

P 990000 79314

August 24, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32313

Re: LPL Enterprises, Inc.

Ladies and Gentlemen:

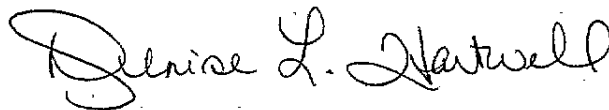
I enclose the following:

1. Original and one copy of Articles of Incorporation of LPL Enterprises, Inc.;
2. Certificate naming Registered Agent, etc.;
3. Check number 944 payable to the Secretary of State in the Amount of \$87.50 to cover the following:

Filing fee-	\$ 35.00
Registered Agent	
Designation-	\$ 35.00
Certificate of Status	8.75
Certified copy of Articles	<u>8.75</u>
Total	\$87.50

Please return the documents to Larry McLeod, President, LPL Enterprises, Inc.,
2815-C Joe Ashton Rd., St. Augustine, FL 32092. Thank you for your assistance.

Very truly yours,


Denise L. Hartwell

:dlh

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
8-24-99

ARTICLES OF INCORPORATION

OF

LPL ENTERPRISES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

EFFECTIVE DATE
8-24-99

ARTICLE I. NAME

The name of the corporation is LPL Enterprises, Inc.

ARTICLE II. CORPORATE ADDRESSES

The principal office of the corporation is 2815-C Joe Ashton Rd., St. Augustine, FL 32092 and its mailing address is 2815-C Joe Ashton Rd., St. Augustine, FL 32092 at the time of execution of these Articles.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III. PURPOSE

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares, of a par value of \$1.00 per share, all of which shares shall be designated common shares.

ARTICLE V. PERPETUAL EXISTENCE

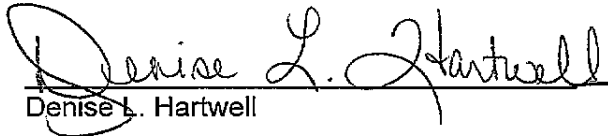
This corporation is to exist perpetually.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 2815-C Joe Ashton Rd., St. Augustine, FL 32092 and the name of its initial registered agent at such address is William Hayden McLeod, Jr.

ARTICLE VII. INCORPORATOR

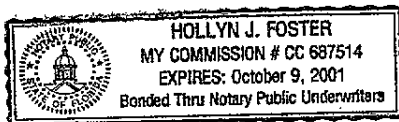
The name and address of the incorporator is: Denise L. Hartwell, 334 East Duval St., Jacksonville, FL 32202.



Denise L. Hartwell

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 24th day of August, 1999, by Denise L. Hartwell, who is personally known to me and who did not take an oath.




Notary Public, State of Florida
My commission expires:


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that LPL Enterprises, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2815-C Joe Ashton Rd., St. Augustine, FL 32092, has named William Hayden McLeod, Jr., located at 2815-C Joe Ashton Rd., St. Augustine, FL, 32092s agent to accept service of process within Florida.

LPL ENTERPRISES, INC.

By:


Denise L. Hartwell, Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



William Hayden McLeod, Jr.
Resident Agent