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February 21, 2000

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

FILED
00 FEB 23 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Incorporation for Heritage Enterprises, Inc.

Dear Sir/Madam:

Enclosed please find an original and two copies of the Articles of Incorporation for Heritage Enterprises, Inc., along with a check in the amount of \$78.75 to cover the cost of filing same. The certified copy of the Articles can be mailed to my attention at the following address:

6109 Pheasant Ridge Drive
Port Orange, FL 32124

Thank you for your assistance with this matter.

Sincerely,

Michelle L. Cox

Michelle L. Cox

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*****78.75 *****78.75

904-763-1125 or 904-763-3306
Daytime Telephone number

ARTICLES OF INCORPORATION
OF
HERITAGE ENTERPRISES, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The undersigned agree to become a Florida corporation by the name of Heritage Enterprises, Inc.

ARTICLE II. DURATION

This corporation shall exist perpetually from the date of filing of the Articles of Incorporation by the Department of State or until dissolved according to law.

ARTICLE III. PURPOSE

The general nature and purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One Thousand (1,000) shares of common stock at One Dollar (\$1.00) per share par value.

ARTICLE V. REGISTERED OFFICE

The principal place of business and the mailing address of this corporation shall be P.O. Box 290550, in the City of Port Orange, County of Volusia, State of Florida, 32129-0550.

ARTICLE VI. MANAGEMENT OF CORPORATION

All corporate matters shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the Board of Directors.

ARTICLE VII. BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is four (4), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders/members are:

- a) Brian D. Baker, 820 Countrywood Drive, Franklin, TN 37064
- b) Susan S. Baker, 820 Countrywood Drive, Franklin, TN 37064
- c) Michael W. Cox, 6109 Pheasant Ridge Drive, Port Orange, FL 32124
- d) Michelle L. Cox, 6109 Pheasant Ridge Drive, Port Orange, FL 32124

ARTICLE VIII. INCORPORATORS

The full names and addresses of the incorporators are as follows:

- a) Brian D. Baker, 820 Countrywood Drive, Franklin, TN 37064
- b) Susan S. Baker, 820 Countrywood Drive, Franklin, TN 37064
- c) Michael W. Cox, 6109 Pheasant Ridge Drive, Port Orange, FL 32124
- d) Michelle L. Cox, 6109 Pheasant Ridge Drive, Port Orange, FL 32124

ARTICLE IX. AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X. REGISTERED AGENT

The name and the street address of the initial registered agent are:

Michelle L. Cox
6109 Pheasant Ridge Drive
Port Orange, FL 32124

ACKNOWLEDGEMENT

We, the undersigned, for the purpose of forming a corporation under the laws of the State of Florida, so make and file these Articles of Incorporation.

Brian D. Baker

Brian D. Baker

Date 2-20-00

Susan S. Baker

Susan S. Baker

Date 2-20-00

Michael W. Cox

Michael W. Cox

Date 2-20-00

Michelle L. Cox

Michelle L. Cox

Date 2-20-00

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designed in these Articles of Incorporation, 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.

Michelle L. Cox

Michelle L. Cox

Date 2-20-00

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TALLAHASSEE, FLORIDA