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Via Hand Delivery

600003209026-001 *****78.75

To Whom It May Concern:

Enclosed for filing, please find the ARTICLES OF INCORPORATION, along with a check in the amount of \$78.75 for the applicable filing fees and fees to obtain a CERTIFIED COPY of the Articles of Incorporation for the following entires:

SIZELOVE FINANCIAL SERVICES, INC.

Upon receipt, please "date-stamp" the copy of the letter provided and call Anim Cotroneo at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

KBP/amc

Enclosures GHRCORP/GHR2.104 BUCHANAN/175983-1

MELBOURNE

321-727-8100

ARTICLES OF INCORPORATION OF SIZELOVE FINANCIAL SERVICES, INC.

ARTICLE I - NAME

The name of this corporation is SIZELOVE FINANCIAL SERVICES, INC.

ARTICLE II - ADDRESS

The principal office of the corporation is 101 South 9th Avenue, Wauchula, Florida 33873.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

101 South 9th Avenue Wauchula, FL 33873

The name of the initial registered agent of this corporation at that address shall be:

Joe L. Carlton

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

- A. This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).
- B. The name and address of the initial director and officer of this corporation are as follows:

<u>Name</u>	Street Address	<u>Office</u>
J. Donald Sizelove	101 South 9th Avenue Wauchula, FL 33873	Director President Secretary
		Treasurer

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

Name Address

Michael J. Canan 201 E. Pine Street, Ste. 1200
Orlando, Florida 32801

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

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.

IN WITNESS WHEREOF, the undersign Incorporation this day of April, 2000	ned incorporator has executed these Articles of
	Michael J. Canan Incorporator
STATE OF FLORIDA COUNTY OF ORANGE	· · · · · · · · · · · · · · · · · · ·
The foregoing instrument was acknowled 2000, by Michael J. Canan.	ged before me this Znd day of April,
K Michele Graves My Commission CC615661 Expires January 23, 2001 AFFIX NOTARY STAMP	Signature of Notary Public K. Michele Graves (Print Notary Name) My Commission Expires: 123/2001 Commission No.: Classical Personally known, or Produced Identification Type of Identification Produced:

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of SIZELOVE FINANCIAL SERVICES, INC., I hereby accept and agree to act in this capacity.

Dated: April ______, 2000.

oe L. Carlton

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