

P01000095492 CORBIN BROTHERS, INC. / GENERAL
5764

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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9-28-01

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FLORIDA PROFIT CORPORATION OR P.A.

CORBIN BROTHERS, INC.

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**ARTICLES OF INCORPORATION
OF
CORBIN BROTHER'S, INC.**

THE UNDERSIGNED, acting as sole incorporator of CORBIN BROTHER'S, INC. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

I

**ARTICLE
NAME**

EFFECTIVE DATE
9-28-01

The name of the corporation is CORBIN BROTHER'S, INC.

II

**ARTICLE
SHARES**

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

III

**ARTICLE
COMMENCEMENT OF CORPORATE EXISTENCE**

In accordance with Section 607.0203(1), Fla. Stat., the corporation's corporate existence shall be deemed to have commenced at 12:01 a.m. on September 28, 2001, or, if later, such time and date as is five business days prior to the date on which these Articles of Incorporation are filed by the Department of State.

IV

**ARTICLE
PRINCIPAL OFFICE**

The address of the Principal Office of the corporation is P.O. Box 2653, Windermere, Florida 34786-2653. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

V

**ARTICLE
MAILING ADDRESS**

The mailing address of the corporation is P.O. Box 2653, Windermere, Florida 34786.

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VI

ARTICLE
INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of the corporation is 10151 Cove Lake Drive, Orlando, Florida 32836 and the Registered Agent at such address is Vernon E. Corbin, Jr.

VII

ARTICLE
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is three (3). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The names and addresses of the persons who are to serve as initial Directors until the first annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify are as follows:

Craig T. Corbin
1893 S. Warbler Court
Libertyville, IL 60048

Vernon E. Corbin, Jr.
10151 Cove Lake Drive
Orlando, Florida 32836

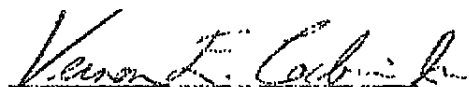
Scott D. Corbin
9555 Westover Club Circle
Windermere, Florida 34786

VIII

ARTICLE
INCORPORATOR

The name and address of the sole incorporator of the corporation is Vernon E. Corbin, Jr., 10151 Cove Lake Drive, Orlando, Florida 32836.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 28th day of September, 2001.

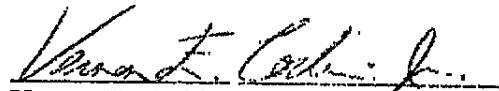

Vernon E. Corbin, Jr., Incorporator

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ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 28th day of September, 2001.


Vernon E. Corbin, Jr., Registered Agent

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