P98000059700

CATHY L. LURVEY 78 Highway 40 West Inglis, Florida 34449 352-447-5868

June 30, 1998

Department of State Division of Corporations Post Office Box 6327 Tallahassee FL 34314

RE:

CATHY L. LURVEY, INC.

Gentlemen:

Enclosed are an original and one copy of Articles of Incorporation for the above referenced corporation. In addition, a check for \$142.50 is enclosed representing the filing fee, certified copy, and registered agent fee.

Please file the original Articles of Incorporation and return a certified copy to the undersigned at c/o P.O. Box 546, New Port Richey, FL 34656-0546.

Sincerely yours,

CATHY L'LURVEY

CLL:cdc Enclosures

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ARTICLES OF INCORPORATION

OF

CATHY L. LURVEY, INC.

The undersigned incorporator hereby forms a corporation wider Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CATHY L. LURVEY, INC.

The address of the principal office of this corporation shall be 78 Hwy. 40 W., Inglis, FL 34449, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 78 HWY. 40 W., INGLIS, FL 34449, and the name of the initial registered agent of the corporation at that address is WILLIAM BARTLEY.

FILED

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have ONE Directors, initially. The names and addresses of the initial members of the Board of Directors are:

CATHY L. LURVEY 78 Hwy. 40 W., Inglis, FL 34449

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President: CATHY L. LURVEY, 78 Hwy. 40 W., Inglis, FL 34449 Secretary: CATHY L. LURVEY, 78 Hwy. 40 W., Inglis, FL 34449 Treasurer: CATHY L. LURVEY, 78 Hwy. 40 W., Inglis, FL 34449

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation: CATHY L. LURVEY, 78 Hwy. 40 W., Inglis, FL 34449.

IN WITNESS WHEREOF, the undersigned incorporator has executed

CATHY L. LURVEY

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I, WILLIAM BARTLEY, having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the foregoing Articles, do hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.

WILLIAM BARTLEY

THIS INSTRUMENT PREPARED BY: CATHY L. LURVEY 78 Hwy. 40 W. Inglis, FL 34449

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SECRETARY OF STATE A

APPROVED