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E. K. WILLIAMS OF EAST CENTRAL FLORIDA
415 W. MAGNOLIA AVENUE • MERRITT ISLAND, FLORIDA 32952 • PHONE 452-5854

October 30,1998

Florida Department of State
Division of Corporations
P O Box6327
Tallahassee,Fl 32314

500002677465--8
-11/02/98--01029--003
****122.50 *****78.75

Re:Sharron's Dream Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with a check in the amount of $122.50.

This represents the cost of the filing fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Georgia A. Atchison

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -2 AM 10: 39

cc
encl

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D. BROWN NOV - 3 1998

ARTICLES OF INCORPORATION

of

Sharron's Dream Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

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ARTICLE I - CORPORATE NAME

The name of the corporation is:

Sharron's Dream Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock, par value $ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
1101 Palm bay Rd NE		
CITY Palm Bay	FLORIDA	ZIP 32905

Mailing address, if different

STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Sharron L Proctor	
ADDRESS	1101 Palm Bay RD NE	
CITY Palm Bay	FLORIDA	ZIP 32905

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Sharron L. Proctor		
ADDRESS	1227 waterway St SW		
CITY	Palm Bay	STATE Fl	ZIP 32908
NAME	Ronald J Wilson Jr.		
ADDRESS	1227 Waterway st SW		
CITY	Palm Bay	STATE Fl	ZIP 32908
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Sharron L Proctor		
ADDRESS	1277 Waterway St SW		
CITY	Palm Bay	STATE Fl	ZIP 32908
NAME	Ronald J. Wilson Jr.		
ADDRESS	1227 Waterway St SW		
CITY	Palm Bay	STATE Fl	ZIP 32908
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 29th day of October, 1998.

_____ (Signature)

_____ (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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Sharron's Dream Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1701 Palm Bay Rd NE

Palm Bay, Fl 32905

has named Sharron L Proctor

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)

10/29/98
(Date)