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TRANSMITTED 16 AM 11:57

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-12/16/99--01005--006
*****70.00 *****70.00

SUBJECT: JIM RICHARDSON ENTERPRISES, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and our check for \$70.00.

FROM: Ezra R. Witsman, Attorney at Law
138 E. Central Avenue
Howey-In-The-Hills, Florida
352-324-3131

FILED
99 DEC 15 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Changel GAVE
Ezra R. Witsman's Secretary
AUTHORIZATION BY PHONE TO
SECRET Article IV
DATE 12/17/99
DOC. EXAM. PH 12/17/99 ✓

ARTICLES OF INCORPORATION

OF

JIM RICHARDSON ENTERPRISES, INC.

FILED

99 DEC 15 AM 11:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

JIM RICHARDSON ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 316
Windermere, Florida 34786

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ezra R. Witsman, Esquire
Witsman & Reed
138 East Central Avenue
Howey-in-the-Hills, Florida 34737

ARTICLE V INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is(are):

James Richardson
P.O. Box 316
Windermere, Florida 34786

ARTICLE VI INITIAL BOARD OF DIRECTORS

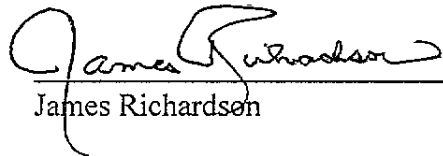
The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

James Richardson
P.O. Box 316
Windermere, Florida 34786

ARTICLE VII PAR VALUE

Such shares of the Corporation shall have a par value of \$.01 per share.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 5 day of December, 1999.


James Richardson

FILED

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

99 DEC 15 AM 11:58

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.

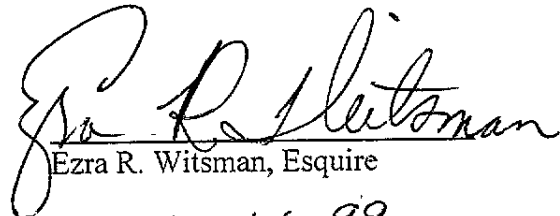
1. The name of the corporation is:

JIM RICHARDSON ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

Ezra R. Witsman, Esquire
Witsman & Reed
138 East Central Avenue
Howey-in-the-Hills, Florida 34737

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.


Ezra R. Witsman, Esquire

DATE 12-14-99