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From: Account Name : AKERMAN, SENTERFITT & EIDSON, P.A. (WPB)  
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FLORIDA PROFIT CORPORATION OR P.A.

GoldenSeal, Incorporated

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**ARTICLES OF INCORPORATION  
OF  
GOLDENSEAL, INCORPORATED**

**FIRST:** The name of the Corporation is GoldenSeal, Incorporated.

**SECOND:** This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**THIRD:** This Corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**FOURTH:** This Corporation is authorized to issue one hundred (100) shares of common stock, par value ONE AND NO/100 DOLLAR (\$1.00) per share.

**FIFTH:** The street address of the initial Registered Office of this Corporation is 777 South Flagler Drive, Suite 900 East Tower, West Palm Beach, Florida 33401, and the name of the initial Registered Agent of this Corporation at that address is Lawrence P. Rochefort.

**SIXTH:** The street address of the principal office of the Corporation is 14533 Belmont Trace, Wellington, Florida 33414.

**SEVENTH:** This Corporation shall have one (1) Director initially and the number of Directors may be increased or diminished from time to time as provided in the By-Laws of this Corporation, but shall never be less than one (1). The name and address of the initial Director of this Corporation is as follows:

J. Gary Turner  
14533 Belmont Trace  
Wellington, Florida 33414

Lawrence P. Rochefort, Esquire  
Florida Bar Number 769053  
777 South Flagler Drive, Suite 900 East Tower  
West Palm Beach, Florida 33401  
Telephone (561) 659-5990

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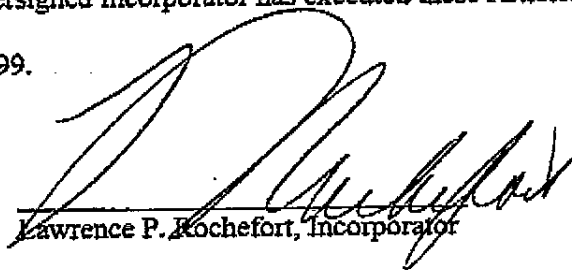
**EIGHTH:** The names and offices of the officers of the Corporation are as follows:

President and Secretary	J. Gary Turner
Vice President and Treasurer	Valinda P. Turner

**NINTH:** The name and address of the Incorporator of this Corporation is Lawrence P. Rochefort, 777 South Flagler Drive, Suite 900 East Tower, West Palm Beach, Florida 33401.

**TENTH:** The duration of this Corporation is perpetual.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 7th day of December, 1999.



Lawrence P. Rochefort, Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

SWORN TO AND SUBSCRIBED before me this 7th day of December, 1999, by Lawrence P. Rochefort, who is personally known to me.

SHERRY WERTZ  
 Print Name:  
 Notary Public  
 Commission No.  
 My commission expires:



Sherry Wertz  
 Commission # 00 818188  
 Expires Mar 16, 2003  
 Bonded Through  
 Atlantic Bonding Co., Inc.

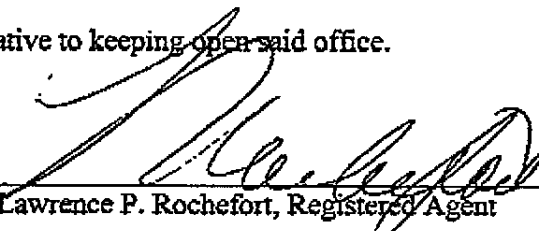
**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND REGISTERED OFFICE**

In compliance with Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

GoldenSeal, Incorporated desiring to organize as a corporation under the laws of the State of Florida, has designated 777 South Flagler Drive, Suite 900 East Tower, West Palm Beach, Florida 33401, as its initial Registered Office and has named Lawrence P. Rochefort, located at that address as its initial Registered Agent.

  
Lawrence P. Rochefort, Incorporator

Having been named Registered Agent for the above-stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office.

  
Lawrence P. Rochefort, Registered Agent

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