



ACCOUNT NO. : 072100000032

REFERENCE : 937363 7162932

AUTHORIZATION :

COST LIMIT :

*Patricia Pignatelli*

ORDER DATE : August 24, 1998

ORDER TIME : 10:03 AM

ORDER NO. : 937363-005

CUSTOMER NO: 7162932

CUSTOMER: Mr. Webster B. Todd, Jr.  
MR. WEBSTER B. TODD, JR.

533 Indian Harbor Road

500002635295--0

Vero Beach, FL 32963

DOMESTIC FILING

NAME: BEARTOOTH CAPITAL CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY

XX PLAIN STAMPED COPY

       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP -9 PM 1:54

*Patricia Pignatelli*  
98 SEP -9 AM 11:30  
RECEIVED

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP -9 PM 1:54

ARTICLES OF INCORPORATION  
OF  
BEARTOOTH CAPITAL CORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BEARTOOTH CAPITAL CORPORATION

The address of the principal office of this corporation shall be 533 Indian Harbor Road, Vero Beach, Florida 32963, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This 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 of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 533 Indian Harbor Road, Vero Beach, Florida 32963, and the name of the initial registered agent of the corporation at that address is Webster B. Todd, Jr.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Webster B. Todd, Jr.  
Dir.

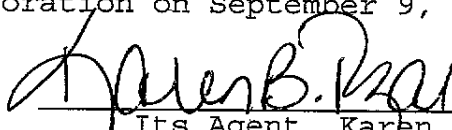
533 Indian Harbor Road,  
Vero Beach, Florida 32963

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation  
1013 Centre Road  
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on September 9, 1998.

  
\_\_\_\_\_  
Its Agent, Karen B. Rozar  
Incorporator

JKG

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DIVISION OF CORPORATIONS  
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ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

Webster B. Todd, Jr., an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

BEARTOOTH CAPITAL CORPORATION

Webster B. Todd, Jr. is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: \_\_\_\_\_

Typed Name: Webster B. Todd, Jr.