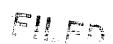


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	Other



#### ARTICLES OF INCORPORATION

OF

### FLORIDA EQUITY SOLUTIONS, INC.

TALLATIASSIE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporations Act, does hereby adopt the following Articles of Incorporation.

# Article I - Name

The name of this Corporation is FLORIDA EQUITY SOLUTIONS, INC. The principal place of business of this Corporation shall be 4415 River Close Blvd., Valrico, Florida 33594 or such other place as may be designated by the Board of Directors.

#### Article II - Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock with a par value of \$1.00 per share.

# Article III - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 4415 River Close Blvd., Valrico, Florida 33594. The initial registered agent of this Corporation is MICHAEL D. LILLY.

# Article IV - Incorporator

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

MICHAEL D. LILLY 4415 River Close Blvd. Valrico, Florida 33594

#### Article V - Corporate Existence

The date of commencement of corporate existence shall be on filing of the Articles of Incorporation and the Corporation shall have perpetual existence.

### Article VI - Initial Board of Directors\_

This Corporation shall have one (1) Director initially. The number of Directors may be 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 are:

MICHAEL D. LILLY 4415 River Close Blvd. Valrico, Florida 33594

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_, 2001.

STATE OF FLORIDA COUNTY OF HILLSBOROUGH Virginia Lea Crider
MY COMMISSION # CC803086 EXPIRES
February 27, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared MICHAEL D. LILLY, who is either personally known to me or who produced Personally as identification and who is known by me to be the person who executed the foregoing Articles of Incorporation.

٦,	IN WITNESS WHEREOF, I have hereunto set my hand and affixed
	my official seal, in the State and County aforesaid, this 16th
	day of
	Orginia L Crider
	STATE OF FLORIDA AT LARGE
	VIRGINIA L CRIDER
	(Type/print name of Notary)
	CC 803086
	(Commission Number)
	My Commission Expires: 2/21/03  Virginia Lea Crider MY COMMISSION # CC803086 EXPIRES February 27, 2003 BONDED THRU TROY FAIN INSURANCE, INC

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.

Male July 3/16/01
Registered Agent Date

k: CORPORATIONS\LILLY.ART

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SECRE FASSEE, FLORIDA
TALLAHASSEE, FLORIDA