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TRANSMITTAL LETTER

FILED  
02 JUN 19 PM 2: 14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE  
DIVISIONS OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE, FL 32314

100005862541--8  
-06/19/02--01056--002  
\*\*\*\*78.75 \*\*\*\*78.75

SUBJECT:           ALCOLAY PROPERTIES, INC.

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION AND A CHECK FOR:

\$78.75 FILING FEE & CERTIFICATE

FROM:               ALCOLAY PROPERTIES, INC.  
                      PO BOX 491402  
                      LAUDERDALE LAKES, FL 33319-1402  
                      754-366-9887

G. BLALOCK JUN 20 2002

**FILED**

**02 JUN 19 PM 2: 14**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be:

**ALCOLAY PROPERTIES, INC.**

**ARTICLE II PRINCIPLE OFFICE**

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

**SITE ADDRESS: 2001 NW 1ST AVENUE  
POMPANO BCH, FL 33060**

**MAILING ADDRESS: PO BOX 491402  
FT. LAUDERDALE, FL 33319-1402**

**ARTICLE III SHARES**

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

**ONE**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is : **A.J. BURLEY-DIRECTOR**

**ALCOLAY PROPERTIES, INC.  
2001 NW 1ST AVENUE  
POMPANO BCH, FL 33060**

**ARTICLE V INCORPORATORS**

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

A.J. BURLEY-DIRECTOR  
PO BOX 491402  
FT. LAUDERDALE, FL 33319-1402

The undersigned incorporators have executed these Articles of Incorporation this 17<sup>th</sup> day of June, 2002.

A.J. Burley  
A.J. BURLEY-Director

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

02 JUN 19 PM 2: 14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: **ALCOLAY PROPERTIES, INC.**
2. The name and address of the registered agent and office is: **A.J. BURLEY**

2001 NW 1ST AVENUE  
POMPANO BCH, FL 33060

Having been named as registered agent and to accept service of process for the above  
stated corporation at the place designated in this certification, I hereby accept the  
appointment as registered agent and agree to act in this capacity. I further agree to  
comply with the provision of all statutes relating to the power and complete performance  
of my duties, and I am familiar with and accept the obligations of my position as  
registered agent.

*A.J. Burley*  
A.J. BURLEY

6-17-02  
Date

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