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ATTORNEY AT LAW

P.O. BOX 412 770 BALDWIN AVENUE DEFUNIAK SPRINGS, FLORIDA 32435

> (850) 892-3822 FAX (850) 892-2169

January 22, 2003

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Laird & Associates, Inc.

Enclosed please find the original articles of incorporation of Laird & Associates, Inc., along with a check in the amount of \$70.00 for filing of same. Please do the necessary and return all paperwork to this office.

Thanking you in advance, I am

Sincerely,

Charlotte Floyd

Legal Assistant for

W. Flemming Ward

/cf encl/

ARTICLES OF INCORPORATION OF LAIRD & ASSOCIATES, INC.

FILED 03 JAN 28 PM 2: 35 SECRETARY CF STATE TALLARIA SEF FI TAIL

Article I

The name of this corporation is LAIRD & ASSOCIATES, INC..

Article II

The purpose for which this corporation is formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

Article III

The address of the principle office of the corporation is 255 Parrott Road, DeFuniak Springs, Florida 32435, and the name and address of its initial registered agent is W. Flemming Ward, 770 Baldwin Avenue, Post Office Box 412, DeFuniak Springs, Florida 32435.

Article IV

This corporation is to exist perpetually.

Article V

The number of directors constituting the initial board of directors is two (2), and the names and addresses of the person(s) who are to serve as director(s) until the first annual meeting of

the shareholders or until their successors are elected and qualified are:

TRACY L. LAIRD President

255 Parrott Road DeFuniak Springs, FL 32435

ANNE G. CHRISTOPHER Vice-President

255 Parrott Road DeFuniak Spirngs, FL 32435

The number of directors of the corporation set forth above shall constitute the authorized number of directors or by a bylaw duly adopted by the vote or written consent of the holders of a majority of the then outstanding shares of stock in the corporation.

Article VI

The name and address of the incorporator(s) are:

TRACY L. LAIRD

255 Parrott Road

DeFuniak Springs, FL 32435

ANNE G. CHRISTOPHER

255 Parrott Road

DeFuniak Springs, FL 32435

Article VII

The total number of shares of all classes of stock which the corporation shall have authority to issue is one hundred (100) divided into one hundred shares of stock at no-par value.

This article can be amended only by the vote or written consent of the holders of fifty-one percent (51%) of the outstanding shares.

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, we, the undersigned, have personally executed these articles of incorporation on this the articles of January, 2003.

TRACY L. LAIRD

STATE OF FLORIDA

COUNTY OF WALTON

The foregoing instrument was acknowledged before me this the 201 day of January, 2003, by TRACY L. LAIRD, (who is personally known to me, or () who produced as identification, and () who did, or () who did not take an oath.

NOTARY PUBLIC

My commission expires: 2-18-2006

CHARLOTTE FLOYD
MY COMMISSION # DD 090563
EXPIRES: February 18, 2006
1.800-S-NOTARY FLNORRY Service & Bonding, Inc.

ANNE G. CHRISTOPHER

FILED

FILED

ANNE G. CHRISTOPHER

STATE OF FLORIDA

COUNTY OF WALTON

The foregoing instrument was acknowledged before me this the 22nd day of January, 2003 by ANNE G. CHRISTOPHER, () who is personally known to me, or () who produced as identification, and () who did, or () who did not take an oath.

NOTARY PUBLIC

My commission expires:

2-18-2006



ACCEPTANCE

I HEREBY CERTIFY that I am a permanent resident of Walton County, Florida, whose address is 770 Baldwin Avenue, Post Office Box 412, DeFuniak Springs, Florida 32435. I hereby accept the foregoing designation as Resident Agent.

EXECUTED this the 2nd day of January, 2003.

W. FLEMMING WARD

Resident Agent