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LAW OFFICES OF

J. PATRICK MCELROY

P.O. BOX 1511 HERNANDO, FLORIDA 34442

TELEPHONE (352) 637-2303 FAX (352) 637-1515

December 1, 2004

Florida Department of State Division of Corporations P.O. Box 6327 Taliahassee, FL 32314

Re: 3-Corp. Management, Inc.

Dear Sirs,

Please find enclosed Articles of Incorporation for the above corporation. I am enclosing my check for \$78.75. Please send the certified copy to the undersigned.

I. Patrick McElroy

APPROVEU AND FILED

ARTICLES OF INCORPORATION

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3-Corp. Management, Inc.

SECRETARY OF STATE TALL AHASSEE, FLORID.

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 3-Corp. Management, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 453 County Road 489, P.O. Box 949, Lake Panasofkee, Fl 33538.

ARTICLE III: CAPITAL STOCK

The number of shares of stock this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is Monica Haufler, 1712 SE 35th Lane, Ocala, FL 34471.

ARTICLE V: INCORPORATORS

The name and address of the incorporator of these Articles of Incorporation is Monica Haufler, 1712 SE 35th Lane, Ocala, FL 34471.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The names of the initial Board of Directors of the Corporation are Monica Haufler, Charles E. Strange, Jr., Scott A. Adams, Charles S. Dean, and Charles S. Dean, Jr.

The undersigned have executed these Articles of Incorporation this <u>1st</u> day of <u>December</u>, 2004.

Monica Haufler Jan les

APPROVEU AND FILED

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SECRETARY OF STATE TALLAHASSEF, FLOPIDA

3-Corp. Management, Inc.

Certificate of Designation And Registered Agent/Registered Office

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

- 1. The name of the corporation is 3-Corp. Management, Inc.
- The name and address of the registered agent and office is Monica Haufler, 1712 SE 35th Lane, Ocaia, FL 34471.

HAVING BEEN NAMED REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Monica Haufler