Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number

: (850)922-4003

From: GATL S. ANDRE'

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.

Account Number: 072720000036

Phone : (407)843-4600 Fax Number : (407)843-4444

843-4600

PLEASE ARRANGE FILING OF THE ARTICLES OF ORGANIZATION WITH AN EFFECTIVE DATE OF TODAY, DECEMBER 28, 2000, AND RETURN TO ME A CERTIFICATION AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER. GAIL ANDRE'

LIMITED LIABILITY COMPANY

THE HEAVENER COMPANY FRANCHISE, LLC

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ARTICLES OF ORGANIZATION

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THE HEAVENER COMPANY FRANCHISE, LLC

ARTICLE I - NAME

The name of this limited liability company is THE HEAVENER COMPANY FRANCHISE, LLC (the "Company").

ARTICLE II - PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Company is 3260 University Boulevard, Suite 210, Winter Park, Florida 32792.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company is 3260 University Boulevard, Suite 210, Winter Park, Florida 32792, and the name of the initial registered agent of the Company at that address is James W. Heavener.

James W. Heavener, Sole Member

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes 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 as provided for in Chapter 608, Florida Statutes.

James W. Heavener

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