

Division of Corporations

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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT CORPORATION OR P.A.

Secreterri Corporation

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ARTICLES OF INCORPORATION  
 OF  
 SECRETERRI CORPORATION

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the Corporation shall be: SECRETERRI CORPORATION.

ARTICLE II

ADDRESS

The address of the principal office of the corporation is 1107 E. Silver Springs Boulevard, Unit 5, Ocala, Florida 34471 and the mailing address of the Corporation is 1107 E. Silver Springs Boulevard, Unit 5, Ocala, Florida 34471.

ARTICLE III

EXISTENCE OF CORPORATION

This Corporation shall have perpetual existcncc.

ARTICLE IV

BUSINESS, OBJECTS OR PURPOSE

The general nature of the business to be transacted by this Corporation or the objects or purposes of the Corporation shall be as follows:

Prepared By: Terri Lynn Brown  
1107 E. Silver Springs Blvd, Unit 5  
Ocala, Florida 34471  
(352) 369-5655

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1. To engage in and transact any lawful business for which corporation may be incorporated under the Florida Business Corporation Act and other incorporation laws of the State of Florida. No other purpose limits this general purpose in any way.

2. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

#### ARTICLE V

##### AUTHORIZED SHARES

The aggregate number of shares which the Corporation is authorized to issue is 300 shares of common stock. Such shares shall be of a single class and shall have a par value of \$.01 per share.

#### ARTICLE VI

##### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 421 S. Pine Avenue, Ocala, Florida 34474, and the name of its initial Registered Agent at that address is Stephanie D. Staples.

#### ARTICLE VII

##### INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one. The name and address of the initial Directors of the Corporation are:

Terri Lynn Brown

1107 E. Silver Springs Blvd., Ocala, FL 34471

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ARTICLE VIII

INCORPORATORS

The name and address of the Incorporator is as follows:

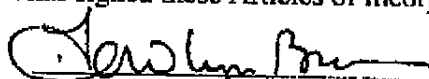
Terri Lynn Brown 1107 E. Silver Springs Blvd., Ocala, Florida 34471

ARTICLE IX

AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservations.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 11<sup>th</sup> day of March, 1999.

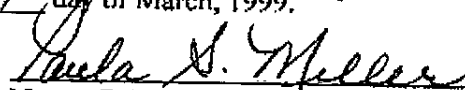
  
Terri Lynn Brown

STATE OF FLORIDA  
COUNTY OF MARION

Before me personally appeared Terri Lynn Brown, Incorporator, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

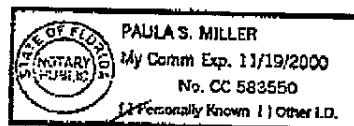
WITNESS my hand and official seal this 11 day of March, 1999.

My Commission Expires:

  
Notary Public State of Florida

(Please Print Name)

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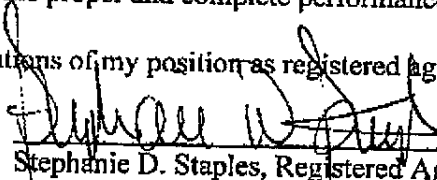


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ACCEPTANCE BY DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Stephanie D. Staples, Registered Agent

Date: March 11, 1999.

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