

JOE MIKLAS

ATTORNEY, P.A.

P98000070879

August 6, 1998

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

400002611244--7
-08/10/98--01030--010
****122.50 ****122.50

Re: SHERRY A. FELL, INC.

Dear Sir:

Enclosed please find original and one copy of Articles of Incorporation for the above-referenced corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing fee	\$35.00
Registered Agent fee	35.00
Certified copy	<u>52.50</u>
Total	\$122.50

Kindly file the original of the enclosed Articles of Incorporation and return a certified copy to this office. A self-addressed, stamped envelope is enclosed for your convenience.

Thank you for your assistance in this matter. Should you have any questions or require any additional information, please phone.

Very truly yours,



Pamela Babson
for Joe Miklas

/pb
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 10 PM 3:07

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF

SHERRY A. FELL, INC.

ARTICLE I

The name of the corporation is Sherry A. Fell, INC.

ARTICLE II

The street address of the initial principal office is 64 Jean LaFitte Drive, Key Largo, Florida 33037. The mailing address of the corporation is the same.

ARTICLE III

The number of shares the corporation is authorized to issue is 100 shares, each share having a par value of One Dollar (\$1.00).

ARTICLE IV

The name and street address of the initial Registered Agent and office of this corporation is:

Sherry A. Fell
64 Jean LaFitte Drive
Key Largo, Florida 33037

ARTICLE V

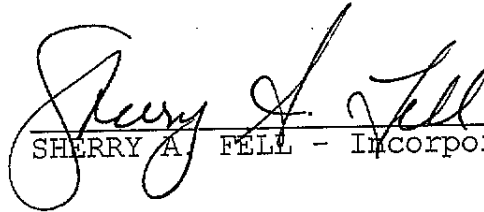
The name and address of the Incorporator is:

Sherry A. Fell
64 Jean LaFitte Drive
Key Largo, Florida 33037

ARTICLE VI

This corporation shall have a perpetual existence.

IN WITNESS WHEREOF, the undersigned Incorporator has
executed the foregoing Articles of Incorporation this 27th day
of July, 1998.


SHERRY A. FELL - Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 10 PM 3:07

STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 27
day of July, 1998, by SHERRY A. FELL who is personally known to
me or who has produced FL Driver License F46281657950 as
identification.



Joe Miklas
Notary Public
Printed Name: _____
Commission No.: _____
My Commission Expires: _____
(Seal)

ACKNOWLEDGMENT OF REGISTERED AGENT:

Having been named as registered agent for the above-named
corporation, 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 and
I accept the duties and obligations of Section 607.0505, Florida
Statutes.

Sherry A. Fell
SHERRY A. FELL -
Registered Agent