

P 99000063304

ROOSTER HILL, INC.
20980 60 th TERRACE
LIVE OAK, FL 32060

June 24, 1999

Secretary of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

200002927052--5

-07/09/99-01039-019

122.50 **78.75

To Whom It May Concern:

Please note that I have enclosed the corporate articles for the enclosed referenced corporation. Please note that I have also enclosed \$122.50 for the corporate fee and certification.

Please return the articles to the above address. Thank you for your help in this matter.

Sincerely,

Patricia Evans

Patricia Evans
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL -9 AM 8:09

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F. GIESSEN
JUL 16 1999

ARTICLES OF INCORPORATION

OF

ROOSTER HILL , INC.

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607, Florida Statutes, ("Florida Business Corporation Act"), hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is: ROOSTER HILL , INC..

ARTICLE II

The principal place of business of the corporation shall be: 20980 60 th TERRACE, LIVE OAK, FL, 32060. The mailing address of the corporation shall be: 20980 60 th TERRACE, LIVE OAK, FL 32060.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Thousand shares of capital stock of the par value or One-Dollar per share, all of which shall have full rights and privileges, including full voting rights, full participation in dividends, whether paid in cash or in rights, and all other rights and privileges normally and usually pertaining to the handling of the basic stock of a corporation.

ARTICLE IV

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE V

The name and address of the incorporator and subscriber to these Articles of Incorporation is:

PATRICIA EVANS
20980 60 th TERRACE
LIVE OAK, FL 32060

ARTICLE VI

The initial Board of Directors of the corporation shall consist of two directors. The number of directors of the Board of Directors may be increased or decreased from time to time by changes to the corporate By-Laws but shall never be less than one. The name and street addresses of the officers who, subject to the bylaws and these Articles of Incorporation, shall hold office for the first year of the existence of the corporation or until their successors are duly elected and qualified, shall be:

<u>NAME</u>	<u>Office</u>	<u>STREET ADDRESS</u>
PATRICIA EVANS	Pres/Treas	20980 60 th TERRACE LIVE OAK, FL 32060

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VII

Pursuant to Section 48.091, Florida Statutes,

PATRICIA EVANS

whose address is:

20980 60 th TERRACE,
LIVE OAK FL 32060

is appointed registered agent for service of process upon:

ROOSTER HILL, INC..

IN WITNESS WHEREOF, the subscribing incorporator
hereunder set his hand and seal and caused these Articles
Incorporation to be executed this 6th day of ~~JUNE~~, 1999
July,

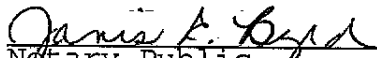

PATRICIA EVANS

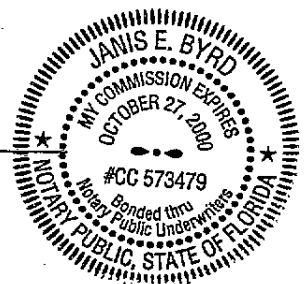
STATE OF FLORIDA)

COUNTY OF SUWANNEE)

I HEREBY CERTIFY that on this day, before me, the
undersigned authority, personally appeared to me well known and
known to me to be the persons described in and who did not take an
oath and executed the foregoing Articles of Incorporation, and
acknowledged to me that they executed the same freely and
voluntarily for the uses and purposes therein expressed.


WITNESS my hand and official seal at LIVE OAK, FL
this 6th day of ~~JUNE~~, 1999.
July


Notary Public
State of Florida



ACCEPTANCE BY REGISTERED AGENT

The undersigned, having been designated as agent for service
of process within the State of Florida upon PATRICIA EVANS, at the
place designated in Article VII of the foregoing Articles of
Incorporation, does hereby accept the appointment as registered
agent for the Corporation.


PATRICIA EVANS