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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
409 E. Gaines St
Tallahassee, Fl 32399

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-12/31/98--01001--002
****236.25 *****78.75

December 28, 1998

SUBJECT:LLOYD POWELL INC.

Enclosed please find an original and one (1) copy of the
articles of incorporation of the above corporation.

From Ann Howell, Secretary
P.O. Box 8003
Southport, Fl 32409-8003

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LLOYD POWELL INC.

The undersigned, acting as incorporator of a corporation pursuant to chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be: Lloyd Powell Inc.

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be: 5053 Pine Ridge Drive, Chipley, Fl 32428.

ARTICLE III

Purpose

The specific purpose of which the corporation is organized is: transacting any and all lawful business.

ARTICLE IV

Duration

The duration of this corporation shall exist perpetually commencing on the date of filing of the articles.

ARTICLE V

Capital Stock

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock. The initial issue shall be 250 shares.

ARTICLE VI

Initial registered agent and address

The name and address of the initial registered agent is: Lloyd Powell at 5053 Pine Ridge Drive, Chipley, Fl 32428. This is also the corporate address.

ARTICLE VII
Amendments

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

ARTICLE VIII

Initial officers and addresses

The name and address of the initial officers of this corporation are as follows:

Lloyd Powell, 5053 Pine Ridge Drive, Chipley, FL 32428
as President.

Other officers will be elected at the first meeting of this corporation.

The undersigned has executed these Articles of Incorporation the 10th day of August 1998.



Signature Incorporator/Pres

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE.

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:
Lloyd Powell Inc.
2. The name and address of the registered agent and office
is:
Lloyd Powell
5053 Pine Ridge Drive
Chipley, Fl 32428

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

8-10-98

Date