Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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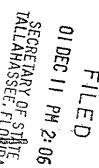
Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone Fax Number

: (305)634-3694 : (305)633-9696



FLORIDA PROFIT CORPORATION OR P.A.

WIDGEON MALLARD HOLDING, INC.

A STATE OF THE PROPERTY OF THE	COCCURATION CONTRACTOR IN THE
Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

T. SMITH DEC. 1 1.2001

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OI OE THE OF ARTICLES OF INCORPORATION Widgeon Mallard Holding, In The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: Widgeon Mallard Holding. INC

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

3600 Southwest 36th Avenue, Ocala, Florida 34474-4474

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$ 1.00

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Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

5. 5 ANSON, 3600 Southwest 36 HAVENUR Ocala, Florida 34474-4474

ARTICLE VII

The name and address of the initial board of director(s) shall be:

5. SANSON, 3600 Southwest 36 Avenue Ocala, Florida 34474-4474

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

5. SANSON, 3600 Southwest 36+ Avenue Ocala, Florida 34474-4474

The undersigned has executed these Articles of Incorporation this 11 +6 day of December 2001.

S. Samon INCORPORATOR

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Widgeon Mallard Holding
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT 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.

REGISTERED AGENT

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