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October 2, 2000

Office of Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -3 AM 9:31

Re: Pozeg & Wirsz Properties, Inc., Inc.

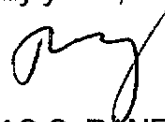
Dear Ladies:

Enclosed please find the original and one copy of the Articles of Amendment for the above captioned corporation, together with a check in the amount of \$70.00 representing your fees.

Please file this corporation and forward a copy of the Articles to me at the above post office address.

Thank you for your attention to this matter.

Very truly yours,



THOMAS C. RANREW, JR.
For the Firm

TCRjr

Enclosures

gr
10/5/00

ARTICLES OF INCORPORATION
OF

POZEG & WIRSZ PROPERTIES, INC.

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ARTICLE I - Name

The name of this corporation is **POZEG & WIRSZ PROPERTIES, INC.**

ARTICLE II - Duration

The period of its duration is perpetual.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business and activities permitted under the laws of the United States and Florida.

ARTICLE IV - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 7,500 shares of common stock of par value of \$1.00 per share.

**ARTICLE V - Initial Registered Office
Principal Office and Mailing Address**

The street address of the initial registered office, the principal office and mailing address of the corporation is 3 Almond Trace, Ocala, Florida 34472.

**ARTICLE VI - Initial Registered Agent-
Designation and Acceptance**

The name of the initial registered agent of this corporation is PAUL A. POZEG, whose address is 3 Almond Trace, Ocala, Florida 34472, who signed these Articles of

Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by Section 607.034, Florida Statutes.

ACCEPTANCE

I HEREBY accept the appointment as Registered Agent of **POZEG & WIRSZ PROPERTIES, INC.**, and acknowledge that I am familiar with the duties of Registered Agent as set forth in Section 607.325, Florida Statutes.


PAUL A. POZEG

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -3 AM 9:32

ARTICLE VII - Board of Directors

The corporation shall initially have three (3) Directors, who shall serve concurrent one-year terms. The number of Directors may be increased or decreased by amendment to the By-Laws of the corporation. The name and address of the initial Directors of this corporation is:

Paul A. Pozeg
3 Almond Trace
Ocala, FL 34472

Veronica Pozeg
3 Almond Trace
Ocala, FL 34472

Ron Wirsz
1216 SE 10th Street
Ocala, FL 34471

ARTICLE VIII - Amendment of Articles

These Articles of Incorporation shall only be amended by a majority vote of the shares carrying voting rights.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles
of Incorporation this 2 day of October, 2000.

SUBSCRIBER:

Paul A. Pozeg
PAUL A. POZEG

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STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 2nd day of October,
2000, by PAUL A. POZEG who is personally known to me.

[Signature]
Signature of Notary Public)

Thomas Chavens Jr.
Printed name of Notary Public



Thomas C. Ranew, Jr.
MY COMMISSION # CC617566 EXPIRES
April 8, 2001
BONDED THRU TROY FARM INSURANCE, INC.