

William A. Adams

Accountant & Business Consultant

13100 Pine Borough Lane
Palm Beach Gardens, Florida 33418

July 22, 1998

Ms Sandra B. Mortham
Secretary of State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

900002602689-9
-07/30/98-01057-003
*****70.00 *****70.00

Dear Ms Mortham:

Enclosed are the Articles of Incorporation for:

Ellis W. Bowers, Inc.
1264 SW 134th Avenue
Okeechobee, Florida 34994

Also, enclosed, please find a check in the amount of \$70.00 to cover the cost of the various fees.

Please return the notice of filing with the assigned document number to my office at:

William A. Adams
13100 Pine Borough Lane
Palm Beach Gardens, Florida 33418

Thank you.

Sincerely,


William A. Adams

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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WS

ARTICLE OF INCORPORATION

OF

ELLIS W. BOWERS, INC.

ARTICLE I
NAME

The name of the Corporation is: Ellis W. Bowers, Inc.

ARTICLE II
DURATION

This Corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the registered office and the principal place of business is: 1264 SW 134th Avenue, Okeechobee, Florida, 34974, and the initial registered agent(s) of this Corporation at that address is: Ellis W. Bowers

ARTICLE V
BOARD OF DIRECTORS

This Corporation shall have one director(s) initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name(s) and address(es) of the initial director(s) of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Ellis W. Bowers	1264 SW 134th Ave., Okeechobee, Fl., 34974

ARTICLE VI
CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

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ARTICLE VII
INCORPORATORS

The name(s) and address(es) of the person(s) signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Ellis W. Bowers	1264 SW 134th Ave., Okeechobee, Fl., 34974

ARTICLE VIII
POWERS

This Corporation shall have all the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Director(s) may participate in meetings of the Board of Director(s) by means of a conference telephone provided by law.

ARTICLE X
ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The director(s) of this Corporation may take action by written consent.

ARTICLE XI
INDEMNIFICATION

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

ARTICLE XII
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted: Ellis W. Bowers, Inc.

desiring to organize under the laws of the State of Florida, with its principal place of business: 1264 SW 134th Ave, Okeechobee, Florida, 34974

has named: Ellis W. Bowers
located at: 1264 SW 134th Ave., Okeechobee, Fl.,
34974, as its agent to accept service of process within Florida.

Ellis W. Bowers

Ellis W. Bowers

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Ellis W. Bowers

Agent: Ellis W. Bowers

July 24, 1998

Date

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24th day of July, 1998

STATE OF FLORIDA)
COUNTY OF OKEECHOBEE)

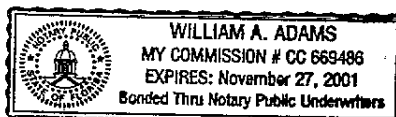
Before me a notary public authorized to take acknowledgements in the State and County aforesaid, personally appeared:
Ellis W. Bowers,
known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who has shown a valid Florida Driver's License and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 24th day of July, 1998.

William A. Adams

Notary Public

MY Commission Expires:



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DIVISION OF CORPORATIONS