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**McLin Burnsed Morrison
Johnson Newman & Roy**

PROFESSIONAL
ASSOCIATION

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Phillip S. Smith

October 1, 1999

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-10/06/99--01084--004
*****78.75 *****78.75

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

SUBJECT: Bonnie J. Oliver, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an **original and one (1) copy** of the Articles of Incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certification

\$78.75
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certification

ADDITIONAL COPIES REQUIRED

PREPARED BY & RETURN TO: Jeffrey P. Skates, Esq.
McLin, Burnsed, Morrison, Johnson,
Newman & Roy, P.A.
P.O. Box 1299
The Villages, FL 32158-1299
(352) 753-6128

Vivian Grecco GAVE
AUTHORIZATION BY PHONE TO
CORRECT Add zip code
DATE 10-11-99
DOC. EXAM act

FILED
1999 OCT -6 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

act 10/11
W99000023347

FILED

1999 OCT -6 AM 9:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BONNIE J. OLIVER, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is BONNIE J. OLIVER, INC.

ARTICLE II. PRINCIPAL OFFICE OR MAILING ADDRESS OF CORPORATION

The street address of the Corporation's principal office and mailing address of this corporation is: 33608 Picciola Drive, Fruitland Park, Florida 34731

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1,000) shares of common stock all of one class, having a nominal or par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 33608 Picciola Drive, Fruitland Park, Florida. The name of the initial registered agent of this corporation at that address is Bonnie J. Oliver.

ARTICLE V. INCORPORATOR

The name and address of the Incorporator is Bonnie J. Oliver, 33608 Picciola Drive, Fruitland Park, Florida. 34731

FILED

1999 OCT -6 AM 9:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VII. INDEMNIFICATION

The Corporation shall indemnify any person to the fullest extent permitted by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27th day of September, 1999.

Bonnie J. Oliver
Bonnie J. Oliver
Incorporator

ACCEPTANCE BY REGISTERED AGENT:

I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

Bonnie J. Oliver
Bonnie J. Oliver

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 27th day of September, 1999, by Bonnie J. Oliver, Incorporator, who did not take an oath.

[Signature]
NOTARY PUBLIC-STATE OF FLORIDA
(Signature of Notary)

Jeffrey Skates
(Typed name of Notary)

[SEAL]
JEFFREY P. SKATES
Notary Public, State of Florida
My Comm. Expires May 22, 2001
Comm No. 849921

(Commission Number)

Personally known or
Produced Identification

Type of Identification
Produced: _____