

TRANSMITTAL LETTER

P98000103654

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

000002709880-5
-12/11/98-01040-005
****122.50 *****78.75

SUBJECT: _____

(Proposed corporate name - must include suffix)

98 DEC 11 AM 8:34
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Wayne Lambright
Name (Printed or typed)

4640 Glebe Farm Road
Address

Sarasota, FL 34235
City, State & Zip

Daytime Telephone number

F. CHESSEY DEC 14 1998

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

Big Olaf - Bell Tower, Inc.

ARTICLE I

NAME

The name of this corporation is Big Olaf - Bell Tower, Inc.

ARTICLE II

DURATION

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value stock.

ARTICLE V

PRINCIPAL OFFICE AND ADDRESS

The street address of the initial registered office of this corporation is 4640 Glebe Farm Road, Sarasota, Florida 34235, and the name of the initial registered agent of this corporation at this address is Wayne Lambright.

PRINCIPAL OFFICE AND REGISTERED OFFICE

The address of the principal office and registered office shall be at the same location being: 4640 Glebe Farm Road, Sarasota, Florida 34235. Mailing address shall be 4640 Glebe Farm Road, Sarasota, Florida 34235.

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TALLAHASSEE, FLORIDA

ARTICLE VI

INCORPORATORS

The name and address of the incorporator is:


Wayne Lambright
4640 Glebe Farm Road
Sarasota, Florida 34235

ARTICLE VII

AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of Incorporation, this ___th day of November, 1998.



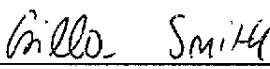
Wayne Lambright - Subscriber

STATE OF FLORIDA

COUNTY OF SARASOTA

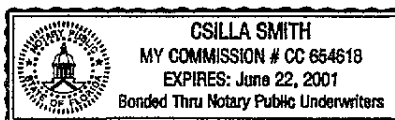
BEFORE ME, a notary public authorized to take acknowledgment, in the state and county set forth above, personally appeared, Wayne Lambright know to men and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

WITNESS my hand and official seal, in the state and county last aforesaid, this 4th day of November, 1998.



Notary Public - State of Florida

My Commission Expires: June 22, 2001



CERTIFICATE OF RESIDENT AGENT

Pursuant to Chapter 48.091 Florida Statutes, the following is submitted in compliance with said act:

Big Olaf - Bell Tower, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the articles of Incorporation in the City of Sarasota, County of Sarasota and State of Florida, has named Wayne Lambright, located at 4640 Glebe Farm Road, Sarasota, Florida 34235 as its agent to accept service of process within its state.

ACCEPTANCE

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



Wayne Lambright, Registered Agent

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98 DEC 11 AM 8:35
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TALLAHASSEE, FLORIDA