

P98000040028

Department of State
Division of Corporations
Attn: Terri Buckley
409 East Gaines Street
Tallahassee, FL 32399

000002507570--6
-05/01/98-01040-008
*****80.00 *****80.00

SUBJECT: Registration of John D. Fisher, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for:

Filing Fee _____ Filing Fee and Certificate \$78.75

Filing Fee and Certified Copy _____ Filing Fee, Certified Copy & Certificate _____

Please return the photocopy to me with the filing date stamped on it.

FROM: John D. Fisher
415 Pennsylvania Ave
Crystal Beach, FL 34681

FILED
98 MAY -1 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
5/4/98

Articles of Incorporation

FILED

98 MAY -1 AM 11:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the corporation shall be: **John D. Fisher, Inc.**

The principal place of business and mailing address of the corporation is:

415 Pennsylvania Ave.
Crystal Beach, FL 34681

The corporation shall have the authority to issue 100 shares of stock.

The registered agent of the corporation is John D. Fisher and the registered street address is 415 Pennsylvania Ave.

Crystal Beach, FL 34681

The initial Board of Directors shall have members whose names and addresses are as follows:

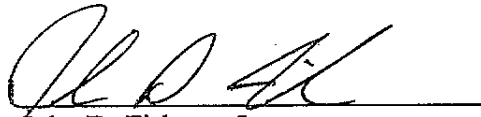
John D. Fisher
415 Pennsylvania Ave.
Crystal Beach, FL 34681

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

The incorporator of this corporation is whose street address is

John D. Fisher
415 Pennsylvania Ave.
Crystal Beach, FL 34681

Dated: April 3, 1998


John D. Fisher - Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated: April 3, 1998


John D. Fisher - Registered Agent