

P980000049462

MAY 28, 1998

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

000002542990--3
-06/01/98--01134--010
*****70.00 *****70.00

TO WHOM IT MAY CONCERN:

ENCLOSED YOU WILL FIND ARTICLES OF INCORPORATION AND FILING FEES. AFTER THESE ARE REGISTERED WITH THE STATE WOULD YOU PLEASE FORWARD THE LETTER OF ACCEPTANCE TO THE FOLLOWING ADDRESS. THANK YOU.

SINCERELY,

Vicki Vigna

VICKI VIGNA
6990 - 82ND AVENUE N
PINELLAS PARK, FL. 33781
PHONE (813) 546-3797

FILED
98 JUN - 1 AM 10:02
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Vicki Vigna GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Director*
DATE *6-3-98*
DOC. EXAM. *mm*

ARTICLES OF INCORPORATION
OF
BABCOCK ENTERPRISESS, INC.

FILED
98 JUN -1 AM 10:02
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is Babcock Enterprises, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 15291 Waverly Street, Clearwater, Fl. 337760.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of the persons who are to serve as a member of the initial board of directors is:

Name	Address
David A. Babcock	15291 Waverly Street Clearwater, Fl. 337760
Elizabeth Babcock	15291 Waverly Street Clearwater, Fl. 337760

ARTICLE SEVEN

The name and street address of the incorporator to these Articles of Incorporation is David A Babcock, located at 15291 Waverly Street, Clearwater, Fl. 337760.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 28 day, of May 1998.

David A. Babcock
Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 28th day of May, 1998, by David A. Babcock.

Victoria E. Vigna
Notary Public



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

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act.:

That Babcock Enterprises, Inc., desiring to organize
under the laws of the State of Florida with its principal
office, as indicated in the Articles of Incorporation
in the City of Clearwater, State of Florida, has named
David A. Babcock located at 15291 Waverly Street, City of
Clearwater, County of Pinellas, State of Florida, as its
agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-
stated Corporation, at place designated in this Certificate,
I hereby accept to act in this capacity, and agree to comply
with the provisions of said act relative to keeping open said
office.

By: David A. Babcock
Registered Agent

FILED
98 JUN - 1 AM 10:02
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA