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FILED

00 JUL 24 PM 12:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 19, 2000

Division of Corporations

Post Office Box 6327

Tallahassee, FL 32314

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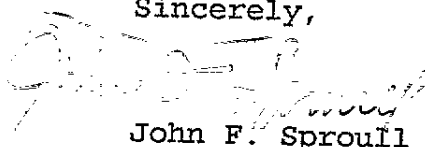
*****70.00 *****70.00

Re: ^{THE} GREAT MALTBY OAK TREE CO., INC.

Dear Sirs:

Enclosed please find original and one copy of Articles of Incorporation for GREAT MALTBY OAK TREE CO., INC., together with Certificate Designating Resident Agent. Also enclosed is our check in the amount of \$70.00 to cover the filing fees.

Sincerely,



John F. Sproull

JFS/vm

Enc.

D. BROWN JUL 27 2000

ARTICLES OF INCORPORATION
OF
THE GREAT MALTBY OAK TREE CO., INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation shall be THE GREAT MALTBY OAK TREE CO., INC.

ARTICLE II - EXISTENCE

The Corporation shall have perpetual existence and its existence shall begin on date of filing with the Secretary of State.

ARTICLE III - PURPOSE

The purpose of the Corporation shall be to engage in any business or endeavor permitted by the laws of the State of Florida and the United States of America.

ARTICLE IV - STOCK

The Corporation shall be entitled to issue One Hundred (100) shares of stock. All stock of the Corporation shall be \$10.00 per share.

ARTICLE V - OFFICERS

The corporation shall have no directors and its business shall be conducted by its officers which shall be a President/Treasurer. The names and addresses of the initial officers shall be:

U.D. FLOYD
312 St. Johns Avenue
Palatka, FL 32177

President/Treasurer

ARTICLE VI - REGISTERED OFFICE AND REGISTERED AGENT

The corporate address and the corporation's principal place of business shall be 312 St. Johns Avenue, Palatka, FL 32177 and its registered agent at that address shall be U.D. Floyd.

ARTICLE VII - ANNUAL MEETING

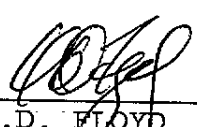
The annual meeting of the Corporation shall be held on the second Monday of December of each year at the Corporation's registered office or such other place as may be designated.

ARTICLE VIII - SUBSCRIBERS/INCORPORATORS

The name of the subscriber and incorporator of the Corporation and his address is:

U.D. Floyd
312 St. Johns Avenue
Palatka, FL 32177

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 18th day of July, 2000.

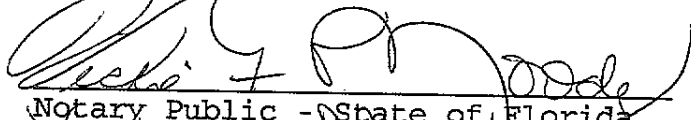


U.D. FLOYD

STATE OF FLORIDA
COUNTY OF PUTNAM

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized under the laws of the State of Florida to administer oaths and take acknowledgments, U.D. FLOYD, well known to me to be the person subscribing his name to the attached and foregoing Articles of Incorporation and he acknowledged before me that he subscribed his name to the foregoing certificate for the purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 18th day of July, 2000.



Notary Public - State of Florida
Vickie F. Moody
Printed Name
My Commission Expires: _____
Personally Known ☒
ID Produced _____



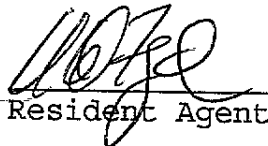
VICKIE F. MOODY
Notary Public, State of Florida
My comm. expires 8-3-2002
Comm. No. 764215

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

IN PURSUANCE of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

FIRST -- That THE GREAT MALTBY OAK TREE CO., INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the Town of Palatka, County of Putnam, State of Florida, has named U.D. Floyd, 312 St. Johns Avenue, Palatka, Fl 32177 its agent to accept service of process within its State.

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office.


Resident Agent

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TALLAHASSEE, FLORIDA