

TRANSMITTAL LETTER

P99000003760

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

SUBJECT: John A. Tullous Inc.
(Proposed corporate name - must include suffix)

300002736983--1
-01/11/99--01125--013
*****70.00 *****70.00

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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Melissa Tullous
Name (Printed or typed)

4200 HARGILL DR.
Address

ORL. FL. 32806
City, State & Zip

407-894-7570
Daytime Telephone number

99 JAN 11 PH 2: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

TA-1/13/99

**ARTICLES OF INCORPORATION
OF
JOHN A. TULLOUS, INC.**

99 JAN 11 PH 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned incorporators to these Articles of Incorporation, both natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be JOHN A. TULLOUS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing as of the date of acceptance of these Articles of Incorporation.

ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida Corporation Act; and,
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

A. The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock having a par value of ONE DOLLAR (\$1.00), which may be fractional shares.

B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the board of directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and, non assessable, the same as though paid for in cash; and the directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

C. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualification of voting powers, of such additional stock, in an amendment to its Certificate of Incorporation.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street (mailing) address of the initial principal and registered office of this corporation shall be: 4200 Hargill Drive, Orlando, Florida, 32806.

The name of the initial registered agent of this corporation at that address shall be: MELISSA K. TULLOUS.

ARTICLE VI - INITIAL OFFICER(S)

The names and street addresses of the initial officers of the corporation, who shall hold office for the first year in existence of this corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
JOHN A. TULLOUS	4200 Hargill Drive. Orlando, Florida 32806	President
MELISSA K. TULLOUS	4200 Hargill Drive Orlando, Florida 32806	Sec. Treasurer

ARTICLE VII - INITIAL DIRECTOR(S)

This corporation shall consist of a minimum of one (1), and a maximum of three (3) directors initially. The number of directors may be either increased or decreased from time to time by the By-laws but shall never be less than one (1). The names and street addresses of the initial directors of the corporation, who shall hold office for the first year in existence of this corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Street Address</u>
JOHN A. TULLOUS, JR.	4200 Hargill Drive Orlando, Florida 32806
MELISSA K. TULLOUS	4200 Hargill Drive Orlando, Florida 32806

ARTICLE VIII - INCORPORATOR

The following are the names and street addresses of the incorporators to these Articles of Incorporation:

<u>Name</u>	<u>Street Address</u>
MELISSA K. TULLOUS	4200 Hargill Drive Orlando, Florida 32806

ARTICLE IX - BY-LAWS

The shareholders of this corporation shall have the sole power to establish, enact, alter or repeal by-laws for the management of this corporation, and the duties of the officers of this corporation shall be prescribed by such by-laws.

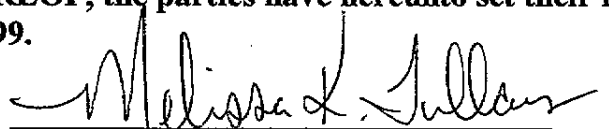
ARTICLE X - PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the right, upon the sale (for cash or otherwise) of any new stock of the corporation or of any stock of the corporation held by it in its treasury or otherwise, whether or not said stock is of the same kind, class or series as that which he already holds, to purchase his pro rata or any other share of such stock at the same price at which it is offered to others.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

7th IN WITNESS WHEREOF, the parties have hereunto set their hands and seals this Day of January, 1999.



MELISSA K. TULLOUS (SEAL)

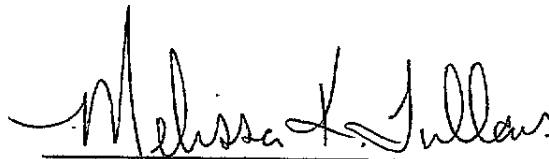
**CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE
FOR SERVICE OF PROCESS WITHIN THIS STATE,
NAMING REGISTERED AGENT UPON WHICH
PROCESS MAY BE SERVED**

**PURSUANT to Chapter 48.091, Florida Statutes, the following is submitted
in compliance with said Act:**

**THAT, JOHN A. TULLOUS, INC., desiring to organize under the laws of
the State of Florida, with its principal office as indicated in the Articles of Incorpor-
ation in the City of Orlando, County of Orange, State of Florida, has named its
Registered Agent, MELISSA K. TULLOUS, 4200 Hargill Drive of Orlando,
Florida, 32806, to accept service of process within this State.**

ACKNOWLEDGEMENT

**Having been named to accept service of process for the above stated corpor-
ation, at the place designated in this Certificate, I hereby accept to act in this
capacity and agree to comply with the provisions of said Act relative to keeping
open said office.**


MELISSA K. TULLOUS
4200 Hargill Drive
Orlando, Florida 32806

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 11 PM 2:15

FILED

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 7 day of JANUARY, 1998, by **MELISSA K. TULLOUS**, who is personally known to me and/or who did produce FL DRIVERS LICENSE as identification and who did take an oath.

LINDA A. WEBB

Print Name:

Notary Public

My commission expires:



Linda A Webb
My Commission CC713271
Expires February 3 2002