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CRL

Charles R. Lockley  
Post Office Box 607398 ~ Orlando, Florida 32860-7398  
Phone (407) 299-8833

January 11, 2002

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-01/14/02--01034--023  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Filing of Articles of Incorporation

Dear Sir or Madam:

Attached for filing are the Articles of Incorporation for Lockley Enterprises, Inc.  
and a check for Seventy-eight dollars and seventy-five cents (\$78.75).

Please forward the document number and date of filing to my attention. Should  
you have any questions, do not hesitate to contact me.

Sincerely,

*Charles R. Lockley*

Charles R. Lockley

Enc: 2

FILED  
02 JAN 14 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION FOR  
LOCKLEY ENTERPRISES, INC.**

FILED  
02 JAN 14 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the corporation shall be: **LOCKLEY ENTERPRISES, INC.**

**ARTICLE II  
DURATION**

The term of existence of the corporation is: Perpetual

**ARTICLE III  
PURPOSE**

The Corporation shall engage in any lawful business permitted by the Florida Corporation Act.

**ARTICLE IV  
NUMBER OF SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand Shares.

**ARTICLE V  
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

Post Office Box 607398  
Orlando, Florida 32860-7398

**ARTICLE VI**  
**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Monique M. Edwards, Esquire  
***EDWARDS, VALDEZ & ELLIS, LLC***  
1302 East Robinson Street  
Orlando, Florida 32801-2178

**ARTICLE VII**  
**DIRECTORS**

The Board of Directors of the Corporation shall consist of one member. The name and address of the First Board of Directors is:


Charles R. Lockley  
Post Office Box 607398  
Orlando, Florida 32860-7398

**ARTICLE VIII**  
**INCORPORATOR**

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

Charles R. Lockley  
Post Office Box 607398  
Orlando, Florida 32860-7398

IN WITNESS WHEREOF, I have subscribed my name this 11<sup>th</sup> day of  
January, 2002.

  
Charles R. Lockley  
Incorporator

Sworn to and subscribed before me this 11<sup>th</sup> day of January, 2002 by **Charles R. Lockley**, whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purpose therein contained. Who is ~~X~~ personally known to me or          has produced                                  as identification.

Monique N. Elward



**Expires April 29, 2002**

**My Commission Expires:**

**CERTIFICATE OF DESIGNATION OF REGISTERED  
OFFICE AND REGISTERED AGENT**

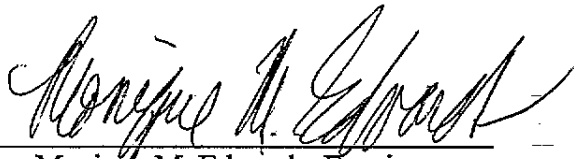
**FILED**  
02 JAN 14 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Company is: Lockley Enterprises, Inc.
2. The name and address of the Registered Agent and Office is:

Monique M. Edwards, Esquire  
*EDWARDS, VALDEZ & ELLIS, L.L.C.*  
1302 East Robinson Street  
Orlando, Florida 32801-2178

Having been named the registered agent and to accept service of process for the above Corporation at the place designated in this certificate, I hereby accept the appointment of the registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statements relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position of as registered agent.

  
\_\_\_\_\_  
Monique M. Edwards, Esquire

  
\_\_\_\_\_  
Date