CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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ARTICLES OF INCORPORATION

OF

ANTHONY BAXTER ENTERPRISES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.
NAME

The name of this corporation shall be ANTHONY BAXTER ENTERPRISES, INC.

ARTICLE II.

DURATION

This corporation shall have perpetual existence. =

ARTICLE III.
PURPOSE

This corporation is organized to transact any lawful business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock. The consideration to be paid for each share shall be payable in money, property, or services, at a just valuation to be fixed by the Board of Directors.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. RESTRICTION ON SALE OF STOCK

Shares held by shareholders may not be sold to other persons unless first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, those shares may be offered shall be further specified by written agreement among the shareholders, but the absence of such agreement shall not alter this restriction.

ARTICLE VII. PRINCIPAL OFFICE AND AGENT

The street address of the principal office of this corporation is 10230 Dennie Way, Hobe Sound, Florida, 33455, and the name of the initial registered agent of this corporation at that address is ANTHONY M. BAXTER. The mailing address of this corporation is Post Office Box 1775, Hobe Sound, Florida, 33475.

ARTICLE VIII.
INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

ANTHONY M. BAXTER 10230 Dennie Way Hobe Sound, FL 33455

ARTICLE IX.
INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is:

ANTHONY M. BAXTER 10230 Dennie Way Hobe Sound, FL 33455

IN WITNESS WHEREOF, the subscribing incorporator has hereunto set his hand and seal this the day of the subscribing incorporator has hereunto.

Shaum E. Kelly
Vicki J. Junod

ANTHONY M. BAXTER

01FEB-6 PM12: 42 SECRETARY OF STATE TALLAHASSEE FLORID

STATE OF FLORIDA COUNTY OF MARTIN

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared ANTHONY M. BAXTER who is personally known to me or provided identification as follows: Lovers License and who did not take an oath, and who is known by me to be the subscribing incorporator who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily.

Notary Public

My Commission Expires:

SHAUN E. KELLY
MY COMMISSION # CC 959849
EXPIRES: December 10, 2004
Bonded Trur Notary Public Underwriters

ACCEPTANCE OF RESIDENT AGENT

I, having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

ANTHONY M. BAXTER