P99000111260

Barbara's Personal Services, Inc.

PARALEGAL & SECRETARIAL

SUITE 2A 152 8th AVENUE S.W. LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

December 10, 1999

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

EFFECTIVE DATE

0.1-01-00

TRANSMITTAL LETTER

SUBJECT:

4th CORNER, INC.

800003076378--5 -12/21/99-01049--003 ******78 75 *****78 75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate of Status.

Thank you.

FROM:

Barbara S. Hicks

152 8th Avenue, S.W., Suite 2A Largo, Florida 33770-3613

(727) 559-8505

Sincerely,

Barbara S. Hicks

DEC 2 9 1999

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: 4th Corner Enterprises, Inc.

7275814417

ARTICLE II PRINCIPAL OFFICE

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

10510 Seminole Boulevard Largo, FL 33778

ARTICLE III **SHARES**

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

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jan I. Arnold 10510 Seminole Boulevard Largo, FL 33778 727/ 399-2872

> ARTICLE V **Effective Date**

The effective date of the corporation shall be January 1, 2000.

page 1 of 2

ARTICLE VI

INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporations are:

Jan I. Arnold Director

Marsha A. Arnold President

10510 Seminole Boulevard Largo, FL 33778

The undersigned incorporators have executed these Articles of Incorporation this 17-44 day of December, 1999.

JAN I. ARNOLD

Director

MARSHA A. ARNOLD

President

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: 4th CORNER, INC.
- 2. The name and address of the registered agent and office is:

JAN I. ARNOLD 10510 Seminole Boulevard Largo, Florida 33778

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.

This 1944 day of December, 1999.