

P98000074712

UCC
FILING & SEARCH
SERVICES

UCC FILING & SEARCH SERVICES, INC.
 526 East Park Avenue
 Tallahassee, FL 32301
 (850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES

OFFICE USE ONLY (Document #)
686498

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

South Florida Chip Company

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 98 AUG 26 PM 4: 28 AUG 26 AM 8: 17
 DIVISION OF CORPORATIONS

- Walk In
- Mail Out
- Will Wait
- Photocopy

Pick Up Time _____

- Certified Copy
- Certificate of Status
- Certificate of Good Standing
- ARTICLES ONLY
- ALL CHARTER DOCS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

- Certificate of FICTITIOUS NAME
- FICTITIOUS NAME SEARCH
- CORP SEARCH

400002626134--3
 -08/27/98--01002--031
 ****122.50 ****122.50

Ordered By: _____

Date: _____

8-26
 W5

ARTICLES OF INCORPORATION
OF
SOUTH FLORIDA CHIP COMPANY, INC.

FILED OF STATES
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 AUG 26 AM 8:18

ARTICLE I

Name

The name of the corporation is SOUTH FLORIDA CHIP COMPANY, INC.

ARTICLE II

Duration

The period of existence of the corporation is perpetual.

ARTICLE III

Principal Office and Mailing Address

The principal place of business of the corporation is at 8403 Tomoka Run, Lakeland, FL 33810. The mailing address of the corporation is P.O. Box 111, Arcadia, FL 34265.

ARTICLE IV

Registered Office and Registered Agent

The initial registered office is at 8403 Tomoka Run, Lakeland, FL 33810. The name of the initial registered agent at that address is Michael B. Lewis.

ARTICLE V

Purpose

The general nature of the business to be transacted by this corporation, shall be:

(a) To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

(b) To acquire by purchase or otherwise, to own and possess any real or personal property, of any kind or nature, wheresoever situated, and any interest in or right appertaining to any such property; to hold, use, improve, develop, deal in and operate any such property or any part hereof; to sell, lease, mortgage, pledge, or otherwise, dispose of all or any part of such property, or interest therein, or right thereto, or any part thereof; to build, erect, construct, maintain, improve, rebuild, enlarge, or alter buildings or other improvements, or any of such property or any part hereof; to sell, lease, mortgage, pledge, or otherwise, dispose of all or any part of such property, or any rights of interest therein or thereto appertaining; and, generally, to deal with an act in relation to such property in any an every way.

(c) To buy, sell, manufacture, import, export, prepare, alter, exchange, let for hire and deal in and with all kinds of articles and things which may be required for the purpose of any of the business of the corporation, or commonly applied to or by, or dealt in or with, by persons engaged in any of said businesses, or which may seem capable of being profitably dealt with in connection with any of the said businesses.

(d) To borrow or raise money for any of it's purposes without limit as to amount; and to make, execute, issue and endorse bonds, debentures, promissory notes or other obligations or evidences or indebtednesses, of any nature and in manner, whether secured or unsecured, for monies borrowed; or, in payment of property acquired; or, for any of the objects or purposes of the corporation; and, to secure the payment of the principal and interest of any such obligations by mortgage, pledge, deed indenture, agreement, instrument of trust, lien upon, assignment of or agreement in respect of, all or any part of the property, real or personal, of the corporation, or all of any of it's rights of interest therein, wheresoever situated, and whether at the time owned or thereafter acquired; and, in such manner and upon such terms as the Board of Directors may deem judicious, to sell or pledge such bonds or obligations, or to discount notes of the corporation for its corporate purposes.

(e) To engage in any other business, or do any and all acts and things incident to, or which the Board of Directors may be deemed necessary to, the carrying out of the success of any business outlined above; to engage in any and every lawful business whatsoever, whether herein mentioned or not.

ARTICLE VI

Authorized Shares

The corporation is authorized to issue Nine Hundred (900) shares of common stock having par value of \$1.00 per a share.

ARTICLE VII

Directors

The initial board of directors shall consist of three (3) member. The name(s) and address(es) of the first board of directors is:

<u>Names</u>	<u>Addresses</u>
Michael B. Lewis	8403 Tomoka Run Lakeland, FL 33810
Justin W. Byrd	3298 Southeast Montgomery Cir. Arcadia, FL 32466
Claudius R. Strickland	149 Asbury St. Arcadia, FL 32466

ARTICLE VIII

Incorporator

The name and address of the incorporator is:

<u>Names</u>	<u>Addresses</u>
Michael B. Lewis	8403 Tomoka Run Lakeland, Florida 33810

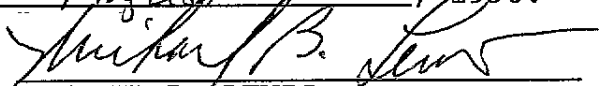
ARTICLE IX

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE X

This corporation shall have power to conduct business in any state or foreign country and to maintain offices there subject to the laws of such jurisdiction.

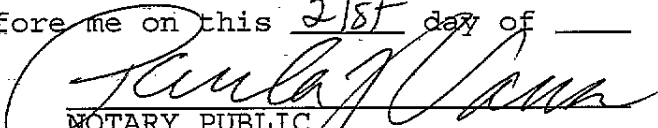
IN WITNESS WHEREOF, I have executed these articles of incorporation this 21st day of August, 1998.

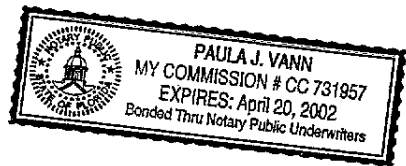

 MICHAEL B. LEWIS

STATE OF FLORIDA
COUNTY OF POLK

Personally appeared before me, the undersigned authority, this day MICHAEL B. LEWIS who is personally known to me and who executed the above freely and voluntarily for the purposes therein expressed.

Subscribed and sworn to before me on this 21st day of August, 1998.


 NOTARY PUBLIC
 My Commission Expires:
 My Commission Number is:



STATE OF FLORIDA
DEPARTMENT OF STATE

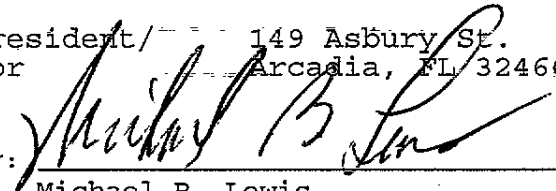
FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 AUG 26 AM 8:18

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors.

In pursuance of Chapter 48.091, Florida Statutes, the following submitted, in compliance with said Act:

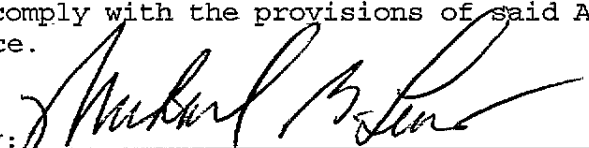
First, That, SOUTH FLORIDA CHIP COMPANY, INC., a corporation duly organized and existing under the laws of the State of Florida, with its principal and registered office, as indicated in the Articles of Incorporation, at City of Lakeland, County of Polk, and State of Florida, HAS named MICHAEL B. LEWIS, located at 8403 Tomoka Run, Lakeland, FL 33810, as its agent to accept service of process within the state.

OFFICERS:	TITLE NAME:	SPECIFIC ADDRESS:
Michael B. Lewis	Vice-President/Secretary Director	8403 Tomoka Run Lakeland, FL 33810
Justin W. Byrd	President/Director	3298 SE Montgomery Cir. Arcadia, FL 32466
Claudius R. Strickland	Vice-President/ Director	149 Asbury St. Arcadia, FL 32466

By: 
Michael B. Lewis
Registered Agent

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 
Michael B. Lewis
Registered Agent

It is necessary to file this Certificate within thirty days after filing Certificate of Incorporation, as to domestic corporations and within thirty days after issuance of permit to foreign corporations; and thereafter when corporation has changed its place of business or agent or changed its officers and/or directors.