TRANSMITTAL LETTER 99NOV -3 PM 3: 17

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

SUBJECT: Lundy, Enterprises Incorporated Proposed Corporate Name

300003033703--1 -11/03/99--01044--017 *****87.50 *****87.50

EFFECTIVE DATE

10-31-99

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$87.50. Please return one copy of the Articles stamped with the filing date.

FROM:

Mario A. Lundy Name

9838 Old Baymeadows Rd. Suite 317 Address

Jacksonville, FL 32256-8101 City, State, Zip

(904) 742-9257 Area Code and Phone Number (Daytime)

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ARTICLES OF INCORPORATION

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Lundy & Reed Enterprises Incorporated

SECRETARY OF STATE TALLAHASSEE, FLORIDA

EFFECTIVE DATE

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article 1: Name

The name of the corporation shall be: Lundy & Reed Enterprises Incorporated 10-31-95

Article 2: Principal Place of Business

The principal place of business shall be: <u>9838 Old Baymeadows Rd. Suite 317</u> Jacksonville, FL 32256-8101.

Article 3: Shares

The only stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporations is authorized to have outstanding at any one time is: <u>10,000</u>. The common voting stock will have a par value of \$.01.

Article 4: Initial Registered Agent and Street Address

The name of the initial registered agent is Mario A. Lundy, whose registered office is 9838 Old Baymeadows Rd. Suite 317 Jacksonville, FL 32256-8101.

Article 5: Incorporator

The name and address of the Incorporator to these Articles of Incorporation are: (1) Mario A. Lundy, 9838 Old Baymeadows Rd. Suite 317 Jacksonville, FL 32256-8108 (2) Antonio D. Reed, 9838 Old Baymeadows Rd. Suite 317 Jacksonville, FL 32256-8101

Article 6: Effective Date

Effective date shall be 31st Day of October 1999.

Signature/Incorporator

Signature/Incorporator

Certificate of Designation Registered Agent/Registered Office

FILED 99 NOV -3 PH 3: 17 SECRETARY OF STATE SEE. FLORIDA

Pursuant to Florida law, 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.

The name of the corporations is: Lundy & Reed Enterprises Incorporated.

The name and address of the registered agent and office is: Mario A. Lundy, 9838 Old Baymeadows Rd. Suite 317 Jacksonville, FL 32256-8101.

Having been named as registered agent and to accept service of the process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as the 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 positions as registered agent.

Signature/Registered Agent