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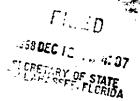
RA designation filed 12-12-58

3 pgs,

STATE OF FLORIDA

OFFICE

SECRETARY OF STATE



Certificate designating place of business or domicile for the services of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

In pursuance of Chapter 48.091, Florida Statutes the following is submitted in compliance with said Act:

First - That Burnup & Sims Inc., a corporation duly organized and existing under the laws of the State of Delaware, with its principal office, as indicated in the article of incorporation at City of West Palm Beach, County of Palm Beach, State of Florida, as named Burnup & Sims Inc. (a Florida Corporation) located at 2011 Okeechobee Road, City of West Palm Beach. County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

OFFICERS:

AFFIX TITLES:

NAME

SPECIFIC ADDRESS All at 2011 Okeechobee Road, West Palm Beach, Florida

President	Riley V. Sims
Executive Vice President	J. H. Graham
Vice President & Treasurer	Charles J. Baumann
Vice President	Thomas R. Pledger
Secretary	Mary L. Piener

DIRECTORS:

(Three (3) Required by law)

NAME

SPECIFIC ADDRESS All at 2011 Okeechobee Road, West Palm Beach, Florida

Riley V. Sims Charles J. Baumann Thomas R. Pledger

(Corporate Officer)
Vice President and Treasurer

ACKNOWLEDGMENT: (must be signed designated agent)

Having been named to accept service a process that a bove stated corporation, at place designated in this certificate, I because the service of the service

agree to comply with the provisions of said Act relative to keeping open said office.

By: BURNUP & SIMS INC. (a Florida Corporation) (Resident Agent)

Graham

Executive Vice President

It is necessary to file this certificate within thirty days after filing certificate of incorporation, as to domestic corporations and within thirty days after issuance of permit to foreign corporation; and thereafter when corporation has changed its place of business or agent or changed its officers and/or directors.

Filing Fee. \$2.00

TRP/pf