

P02000035506

THE LAW OFFICE OF

STEPHEN M. MARTIN, P.A.

5300 SOUTH FLORIDA AVENUE
PROFESSIONAL PLAZA, SUITE 1
LAKELAND, FLORIDA 33813

MAILING ADDRESS:

POST OFFICE BOX 2765
LAKELAND, FLORIDA 33806-2765

TELEPHONE 863.648.1517
FACSIMILE 863.648.2348
TOLL FREE 866.232.3651

March 19, 2002

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

600005168856--6
-03/26/02--01038--001
*****70.00 *****70.00

RE: Articles of Incorporation of Eads Enterprises, Inc.

Dear Sir:

Enclosed please find the Articles of Incorporation of Eads Enterprises, Inc. and a check for filing fees in the amount of \$70.00 for filing in the above referenced matter.

If you have any questions, please contact our office at your convenience. Thank you for your attention to this matter.

Sincerely,



Stephen M. Martin
SMM/lfm
Encl.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 26 AM 11:44

4-2-02
20-2-1
W

ARTICLES OF INCORPORATION
OF
EADS ENTERPRISES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 26 AM 11:44

FIRST: The name of this corporation is **Eads Enterprises, Inc.**

SECOND: The general nature of the business or businesses to be transacted by this Corporation, together with and in addition to those powers conferred by the laws of Florida and the United States of America and the principles of common law upon corporations organized under and by virtue of the laws of Florida, is the operation of South East Taxidermy Specialists, specializing in taxidermy.

THIRD: The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time is Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

FOURTH: The amount of capital with which this Corporation will begin business is Five Hundred Dollars (\$500.00).

FIFTH: This corporation is to exist perpetually.

SIXTH: The initial street address of the principal office of this Corporation in the State of Florida is 4813 Myrtle View Drive, Mulberry, Florida 33860.

SEVENTH: This Corporation shall have two (2) Directors initially. The number of Directors may be increased from time to time by By-Laws adopted by the Stockholders, but shall never be less than one (1).

EIGHTH: The name and street address of the members of the first Board of Directors and subscribers to these Articles of Incorporation are:

Theresa G. Eads **4813 Myrtle View Drive**
Mulberry, Florida 33860

Brian T. Eads **4813 Myrtle View Drive**
Mulberry, Florida 33860

NINTH: The Registered Agent and his address for service of process of this Corporation is **Theresa G. Eads at 4813 Myrtle View Drive, Mulberry, Florida 33860.**

TENTH: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to a majority of stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


WITNESSED:

Melissa B. Munn
[Signature]

Theresa G. Eads
THERESA G. EADS

Melissa B. Munn

Brian T. Eads
BRIAN T. EADS


I hereby declare that I am familiar with and accept the duties and responsibilities
as registered agent for the above-named corporation.


THERESA G. EADS
As Registered Agent

STATE OF FLORIDA

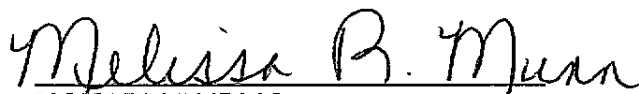
COUNTY OF POLK

I HEREBY CERTIFY that on this day before me, a Notary Public duly
authorized in the State and County named above to take acknowledgments, personally
appeared **THERESA G. EADS AND BRIAN T. EADS individually**, and **THERESA G.
EADS** as Registered Agent, to me known to be the persons described as subscribers and
registered agent, and who executed the foregoing Articles of Incorporation and
acknowledged before me they subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above,
this 12th day of March, 2002.

(SEAL)




NOTARY PUBLIC
State of Florida at Large
My commission expires: 12-02-05