PODIO POSE & SNELL

A PROFESSIONAL ASSOCIATION www.RiceRoseSnell.com

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October 2, 2001

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Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32301

RE: Scott Napier Ventures, Inc.

Gentlemen:

Enclosed you will find the Articles of Incorporation regarding the above corporation. Please file the same and forward confirmation to this office.

Also enclosed is a check for \$70.00 to cover the following costs and fees:

Filing Fee

35.00

Registered Agent

35.00 \$70.00

Thank you for your assistance in this matter.

Sincerely,

Janyes L. Rose

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JLR/bjr Encs.

ARTICLES OF INCORPORATION OF

SCOTT NAPIER VENTURES, INC.

01 OCT -5 AM 9: 53
SECRETARY OF STATE
FALLAHASSEE FLORIDA

The undersigned subscribers, each a natural person competent to contract, hereby form a corporation under the laws of the State of Florida, and adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be SCOTT NAPIER VENTURES, INC..

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The initial principal place of business of this corporation in the State of Florida shall be 11 Seward Trail, Palm Coast, Florida. The Board of Directors from time to time may move the principal office to any other address in Florida.

ARTICLE III - NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

- 1. To transact any lawful business for which corporations may be incorporated under the laws of Florida;
- 2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of common stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED shares, having a par value of \$1.00 per share.

ARTICLE V - REGISTERED AGENT

The name of the initial registered agent of the corporation shall be BOBBY G. SCOTT. The street address of the initial registered office shall be 11 Seward Trail, Palm Coast, Florida.

ARTICLE VI - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$100.00.

<u>ARTICLE VII - TERM OF EXISTENCE</u>

This corporation is to exist perpetually.

ARTICLE VIII - DIRECTORS

This corporation shall initially have two Director. The names and street addresses of the initial members of the Board of Directors are:

<u>Name</u>

Address

BOBBY G. SCOTT

11 Seward Trail, Palm Coast, Florida

RICKEY J. NAPIER

11 Seward Trail, Palm Coast, Florida

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

<u>Name</u> <u>Address</u>

BOBBY G. SCOTT 11 Seward Trail, Palm Coast, Florida

RICKEY J. NAPIER 11 Seward Trail, Palm Coast, Florida

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI - PRE-EMPTIVE RIGHTS

Every stockholder, upon the sale for cash or any new stock of the same kind, class or 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 the issuance of fractional shares) at the price at which it is offered to others; which price, in the case of par value shares, may be in excess of par.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this __/____ day of _______, 2001.

BOBBY G. SCOTT

RICKEY NAPIER

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was a	cknowledged before me thisday of DBBY G. SCOTT and RICKEY J. NAPIER who is
personally known to me or who has pro did take an oath.	duced as identification and who
	Notary Public, State of Florida
	Printed Notary Signature James L Rose At Large MY COMMISSION # CC764996 EXPIRES December 6, 2002 MY Commission Faires: BONDED THRU TROY FAIN INSURANCE, INC



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section §48.091, Florida Statutes, the following is submitted:

That SCOTT NAPIER VENTURES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the 11 Seward Trail, Palm Coast, Florida, has named BOBBY G. SCOTT, located at 11 Seward Trail, Palm Coast, Florida, as its Agent to accept service of process within Florida.

(Corporate Officer)

Title: WIDENT

Date: (() - 1 - 0

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, 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.

BOBBY G. SCOTT, Resident Agent

Date: /0-1-01