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P98000066458
July 28, 1998

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Incorporation of LMJ, INC.

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation, together with my check in the amount of \$122.50. Please return to the undersigned a date stamped copy of the Articles of Incorporation and a Certificate of Incorporation.

Very truly yours,



R. EDWARD COOLEY

REC:cw
Encl.

200002590942-3
-07/16/98-01070-020
****122.50 ****122.50

FILED
98 JUL 28 AM 9: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W 98 110405

F. CHESSEY JUL 29 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 20, 1998

R EDWARD COOLEY
1450 STATE ROAD 434 WEST STE 200
LONGWOOD, FL 32750

SUBJECT: LMJ, INC.
Ref. Number: W98000016405

FILED
98 JUL 28 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for LMJ, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 898A00038333

ARTICLES OF INCORPORATION OF
L & M POWELL, INC.

The undersigned subscriber to the Articles of Incorporation, a natural person competent to contract, hereby creates a corporation under the laws of the State of Florida.

98 JUL 28 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

ARTICLE I. NAME

The name of the corporation will be L & M POWELL, INC. and the principal place of business of the corporation shall be 999 S.R. 434 West, Longwood, FL 32750.

ARTICLE II. NATURE OF BUSINESS

The 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 that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. REGISTERED AGENT NAME AND ADDRESS

The street address of the initial registered agent of the corporation is 1450 SR 434 West, Suite 200, Longwood, Florida 32750 and the name of the initial registered agent of the corporation is R. EDWARD COOLEY.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and four directors initially. The name and street address of the initial


officer(s) and director(s) who shall hold office for the first year of the corporation, or until his successor is elected or appointed, is:

JACK POWELL P/S/T/D
1024 Dunhurst Court, Longwood, FL 32779

ARTICLE VII. INCORPORATOR


The name and street address of the incorporator to these Articles of Incorporation is R. EDWARD COOLEY, 1450 SR 434 West, Suite 200, Longwood, Florida 32750.

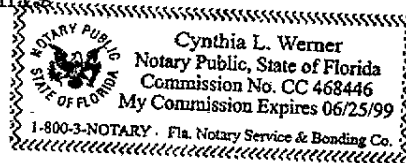
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 27th day of July, 1998.


R. EDWARD COOLEY

FILED
98 JUL 28 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sworn to and subscribed before me this 27th day of July, 1998.

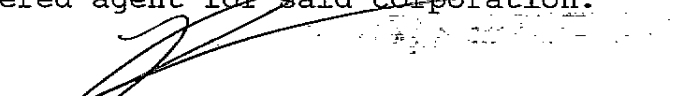

Notary Public, State of Florida



My commission expires:
Personally known OR Produced Identification _____
Type of Identification Produced _____

ACCEPTANCE BY REGISTERED AGENT

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said corporation.


R. EDWARD COOLEY