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R. LANE LYNCHARD, P.A.

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R. LANE LYNCHARD, LL.M.

E-MAIL: LynchardLaw@aol.com

November 26, 2001

Florida Department of State Division of Corporations New Filing Section 409 E. Gaines Street Tallahassee, FL 32399

> Re: Articles of Incorporation – Three of Us. Inc.

Dear Sir or Madam:

Enclosed are the original Articles of Incorporation for Three of Us, Inc., together with the acceptance of R. Lane Lynchard as Registered Agent. Also enclosed is a check in the amount of \$78.75 to cover the cost of the filing fee and a Certificate of Status. Please feel free to call me if you have any questions.

Sincerely,

EFFECTIVE DATE

R. Lane Lynchard

RLL/dd Enclosures

# ARTICLES OF INCORPORATION **OF** THREE OF US, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act and providing for the formation, rights, and privileges of corporations for profit, hereby adopts the following Articles of Incorporation for such corporation;

# ARTICLE I NAME

EFFECTIVE DATE

The name of the corporation shall be Three of Us, Inc., and its principal place of business shall be in the county of Santa Rosa, Florida, but it shall have the power and authority to establish branch offices at such places as may be designated by the Board of Directors.

#### ARTICLE II EFFECTIVE DATE

The corporation shall begin its existence on December 1, 2001.

# ARTICLE III **DURATION**

The period of duration for this Corporation is perpetual.

#### ARTICLE IV **PURPOSE**

The purpose of the Corporation is to engage in any business as permitted under the laws of the United States and the State of Florida, and to do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes herein set forth.

# ARTICLE V CAPITAL STRUCTURE

The corporation shall have authority to issue one thousand (1000) shares of common stock, all of one class, one dollar (\$1.00) par value per share.

# ARTICLE VI PRINCIPAL OFFICE

The principal office of this Corporation shall be located in Santa Rosa County, Florida, and the post office address of said principal office of the Corporation shall be 6839 Marlin Street, Navarre, Florida 32566. The mailing address shall be the same.

# ARTICLE VII REGISTERED OFFICE

The street address of the Registered Office is 1811 Alhambra Street, Navarre, Florida 32566, and the name of the Registered Agent at said address is R. Lane Lynchard.

I hereby accept the appointment as Registered Agent and am familiar with the duties and responsibilities as Registered Agent of said corporation.

R. Lane Lynchard

ARTICLE VII BOARD OF DIRECTORS

The business of the Corporation shall be conducted by a Board of Directors, subject to the By-Laws of the Corporation. The number of directors constituting the Board of Directors, who shall hold office until their successors are elected and have qualified, is one whose name and address is as follows:

Name

Address

Robin Bennett

6839 Marlin Street, Navarre, Florida 32566

# ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>

Address

**Robin Bennett** 

6839 Marlin Street, Navarre, Florida 32566

Robin Bennett

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