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ROBERT F. VASON, JR., P.A.

ATTORNEY AT LAW 501 EAST FIFTH AVENUE POST OFFICE BOX 1430 MOUNT DORA, FLORIDA 32757

TELEPHONE (352) 383-4151

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April 11, 2001

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

Re:

Getford and Getford, Inc.

900004010849--1 -04/16/01--01079--011 *****78.75 *****78.75

Dear Sir or Madam:

Enclosed please find original and one (1) copy of Articles of Incorporation for Getford and Getford, Inc., accompanied by our remittance in the amount of \$78.75 representing the following fees:

Filing Fee:
Registered Agent Designation:
Certified Copy:

\$ 35.00 \$ 35.00 \$ 8.75

Total

\$78.75

I would sincerely appreciate your filing the enclosed Articles of Incorporation and then mailing to us a certified copy of the filed Articles.

Should you have any questions, please do not hesitate to contact me. Thank you for your assistance in this regard.

Very truly yours,

ROBERTY E. VASON, JR.

PR 16 PM 1:5
RETARY OF STA
AHASSEE FLOR

RFV/kkm Enclosures

cc:

Mr. Carl Getford

Ms. Joan Getford

ARTICLES OF INCORPORATION

01 APR 16 PH 1: \$8

SECRETARY OF STATE TALLAHASSEE FLOR DA

OF

GETFORD AND GETFORD, INC.

ARTICLE I

NAME: The name of this Corporation is GETFORD AND GETFORD, INC., and its address is 1623 Getford Road, Eustis, Florida 32726.

ARTICLE II

DURATION: This Corporation shall exist perpetually.

ARTICLE III

PURPOSE: The purpose is to engage in any activities or business permitted in the laws of the United States and Florida.

ARTICLE IV

CAPITAL STOCK: The Corporation shall have the authority to issue ONE THOUSAND (1,000) shares of stock, all of one class, FIVE DOLLAR (\$5.00) par value.

ARTICLE V

PREEMPTIVE RIGHTS: Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class and series as that which he already holds, shall have the right to purchase his 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

INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office and Resident Agent of this Corporation is 1623 Getford Road, Eustis, Florida 32726, and the name of the initial Registered Agent and Resident Agent of this Corporation at that address is Clifford Carl Getford.

tobert F. Vason, Jr., P.A. Attorney at Law Post Office Box 1430 Mount Dora, Florida 32756

ARTICLE VII

INITIAL BOARD OF DIRECTORS: This Corporation shall have two Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial Directors of this Corporation are:

Clifford Carl Getford 1623 Getford Road Eustis, Florida 32726

Lana Joan Getford 158 Country Lane Moultrie, Georgia 31768

ARTICLE VIII

INCORPORATOR: The names and addresses of the persons signing these Articles are:

Clifford Carl Getford 1623 Getford Road Eustis, Florida 32726

Lana Joan Getford 158 Country Lane Moultrie, Georgia 31768

ARTICLE IX

POWER TO AMEND BYLAWS: The Bylaws can only be amended by a fifty-one (51%) percent majority vote of the outstanding shares.

CLIEFORD CARL GETFORD

ANA JOAN GETFORD

STATE OF FLORIDA COUNTY OF LAKE

Apr	The foregoing instrument was acknowledged, 2001, by CLIFFORD CARL GETFO	ged before me this 11th day of DRD,
\$	who is personally known to me and did not take an oath.	
()	who has produced as identification and did take an oath stating he was indeed the person set forth herein.	
	NOT. My C	ARY PUBLIC - State of Florida Commission Expires:
	TE OF GEORGIA NTY OF <i>lolguitl</i>	KAREN K. MAXWELL MY COMMISSION # CC 858974 EXPIRES: November 28, 2003 Bonded Thru Notary Public Underwriters
Qp.	The foregoing instrument was acknowledged, 2001, by LANA JOAN GETFORD,	ed before me this 3. day of
(W)	who is personally known to me and did not take an	ı oath.
()	who has produced identification and did take an oath stating she was herein.	as indeed the person set forth
		ARY PUBLIC - State of Georgia commission Expires:
		(OFFICIAL SEAL) NOTARY FUBLIC GEORGY ARLIN PERRY COUNTY OF COLQUITT My Commission Expires March 14, 2003

ACCEPTANCE OF REGISTERED AND RESIDENT AGENT

I, CLIFFORD CARL GETFORD, hereby accept the position of Registered and Resident Agent for GETFORD AND GETFORD, INC.

CLIFFORD CARL GETEORD

SECRETARY OF STATE