



THE COMPANY CORPORATION

100 N. Market Street • Wilmington, Delaware 19801-1151 • Telephone: (302) 575-0440 • Fax: (302) 575-1416

September 6, 1996

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Arthur B. Brennan Co.

400001949664
-09/17/96--01155--002
***122.50 ***122.50

Dear Sir or Madam:

Enclosed please find Articles of Incorporation (and related documents, if appropriate) for Arthur B. Brennan Co. Once filed, please return a certified copy of the filed articles, along with any other confirmation documents, to my attention at the address listed above.

Please find enclosed a check in the amount of \$122.50 to cover filing fees and added costs for this document request.

Please feel free to contact me directly at 1-302-575-0440, ext. 7003 with questions regarding the enclosed application.

Sincerely,

Kimberly Andras
Kimberly Andras
Non-Delaware Filings

Enclosures

FILED
SEP 12 4:19:33
TALLAHASSEE, FLORIDA

DMC
9/13/96

ARTICLES OF INCORPORATION
OF
ARTHUR B. BRENNAN CO

7/1 SEP
55 SEP 12 11 9:33
1001

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

- FIRST: The name of the corporation shall be Arthur B. Brennan Co.
- SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.
- THIRD: The principal address of the corporation is 316 County Rd, Kerr City, FT McCoy, FL 32134
- FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.
- FIFTH: The total authorized stock of this corporation is divided into 100 shares at no par value.
- SIXTH: The number of directors constituting the initial board of directors is two, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are as follows:

Arthur Baldwin Brennan, Rte 3, Box 735, Kerr City, FT. McCoy, FL 32134
Gwynne R. Brennan same as above

- SEVENTH: The duration of the corporation is perpetual.
- EIGHT: This is a Close Corporation.
- NINTH: The name(s) and address(es) of the person(s) who are to act as incorporator(s) are as follows:

Kimberly Andras 1313 N. Market St., Wilmington DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 4th day of September 1996.

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 4th day of September, 1996 by Kimberly Andras.

SUSAN M. GRIFFIN
NOTARY PUBLIC-DELAWARE
Appointed October 6, 1994
Term 2 Years

Notary Public

This document was prepared by, Kimberly Andras, 1313 Market Street, Wilmington, DE 19801 (302) 575-0440

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this ARTHUR B. BRENNAN CO desiring to
organize under the laws of the state of Florida with its principal place of business located in the
city of McCoy, State of Florida, has named Larry Wolfe
located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of
process within Florida.

Having been named to accept service of process for the above stated corporation, at the
place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to
comply with the provisions of all statutes relative to the proper and complete performance of my
duties.


Larry Wolfe

September 4th, 1996
Date