

P98000036589

March 13, 1998

Bobbie Cox
c/o Florida Department of State
New Filings Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: L. A.W. ENTERPRISES, INC.

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-03/31/97--01034--007
***122.50 ***122.50

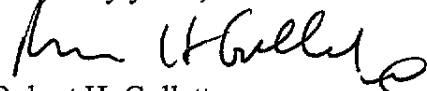
Dear Ms. Cox:

As per our conversation of recent date, please find enclosed an original and one copy of the Articles of Incorporation for the above named corporation. It is my further understanding from our conversation that you have retained the fees for filing said corporation.

Please return a conformed copy of the articles in the enclosed stamped self-addressed envelope which has been included for your use.

Your cooperation in this matter is greatly appreciated.

Very truly yours,


Robert H. Gullett
7708 SE Bay Cedar Circle
Hobe Sound, FL 33455
1-561-871-0423

RHG/er
Encs

FILED
98 APR 22 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

L.A.W. ENTERPRISES, INC.

FILED
98 APR 22 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, a natural person competent to contract does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be:

L.A.W. ENTERPRISES, INC.

ARTICLE II

NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 50,000 shares of common stock, \$1.00 par value per share.

ARTICLE IV

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V

REGISTERED AGENT AND

INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

LEON A. WRIGHT
3002 S.E. FARLEY ROAD
PORT ST. LUCIE, FL 34952

ARTICLE VI

BOARD OF DIRECTORS

This Corporation shall have two Directors initially.

ARTICLE VII

The names and addresses of the initial Directors of this Corporation are:

LEON A. WRIGHT
3002 S.E. Farley Road
Port St. Lucie, FL 34952

MICHELINA F. WRIGHT
3002 S.E. Farley Road
Port St. Lucie, FL 34952

The persons named as initial Director's shall hold office for the first year of existence of this Corporation, or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII

INCORPORATOR

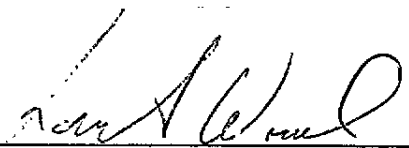
The name of the person signing these Articles of Incorporation as the Incorporator is LEON A. WRIGHT, and his address is 3002 S.E. Farley Road, Port St. Lucie, FL 34952.

ARTICLE IX

INDEMNIFICATION

This Corporation shall indemnify any officer or Director or any former officer or Director, to the full extent permitted by law.

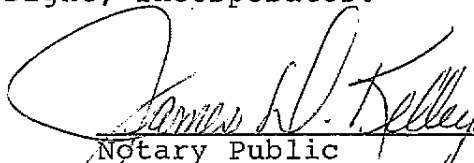
IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on January 27, 1997.


LEON A. WRIGHT, Incorporator

STATE OF FLORIDA)
) SS
COUNTY OF ST. LUCIE)

The foregoing instrument was acknowledged before me on March 13, 1998, by Leon A. Wright, Incorporator.

(SEAL)


Notary Public
My commission expires:

CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS

FILED
98 APR 22 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L.A.W. ENTERPRISES, INC., a Corporation existing under the laws of the State of Florida with its principal office at 3002 S.E. Farley Road, Port St. Lucie, Florida 34952, has named LEON A. WRIGHT whose address is 3002 S.E. Farley Road, Port St. Lucie, Florida 34952 as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law.


LEON A. WRIGHT