

P98000097864
Kenneth R. Walters, P.A.

P. O. Box 997
Yulee, FL 32041-0997
Member American Institute of Certified Public Accountants

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

SUBJECT: L&D LIMITED, INC.

500002692795--9
-11/20/98--01061--008
****122.50 *****78.75

Enclosed is an original and one copy of the articles of incorporation and a check for \$122.50.

FROM: Kenneth R. Walters, PA
P.O. Box 997
Yulee, FL 32041-0997
904-225-2018

FILED
98 NOV 19 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please file the articles and return a copy to me.

Kenneth R. Walters
Kenneth R. Walters, C.P.A.

DMC
11-20-98

ARTICLES OF INCORPORATION
OF
L&D LIMITED, INC.

FILED
98 NOV 19 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby acts as an incorporator for a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation.

ARTICLE I. NAME

The name of the corporation is L&D LIMITED, INC.

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of the filing of these Articles of Incorporation.

ARTICLE III. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent and office of the corporation is 2727-B 1st Avenue, Fernandina Beach, Florida 32034 and the name at that address is Dink S. Young. The signature of Dink S. Young as incorporator of L&D LIMITED, INC. indicates that she accepts the duties and obligations of the position of registered agent.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall initially have two directors. The number of directors may be either increased or diminished from time to time, as provided by the By-Laws. The names and addresses of the members of the first Board of Directors are:

Lesa L. Jezek Chairman of the Board

2304 Live Oak Circle

Round Rock, TX 78681

Dink S. Young Member

2727-B 1st Avenue

Fernandina Beach, FL 32034

ARTICLE VII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is:

9 King Street Unit C

St. Augustine, FL 32085

ARTICLE VIII. INCORPORATION.....

The name and address of the incorporator signing these Articles of Incorporation is:

Dink S. Young

2727-B 1st Avenue

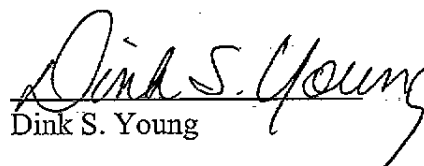
Fernandina Beach, FL 32034.

The incorporator of the corporation assigns to the corporation the rights under Section 607.161, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective of the date existence begins.

ARTICLE IX. AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon a share holder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 12th day of November, 1998.


Dink S. Young