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(Requestor's Name)

**DAVID L. MACKAY ATTORNEY, P. A.
POST OFFICE BOX 206
OCALA, FLORIDA 34478-0206**

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

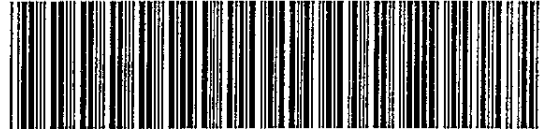
(Business Entity Name)

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January 24, 2005

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

Re: Sam Cone, Inc..
Gentlemen:

Enclosed is the original and one copy of Articles of Incorporation for the above-captioned Florida corporation, together with my check in the amount of \$70.00, covering the filing fee the Articles of Incorporation. Please acknowledge receipt and filing of the articles by returning the acknowledgment copy of the Articles of Incorporation to me at the above address.

Thank you for your attention to this matter.

Very truly yours,


DAVID L. MacKAY

DLM/jf

Enclosures

ARTICLES OF INCORPORATION

OF

SAM CONE, INC.

ARTICLE I - Name

The name of this corporation is **SAM CONE, INC.**

ARTICLE II - Duration

The period of its duration is perpetual.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business and activities permitted under the laws of the United States and Florida.

ARTICLE IV - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 1,000 shares of common stock of par value of \$1.00 per share.

**ARTICLE V - Initial Registered Office,
Principal Office and Mailing Address**

The street address of the initial registered office, the principal office and mailing address of the corporation is 1555 Northeast Tenth Street, Ocala, Florida, 34470.

**ARTICLE VI - Initial Registered
Agent - Designation and Acceptance**

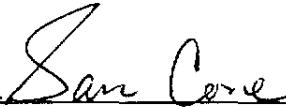
The name of the initial registered agent of this corporation is SAM CONE, whose address is 1555 Northeast Tenth Street, Ocala, Florida, 34470, who signed these Articles of Incorporation to

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indicate his/her acceptance and agreement to act in this capacity as contemplated by § 607.164, Florida Statutes.

ACCEPTANCE

I HEREBY ACCEPT the appointment as Registered Agent of SAM CONE, INC. and agree to act in that capacity.



SAM CONE, Registered Agent

ARTICLE VII - Board of Directors

The corporation shall initially have one (1) Director, who shall serve concurrent one-year terms. The number of Directors may be increased or decreased by amendment to the bylaws of the corporation. The name and address of the initial Director of this corporation are: SAM CONE, 1555 Northeast Tenth Street, Ocala, Florida, 34470.

ARTICLE VIII - Amendment of Articles

These Articles of Incorporation shall only be amended by a unanimous vote of the shares carrying voting rights.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 21st day of January, 2005.

SUBSCRIBER:



SAM CONE

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