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CARL L. JOHNSON

CARL L. JOHNSON Real Property Law 4421 NW 39th Avenue Bldg. 1, Suite 2 GAINESVILLE, FLORIDA 32606

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January 25, 1999

200002754962--3 -01/26/99--01050--021 ****122.50 *****78.75

Secretary of State The Capitol P.O. Box 6327 Tallahassee, FL 32314

Re: Charles D. Sapp, Inc.

Dear Sir or Madam:

In reference to the above captioned matter, please find enclosed Check No. 11478 in the amount of \$122.50 to file the enclosed Articles of Incorporation with the Secretary of State.

Kindly forward the filed Articles to our office at the address above.

Thank you in advance for your assistance in this matter.

Sincerely,

Administrative Assist

Encl.

ARTICLES OF INCORPORATION

OF

Charles D. Sapp, Inc.



Article I - Name

The name of this corporation is **Charles D. Sapp, Inc.** The mailing address for the corporation is 4051 N.W. 43rd Street, Suite 37, Gainesville, Florida 32606.

Article II - Duration

This corporation shall have a perpetual existence, commencing on the date of filing these articles with the Department of State.

<u>Article III - Purpose</u>

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

Article IV - Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 4051 N.W. 43rd Street, Suite 37, Gainesville, FL 32606 and the name of the initial registered agent of this corporation at that address is Charles D. Sapp.

Article VII - Initial Board of Directors

The Board of Directors shall be elected as provided for in the By-Laws. This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Charles D. Sapp

4051 N.W. 43rd Street

Suite 37

Gainesville, FL 32606

Article VIII - Incorporators

The name and address of the person signing these articles is:

Charles D. Sapp

4051 N.W. 43rd Street

Suite 37

Gainesville, FL 32606

Article IX - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article X - Amendment

This corporation reserves the right to amend or repeal any provisions 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 22nd day of January, 1999.

Charles D. Sapp

STATE OF FLORIDA COUNTY OF ALACHUA

Before me personally appeared CHARLES D. SAPP well known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed, that I relied upon the following form of identification: personal knowledge.

WITNESS my hand and official seal in the County and State named above this 22nd day of January, 1999.

Notary Public

My commission Expires:

CARL L. JOHNSON
MY COMMISSION # CC 666428
EXPIRES: November 13, 2001
Bonded Thru Notary Public Underwriters

CERTIFICATE DESIGNATING REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN THIS STATE.

In pursuance of Chapter 607.0501, Florida Statutes, the following is submitted, in compliance with said Act;

THAT **Charles D. Sapp, Inc.**, desiring to organize under the laws of the State of Florida has named Charles D. Sapp, 4051 N.W. 43rd Street, Suite 37, Gainesville, FL 32606, County of Alachua, State of Florida, as its registered agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept the appointment as registered agent and accept the obligations of that position with which I am familiar.

V<u>(haves 0. Jay)</u> Charles D. Sapp