

**TJ ROPP ACCOUNTING
SERVICES INC.**

P.O. Box 5887 • Sarasota, FL 34277 • 941-377-7474 • Fax: 378-0346

PP9000075166

August 13, 1999

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-08/18/99--01055--012

*****70.00 *****70.00

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Lorie K. Marsh Inc.

To Whom It May Concern:

Enclosed are two articles of incorporation for the corporation Lorie K. Marxh Inc. Also enclosed is my check for \$70.00.

If you have any further questions, please do not hesitate to call
941-355-9781.

Sincerely,

John G. Ropp

John G. Ropp

FILED
99 AUG 18 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
8-13-99

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8-13-99

ARTICLES OF INCORPORATION OF

Lorie K. Marsh Inc.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name and address of the Corporation is:

Lorie K. Marsh Inc.
2306- 61st Street
Sarasota, Fl 34243

ARTICLE II - Existence

This Corporation shall commence existence on the date of execution and acknowledgement of these articles.

ARTICLE III - Purpose

The general purpose for which this Corporation is organized shall be the transacting of any or all lawful business which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

ARTICLE IV - Capital Stock

This Corporation is authorized to issue 500 shares of common stock, each having a par value of \$ 1.00.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 2306- 61st Street, Sarasota, Fl. 34243 and the name of the initial registered agent of this Corporation at that address is Lorie K. Marsh.

ARTICLE VI - Initial Board of Directors

This Corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial directors are:

Lorie K. Marsh	2306- 61 st Street, Sarasota, Fl 34243
Timothy W. Marsh	2306- 61 st Street, Sarasota, Fl 34243

ARTICLE VII – Incorporator

The name and address of the person signing these Articles of Incorporation is: Lorie K. Marsh, 2306- 61st Street, Sarasota, Fl 34243.

ARTICLE VIII – By-Laws

The power to adopt, alter, amend or repeal By-Laws of this Corporation shall be vested in either the Board of Directors, or the Shareholders; provided, however, the Board of Directors may not alter, amend or repeal any By-Laws adopted by the Shareholders if the Shareholders specifically provide that the By-Law is not subject to alteration, amendment or repeal by the Board of Directors.

ARTICLE IX – Indemnification

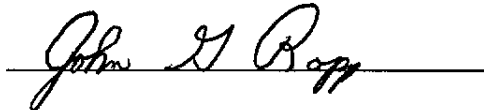
This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.


LORIE K. MARSH

STATE OF FLORIDA

County of Sarasota

The foregoing instrument was acknowledged before me on this 13th day
AUGUST, 1999.



ACCEPTANCE

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.


LORIE K. MARSH

FILED
99 AUG 18 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA