P98000094503

Peter Makris 2110 Drew Street Clearwater, FL 33765

October 29, 1998

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

Gentlemen:

I am enclosing the Articles of Incorporation and the Certificate Designating Registered Agent/Registered Office for TWO HOMEBOYS CORPORATION. Also enclosed are the applicable fees for the Department of State. Please file the Articles of Incorporation and return the articles back to the address below:

Peter Makris 2110 Drew Street Clearwater, FL 33765

If there are any questions, or you are having problems filing the Articles, please call me at (813) 446-0000.

Very truly yours,

Peter Makris

DIVISION OF CORPORATIONS

98 NOV -5 AM 8: 18

ARTICLES OF INCORPORATION

<u>OF</u>

TWO HOMEBOYS CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Corporation.

ARTICLE I. NAME

The name of the corporation shall be:

TWO HOMEBOYS CORPORATION

The principal place of business of this corporation shall be:

12977 Cortez Boulevard, Brooksville, Florida 34613. The mailing

address of this corporation shall be: 12977 Cortez Boulevard, Brooksville, Florida

34613.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact 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 10,000 shares of common stock have \$1.00 per value share.

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ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

This corporation is to have **two directors and officers**, initially. The names and addresses of the initial directors and officers who shall hold office for the first year of the corporation's existence, or until their successors are elected or appointed are:

Christopher M. Buchan

President

8627 Frontier Trail Port Richey, FL 34668

Ronald J. Buchan

Secretary

8627 Frontier Trail Port Richey, FL 34668

ARTICLE VI. INCORPORATOR

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

is:

Christopher M. Buchan

8627 Frontier Trail Port Richey, FL 34668

Articles of Incorporation this 30 th day of	OCTUBER
1998.	
	Signature of Incorporator
	Christophill Bucher
STATE OF FLORIDA	
COUNTY OF PASCO	
THE FOREGOING instrument was acknown	vledged and sworn to before me
20th a notation 100	os christophed Birthol of

Notary Public

THERESA MAKRIS

COMMISSION # CC 684573

EXPIRES SEP 30, 2001

BONDED THRU

ATLANTIC BONDING CO... INC.

TWO HOMEBOYS CORPORATION.

IN WITNESS WHEREOF, the undersigned incorporator has executed these

My Commission Expires: 4/200/

CERTIFICATE DESIGNATING

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

TWO HOMEBOYS CORPORATION

2. The name and address of the registered agent and office is:

Name: CHRISTOPHER M. BUCHAN

Address: 8627 FRONTIER TRAIL

City: PORT RICHEY State: FLORIDA Zip: 34668

SIGNATURE (Corporate Officer)

TITLE: PRESIDENT

DATE: 15 30 98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 607.325 FLORIDA STATUTES.

SIGNATURE:

DATE: 6 2