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THE UNITED STATES
CORPORATION
COMPANY

FILED
99 JUL -7 PM 3:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 298813 4381746

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 7, 1999

ORDER TIME : 12:29 PM

ORDER NO. : 298813-005

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-07/07/99--01059--015
*****70.00 *****70.00

CUSTOMER NO: 4381746

CUSTOMER: Angela Disalvo, Legal Asst
HOLLAND & KNIGHT LLP/ POTTER
HOLLAND & KNIGHT LLP/ POTTER
Suite 400
700 S. Babcock Street
Melbourne, FL 32901

RECEIVED

99 JUL -7 PM 1:42

SECRETARY OF STATE
VISUAL OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: MCLUCAS, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

PH 7/7/99 ✓

ARTICLES OF INCORPORATION

OF

MCLUCAS, INC.

FILED

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is MCLUCAS, INC.

ARTICLE II

The existence of the Corporation shall begin on the filing of these Articles of Incorporation.

ARTICLE III

The street address of the principal office of the Corporation is 500 S. Wickham Road, West Melbourne, Florida 32904.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 700 South Babcock Street, Suite 400, Melbourne, Florida 32902. The initial registered agent for the Corporation at that address is Patrick F. Healy.

ARTICLE VI

The initial board of directors shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's by-laws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
Marlen Lucas	412 Flanders Drive Indialantic, Florida 32903

ARTICLE VII

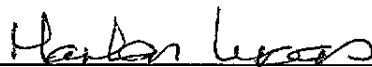
The name and street address of the person signing these articles of incorporation is:

<u>Name</u>	<u>Address</u>
Marlen Lucas	412 Flanders Drive Indialantic, Florida 32903

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on July 2, 1999.



Marlen Lucas

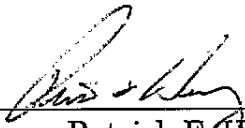
ACCEPTANCE OF REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for MCLUCAS, INC.
at the place designated in the articles of incorporation, the undersigned is
familiar with and accepts the obligations of that position pursuant to
F.S. 607.0501(3).


Name: Patrick F. Healy

Date: July 2, 1999

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