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From: RUDNICK & WOLFE  
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Corporate Name: EASTERDAY ENTERPRISES INCORPORATED

Certified Copy: Certificate of Status:

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**TELECOPIER COVER SHEET**

TO: Division of Corporations - Electronic Filings

FROM: Sherry D. Easterday

DATE: 4/27 Number of Pages: 5 (including cover sheet)

1-850-922-4001

Telecopier Number \_\_\_\_\_ Confirmation Number \_\_\_\_\_

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MESSAGE: Please file attached + fax  
confirmation to my attention

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
EASTERDAY ENTERPRISES INCORPORATED**

The undersigned, acting as sole incorporator, adopts these Articles of Incorporation and forms a profit corporation (the "Corporation") under the Florida Business Corporation Act (the "Act"), as follows:

**I.  
Name**

The name of the Corporation is **EASTERDAY ENTERPRISES INCORPORATED.**

**II.  
Term of Existence**

The Corporation's existence commences on the date of the filing of these Articles of Incorporation with the Department of State of the State of Florida. The Corporation will have perpetual existence thereafter.

**III.  
Principal Office**

The principal office and mailing address of the Corporation is **908 Balmoral Place, Valrico, Florida 33594.**

**IV.  
Capital Stock**

The Corporation is authorized to issue **1,000** shares of **\$1.00** par value common stock, which will be designated Common Stock.

Prepared by  
Sherry D. Easterday  
Rudnick & Wolfe  
101 E. Kennedy Blvd.  
Tampa, FL 33602

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**V.**

**Initial Registered Office and Agent**

The street address of the initial registered office of the Corporation is **908 Balmoral Place, Valrico, Florida 33594** and the name of its initial registered agent at such address is **Sherry D. Easterday**.

**VI.**

**Directors**

The Corporation will have two (2) directors initially. The number of directors may be increased or decreased from time to time as provided in the bylaws of the Corporation, provided that the Corporation will always have at least one (1) director. The names and addresses of the initial directors of the Corporation, who will serve until their successor(s) are duly elected and qualified, are:

<u>Name</u>	<u>Address</u>
Robert D. Easterday	908 Balmoral Place Valrico, Florida 33594
Sherry D. Easterday	908 Balmoral Place Valrico, Florida 33594

**VII.**

**Incorporator**

The name and address of the incorporator signing these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Sherry D. Easterday	908 Balmoral Place Valrico, Florida 33594

**VIII.**

**Bylaws**

The power to adopt, alter, amend or repeal bylaws will be vested in the Corporation's Board of Directors.

Prepared by  
Sherry D. Easterday  
Rudnick & Wolfe  
101 E. Kennedy Blvd.  
Tampa, FL 33602

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**IX.**  
**Indemnification**

The Corporation will indemnify any director or officer or any former director or officer, to the fullest extent permitted by law.

**X.**  
**Amendment**

These Articles of Incorporation may be amended in the manner provided by law.

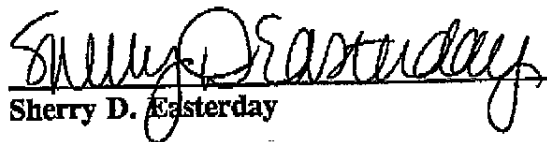
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 27th day of April, 1998.

  
Sherry D. Easterday, Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Having been named Registered Agent and to accept service of process for the above-stated Corporation, at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I am familiar with and accept my obligations as registered agent and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: April 27, 1998.

  
Sherry D. Easterday

Prepared by  
Sherry D. Easterday  
Rudnick & Wolfe  
101 E. Kennedy Blvd.  
Tampa, FL 33602

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