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TRANSMITTAL LETTER

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

PO BOX 6327

TALLAHASSEE, FL 32314

FLORIDA DEPARTMENT OF STATE

5000252235-2
-08/21/98-01092-003
****122.50 ****122.50

SUBJECT: <u>SUPPLEE INTERNATIONAL, INC.</u> (PROPOSED CORPORATE NAME)

ENCLOSED IS THE ORIGINAL, AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION AND A CHECK FOR \$ 122.50.

FROM:

MARY FOX, E.A. & ASSOCIATES, INC. 5608 SE 113TH STREET, SUITE B BELLEVIEW, FLORIDA 34420

(352) 347-4424

EFFECTIVE DATE

9-1-98

DMC |98

ARTICLES OF INCORPORATION

FILED

OF

98 AUG 21 AM 8: 49

SECRETARY OF STATE TALLAHASSEE. FLORIDA

SUPPLEE INTERNATIONAL, INC.

ARTICLE I - Name

The name of the corporation is SUPPLEE INTERNATIONAL, INC...

ARTICLE II - Date of Incorporation

The date of incorporation requested is September 01, 1998.

EFFECTIVE DATE

ARTICLE III - Duration

The period of its duration is perpetual.

ARTICLE IV - Address of Principle Office

The physical address of the principal office is 650 SE 45th Terrace, Ocala, FL 34471.

ARTICLE V - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 500 shares of common stock of par value of \$1.00 per share.

ARTICLE VI - Initial Registered office

The street address of the initial registered office is 650 SE 45th Terrace, Ocala, FL 34471.

ARTICLE VII - Initial Registered Agent Designation and Acceptance

The name of the initial registered agent of this corporation is Alan Supplee, 650 SE 45th Terrace, Ocala, FL 34471, who signed these articles of incorporation to indicate he accepts and agrees to act in this capacity as contemplated by S607.164, Florida Statutes.

ACCEPTANCE

I HERE BY accept the appointment as Registered Agent for SUPPLETINC..

Registered Agent

The corporation shall have 1 (one) director(s), whom shall serve concurrent one-year terms. The number of Directors may be either increased or diminished from time to time by amendment to these Articles of Incorporation. The name(s) and address(es) of the initial director(s) of this corporation is/are Alan Supplee, 650 SE 45th Terrace, Ocala, FL 34471

ARTICLE IX - Incorporator

The following is the name and address of the incorporator: Alan Supplee, 650 SE 45th Terrace, Ocala, FL 34471.

The undersigned incorporator has executed these Articles of Incorporation this 144 of August, 1998.

Signature of incorporator

STATE OF FLORIDA COUNTY OF MARION

BEFORE ME, a Notary Public, authorized to take acknowledgments in the state and county set forth above, personally appeared Alan Supplee who is known by me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this Karl day of August, 1998,

Notary Public, State of Florida

My commission expires: August 21, 1998

:

Official Seal
WILLIAM L. FOX
Notary Public, State of Florida
My comm. expires Aug. 21, 1998
Comm. No. CC401779