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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Porter Properties Incorporated

- Art of Inc. File _____
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ARTICLES OF INCORPORATION
OF
Porter Properties of America Incorporated

The undersigned incorporator, 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 is **Porter Properties of America Incorporated**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **1359 Railroad Avenue, Chipley, Florida 32428.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having no par value.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Roy Lake, 202 North Waukesha Street, Bonifay, FL 32425.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

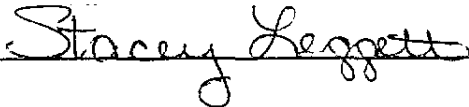
ARTICLE VI: OFFICERS AND DIRECTORS

The name and address of the initial Board of directors is **President/ Vice-President/ Secretary/ Treasurer/ Director: Stanley M. Porter, 1359 Railroad Avenue, Chipley, FL 32428.**

ARTICLE VII: INDEMNIFICATION

The Corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law currently in effect or hereinafter enacted.

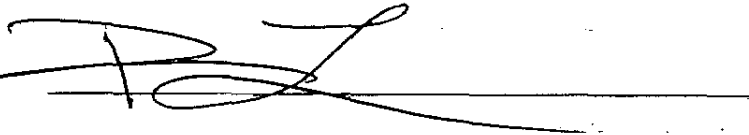
The undersigned has executed these Articles of Incorporation this 8th day of July 2004. Your Capital Connection, Inc., by Stacey Leggett, Client Representative



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for **PORTER PROPERTIES INCORPORATED**, 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 property and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signature

A handwritten signature in black ink, appearing to read 'Roy Lake', written over a horizontal line.

Printed name ROY LAKE

Address 202 NORTH WAUKESHA STREET
BONIFAY, FLORIDA 32425

Date

7/6/04