

P99000074636

August 18, 1999

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

800002950928--0
-08/05/99--01019--002
*****70.00 *****70.00

Re: BACON & BACON OF CENTRAL FLORIDA, INC.

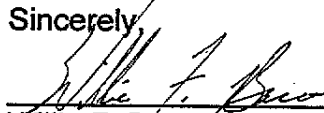
800002950928--0
-08/05/99--01019--003
*****52.50 *****8.75

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of BACON & BACON OF CENTRAL FL, INC. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee, and a separate check in the amount of \$52.50 for 1 certified copies.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,


Willie F. Bacon
2218 LeHavre Blvd., Orlando, FL 32808
(407) 293-1743

FILED
99 AUG 20 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

789, 2544, 2551, 2550
m/99-18646
Willie F. Bacon GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. I
DATE 8/30/99
DOC. EXAM Willie F. Bacon

D. BROWN AUG 20 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 11, 1999

WILLIE F. BACON
2218 LEHAVRE BOULEVARD
ORLANDO, FL 32808

SUBJECT: BACON & BACON, INC.
Ref. Number: W99000018646

We have received your document for BACON & BACON, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 799A00040670

ARTICLES OF INCORPORATION
OF

BACON & BACON OF CENTRAL FLORIDA, INC. _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is BACON & BACON OF CENTRAL FLORIDA, INC. _____

ARTICLE II

The principal place of business and mailing address of this corporation shall be 2218 LeHavre Blvd., Orlando, FL 32808.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

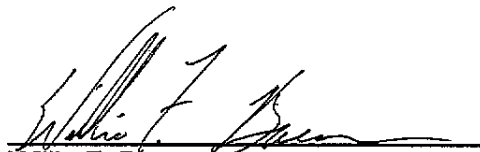
ARTICLE IV

The address of the initial registered office of the Corporation is 2218 LeHavre Blvd., Orlando, Florida 32808, and the name of the Corporation's initial registered agent for service of process at such address is Willie F. Bacon.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
Willie F. Bacon, 2218 LeHavre Blvd., Orlando, FL 32808.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of _____, _____.



Willie F. Bacon
2218 LeHavre Blvd., Orlando, FL 32808

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
99 AUG 20 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: BACON & BACON OF CENTRAL FLORIDA, INC.
2. The name of the registered agent and office is:

Willie F. Bacon
2218 LeHavre Blvd., Orlando, Florida 32808

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Willie F. Bacon

DATE

8/18/99