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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

200003414032--8  
-10/04/00--01078--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: TARA VAN BENNEKOM, INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF  
INCORPORATION AND OUR CHECK FOR \$ 70.00.

FROM:

TOM WILLIAMS  
1409 KINGSLEY AVE, SUITE 1B  
ORANGE PARK, FLORIDA 32073  
(904) 278-5566

Beth Bolin GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Spelling of word Tern  
DATE 10/6/2000  
DOC. EXAM CB

CB  
10/5

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2000 OCT -4 AM 9:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TARA VAN BENNEKOM, INC.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE: TARA VAN BENNEKOM, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

1708 BRIDLED TERN COURT  
ORANGE PARK, FL 32003

ARTICLE III CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS: 1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

TARA L. VAN BENNEKOM  
1708 BRIDLED TERN COURT  
ORANGE PARK, FL 32003

ARTICLE V INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO  
THESE ARTICLES OF INCORPORATION IS(ARE):

TARA L. VAN BENNEKOM  
1708 BRIDLED TERN COURT  
ORANGE PARK, FL 32003

THE UNDERSIGNED INCORPORATOR(S) HAS(HAVE) EXECUTED THESE  
ARTICLES OF INCORPORATION THIS 25th DAY OF September,  
2000.

Tara Van Bennekom  
SIGNATURE

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
SIGNATURE

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: TARA VAN BENNEKOM, INC.
  
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

TARA L. VAN BENNEKOM  
1708 BRIDLED TERN COURT  
ORANGE PARK, FL 32003

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE IN THE LEGAL PROCESS FOR THE ABOVE STATED CORPORATION 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.

SIGNATURE

Tara Van Bennekorn

DATE 9-25-00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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