeared before me at the time of notarization, and who is personally known to me and who did take an oath.

NOTARY PUBLIC - STATE OF FLORIDA

Print: Marion M. English

Address: 918A Drew Street

Clearwater, Florida 33755

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Chapter 48.091, Florida Statutes, the following is submitted:

That RUTH A. SANDBERGEN, INC., desiring to organize under the laws of the State of Florida, with its principal office at, has named RUTH A. SANDBERGEN, located at 2856 Allapattah Drive, Clearwater, FL 33761, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with Florida law relative to keeping the designated office open.

(UTH A. SANDBERGEN, Registered Agent

DIVISION OF CONFORATIONS

98 MAR 27 PM IS. 1.0