

P98000029763

WILLIAM C. FOWLER
7407 SE HILL TERRACE
HOBE SOUND, FL 33455

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 30 AM 6:23

March 27, 1998

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

500002471825--1
-03/30/98--01029--005
****122.50 ****122.50

Dear Sir:

Enclosed you will find two copies of the articles of incorporation for Root For Us, Inc. and a check in the amount of \$122.50. Our check will pay for the filing fees and a certified copy of the articles of incorporation.

Please file the document and forward certified documents to me at the address above.

If you have any questions, please call me at (561) 546-8700.

Sincerely,



William C. Fowler

WS 4/1

ARTICLES OF INCORPORATION
OF
ROOT FOR US, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 30 AM 6:23

ARTICLE I
NAME

The name of this corporation is Root For Us, Inc.

ARTICLE II
EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE III
BUSINESS

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

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of One (\$1.00) Dollar par value common stock, which shall be designated "common shares".

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

7407 SE Hill Terrace
Hobe Sound, FL 33455

The name and address of the Registered Agent to accept service of process within this State on behalf of this corporation is:

William C. Fowler
7407 SE Hill Terrace
Hobe Sound, FL 33455

ARTICLE VI

DIRECTORS

This corporation shall have three directors 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 names and addresses of the initial directors of this corporation are:

Susan R. Sullivan
7211 SE Golfhouse Drive
Hobe Sound, FL 33455

John W. Sullivan
7211 SE Golfhouse Drive
Hobe Sound, FL 33455

Joseph Bolton Sullivan
7211 SE Golfhouse Drive
Hobe Sound, FL 33455

ARTICLE VII


CORPORATION PRINCIPAL OFFICE AND MAILING ADDRESS

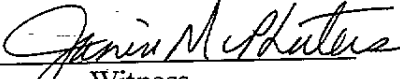
The corporation's principal office and mailing address is:

7407 SE Hill Terrace
Hobe Sound, FL 33455

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

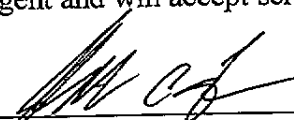

William C. Fowler
Incorporator


Witness

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 MAR 30 AM 6:23

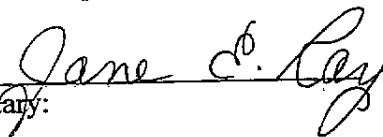
REGISTERED AGENT SIGNATURE

I, William C. Fowler, accept the appointment as Registered Agent and will accept service of process on behalf of Root For Us, Inc.


William C. Fowler

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me on this 27th day of March 1998 by William C. Fowler who is personally known to me.


Notary:



JANE E. RAY
COMMISSION # CC623833
EXPIRES FEB 23, 2001
BONDED THROUGH
ATLANTIC BONDING CO INC