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Springs Protection Group of Marion, Inc.

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Florida Dept of State



May 7, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GILLIGAN, KING & GOODING, P.A.

SUBJECT: SPRINGS PROTECTION GROUP, INC.
REF: W07000021903

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles of incorporation so that we may complete the filing process.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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**ARTICLES OF INCORPORATION OF
SPRINGS PROTECTION GROUP OF MARION, INC.,
A FLORIDA NOT FOR PROFIT CORPORATION**

In Compliance with Chapter 617, Florida Statutes.

ARTICLE I. NAME

- 1.1. The name of the corporation shall be: Springs Protection Group of Marion, Inc., a Florida not for profit corporation

ARTICLE II. PRINCIPAL OFFICE

- 2.1. The principal place of business and mailing address of this corporation shall be: Springs Protection Group of Marion, Inc., c/o W. James Gooding III, 1531 SE 36th Avenue, Ocala, Florida 34471.

ARTICLE III. PURPOSE

- 3.1. The purpose for which the corporation is organized is: Promote responsible growth and environmental protection.
- 3.2. This corporation is organized exclusively for one or more the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future tax code.

ARTICLE IV. MANNER OF ELECTION

- 4.1. The manner in which the directors are elected or appointed:
- 4.1.1. The initial directors are appointed as set forth below.
- 4.1.2. Directors shall hereafter be appointed or elected by vote of the Members pursuant to the Corporation's Bylaws.

ARTICLE V. INITIAL DIRECTORS/OFFICERS

- 5.1. The names, addresses and titles of the:
- 5.1.1. Initial Directors are:
- a. W. James Gooding III, 1531 SE 36th Avenue, Ocala, Florida 34471.
 - b. Steven H. Gray, 125 NE 1st Avenue, Suite 1, Ocala, FL 34478.
 - c. Timothy D. Haines, 125 NE 1st Avenue, Suite 1, Ocala, Florida 34478.
- 5.1.2. Initial Officers are:

- a. President - W. James Gooding III, 1531 SE 36th Avenue, Ocala, Florida 34471.
- b. Vice President - Steven H. Gray, 125 NE 1st Avenue, Suite 1, Ocala, FL 34478.
- c. Secretary/Treasurer - Timothy D. Haines, 125 NE 1st Avenue, Suite 1, Ocala, Florida 34478.

ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

- 6.1. The name and Florida street address of the registered agent is: W. James Gooding III, 1531 SE 36th Avenue, Ocala, Florida 34471.

ARTICLE VII. INCORPORATOR

- 7.1. The name and address of the Incorporator is: W. James Gooding III, 1531 SE 36th Avenue, Ocala, Florida 34471.

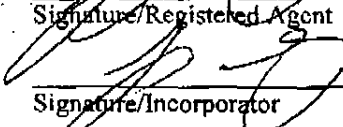
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

Date

5/7/07



Signature/Incorporator

Date

5/7/07

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