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David M. Presnick James S. Theriac, III

*Admitted PA, VA, TN only

April 20, 1999

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

NEVER OUT OF ORDER, INC.

Dear Sir or Madam:

Enclosed is the original and one (1) copy of the Articles of Incorporation for the above proposed Florida corporation, along with my office account check in the amount of \$78.75, for payment of the following:

Filing Fee:

\$35.00

Registered Agent Fee:

\$35.00

Certified Copy Fee:

\$ 8.75

Please file the enclosed Articles and return a certified copy to me. Thank you for your assistance in this matter.

Sincerely.

Kohn Bennett, Esquire

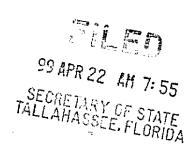
KB/edr Enclosures



ARTICLES OF INCORPORATION

OF

NEVER OUT OF ORDER, INC.



The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopt the following Articles of Incorporation:

ARTICLE I Name

The name of the corporation is NEVER OUT OF ORDER, INC.

ARTICLE II Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV Capital Stock

The maximum number of shares of stock which 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 corporation's initial registered office, and the name of its initial registered agent at that office is as follows: **RHONDA L. SULLIVAN**, 320 DeSoto Parkway, Satellite Beach, Florida 32937.

The principal office of the corporation is as follows: 320 DeSoto Parkway, Satellite Beach, Florida 32937.

ARTICLE VI Directors

Section 6.1 Number. This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 <u>Initial Directors</u>. The names and street addresses of the initial directors of the corporation are:

NAME

STREET ADDRESS

RHONDA L. SULLIVAN

320 DeSoto Parkway

Satellite Beach, Florida 32937

TIMMY D. WILLIAMS

6125 Wilderness Avenue Cocoa, Florida 32926

ARTICLE VII

Incorporator

The name and street address of the incorporator of this corporation are:

NAME

STREET ADDRESS

RHONDA L. SULLIVAN

320 DeSoto Parkway Satellite Beach, Florida 32937

ARTICLE VIII Amendment

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

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 20th day of April, 1999.

Rhonda Lee Jullurans

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 20th day of April, 1999, by RHONDA L. SULLIVAN, who is personally known to me.

NOTARY PUBLIC

ELAINE ROBINSON
MY COMMISSION # CC 708013
EXPIRES: February 7, 2002
Bonded Thru Notary Public Underwriters

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with FLA. STAT. Section 607.0505, the following is submitted:

NEVER OUT OF ORDER, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates RHONDA L. SULLIVAN as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 320 DeSoto Parkway, Satellite Beach, Florida 32937.

RHONDA L. SULLIVAN

DATED: April 20, 1999

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

RHONDA L. SULLIVAN

DATED: April 20, 1999

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SECRETARION