POIOQOO 89573 BOONE, BOONE, HINES & KODA, P.A.

E.G. (DAN) BOONE JEFFERY A. BOONE STEPHEN K. BOONE CHARLES D. HINES JOHN S. KODA PEGGY S. FROOK VENICE, FLORIDA 34284

P. O. BOX 1596

August 27, 2001

STREET ADDRESS: IOOI AVENIDA DEL CIRCO 34285 TELEPHONE (941) 488-6716 FAX (941) 488-7079 e-mail: adm@boone-faw.com

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

5000 *****78.75

Re: DARRELL LAWHORNE ASSOCIATES, INC.

Dear Sir:

We enclose original and one copy of Articles of Incorporation for the above corporation. Also enclosed is our check in the amount of \$78.75 to cover the cost of this filing.

Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy of Articles	8.75
Total Filing Fee	\$ 78.75

The corporation's beginning date is upon filing.

Please return a certified copy of the Articles of Incorporation to our office at the post office box listed above. P_{in}

Thank you for your attention to this matter.

Very truly yours,

:21 Hd -

Stephen K. Boone

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ARTICLES OF INCORPORATION		ж	17.
DARRELL LAWHORNE ASSOCIATES, INC.	SEC SEC		
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The name of this corporation is:	<u>SU</u> 30-1	D	
DARRELL LAWHORNE ASSOCIATES, INC.		· · · · · · · · · · · · · · · · · · ·	.:

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share. The board of directors shall determine the reasonable value of all consideration, other than money, paid for such shares and their determination, made in good faith, shall be final and conclusive as to such value.

ARTICLE IV. BEGINNING DATE AND TERM OF EXISTENCE

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The beginning date of this corporation shall be the date incorporated by the State of Florida, and it shall exist perpetually.

<u>ARTICLE V.</u> <u>ADD</u>RESS

The initial street address of the principal office of this corporation is 117 Van Dyck Drive, Nokomis, Florida 34275. Its initial mailing address is the same.

The directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time

to time by Bylaws adopted by the Board of Directors.

ARTICLE VII. INITIAL DIRECTORS AND OFFICERS

The names and post office address of the members of the first Board of Directors and first Officers are:

Name	Address	Office	· · · · · ·
Darrell F. Lawhorne	1068 Mallard Marsh Drive Osprey, FL 34229	Director President Treasurer	
Jordana S. Safran	1068 Mallard Marsh Drive Osprey, FL 34229	Director Vice President Secretary	

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ARTICLE VIII. SUBSCRIBERS

The names and addresses of all the subscribers to the stock of this corporation, together with the number of shares of stock each agrees to take, are: <u>Name</u> Darrell F. Lawhorne 1068 Mallard Marsh Drive 100 Osprey, FL 34229

> ARTICLE IX. REGISTERED AGENT

The initial registered agent and the address of his office is: Darrell F. Lawhorne, 1068 Mallard Marsh Drive, Osprey, Florida 34229.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 3/5' day of August, 2001.

Darrell F. Lawhorne, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned, who has been designated registered agent and to accept service of process for the above corporation, affirms that Darrell F. Lawhorne is the Registered Agent, and the address for the registered office of the corporation is 1068 Mallard Marsh Drive, Osprey, Florida 34229. I hereby accept the appointment as registered agent and agree to act

- 3 -

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.

Darrell

Darrell F. Lawhorne Registered Agent

STATE OF FLORIDA) COUNTY OF SARASOTA)

I HEREBY CERTIFY that the foregoing Articles of Incorporation were acknowledged before me this <u>3/57</u> day August, 2001, by Darrell F. Lawhorne, the Incorporator, who personally known to me or who produced <u>MA</u>

as identification.



Sign Print <u>MARGARET</u>

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(SEAL)

My Commission Expires:

f:\corp\Law