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Reply To Clearwater Office Only:

June 9, 1999

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-06/11/99 --01054--002
****122.50 *****78.75

Florida Department of State
Division of Corporations, New Filings
P. O. Box 6327
Tallahassee, Florida 32314

Re: FROM A DAD'S HEART, INC.

Dear Sir or Madam:

Enclosed please find the original **Articles of Incorporation** and a copy thereof for the above-referenced business concern, together with our firm's check for the \$122.50 filing fee for the same. Please file the subject **Articles of Incorporation**, and send the stamped copy and your letter of confirmation back to us once the same is filed.

If you have any questions in these matters, please do not hesitate to call the undersigned attorney.

Sincerely,

L. Cregg McKinney LCM

L Cregg McKinney, Esq.

LCM:jh
Encl.

FILED
99 JUN 11 AM 11:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles Of Incorporation For
FROM A DAD'S HEART, INC.

FILED
99 JUN 11 AM 11:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

Article I. NAME

The name of the corporation shall be : **FROM A DAD'S HEART, INC.**

Article II. PRINCIPAL PLACE OF BUSINESS

The address of the principal office and place of business of this corporation shall be **2261 Andover Circle, Palm Harbor, Florida 34683**, and the mailing address shall be the same.

Article III. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Article IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **One Thousand (1,000)** shares of common stock.

Article V. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3023 Eastland Boulevard, Suite H-109, Clearwater, Florida 33761, and the name of the initial registered agent of the corporation at that address is **L. Cregg McKinney, Esq..**

Article VI. TERM OF EXISTENCE

This corporation is to exist perpetually, commencing upon the filing of the articles of incorporation.

Article VII. OFFICERS

This corporation shall have a President, Vice-President and Secretary, initially, whose names and addresses are:

President: **Sandra A. Hodge, 2261 Andover Circle, Palm Harbor, FL 34683**
Vice-President: **Sandra A. Hodge, 2261 Andover Circle, Palm Harbor, FL 34683**
Secretary: **Sandra A. Hodge, 2261 Andover Circle, Palm Harbor, FL 34683**

Article VIII. DIRECTORS


All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. This corporation shall have one (1) director, initially, whose name and address is:

Sandra A. Hodge, 2261 Andover Circle, Palm Harbor, FL 34683

Article IX. INCORPORATOR

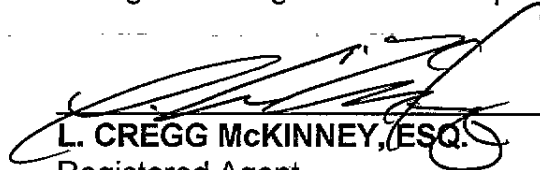
The name and street address of the incorporator to these Articles of Incorporation is: L. Cregg McKinney, Esq., 3023 Eastland Boulevard, Suite H-109, Clearwater, Florida 33761.

IN WITNESS WHEREOF, the undersigned Incorporator has set his hand and seal on this 9th day of June, 1999.


L. CREGG MCKINNEY, ESQ.
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATION
IN ARTICLES OF INCORPORATION

L. CREGG McKINNEY, ESQ., having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Chapter 607, Florida Statutes.


L. CREGG McKINNEY, ESQ.
Registered Agent

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, this day personally appeared **L. CREGG McKINNEY, ESQ.**, who, first being duly sworn, deposes and states that he is the above-named Incorporator and Registered Agent and that he executed the foregoing for the purposes therein expressed. Affiant is personally known to me.

Dated this 9th day of June, 1999.



NOTARY PUBLIC, State of Florida
Name Printed:
My Commission Expires:



Jeanne Ann Hansen
My Commission CC819624
Expires March 21, 2003

FILED
99 JUN 11 AM 11:41
TALLAHASSEE FLORIDA
SECRETARY OF STATE