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January 23, 2002

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

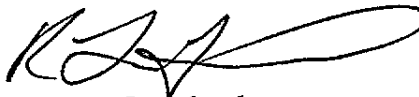
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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Articles of Incorporation – The Fallon Family Corporation

Dear Sir or Madam:

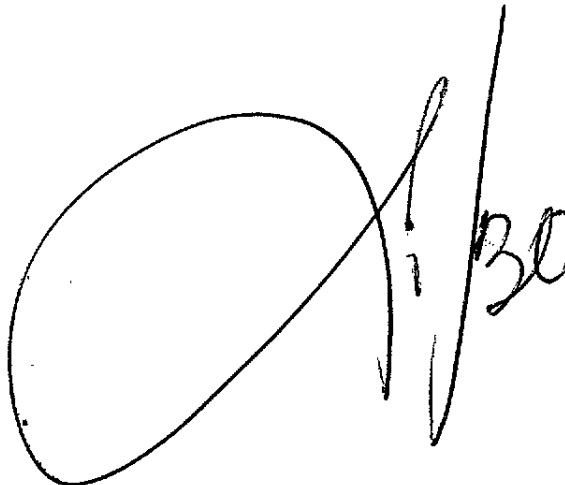
Enclosed are the original Articles of Incorporation for The Fallon Family Corporation, together with the acceptance of R. Lane Lynchard as Registered Agent. Also enclosed is a check in the amount of \$78.75 to cover the cost of the filing fee and a Certificate of Status. Please feel free to call me if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

Sincerely,



R. Lane Lynchard

RLL/dd  
Enclosures



FILED  
02 JAN 24 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
THE FALLON FAMILY CORPORATION**

**FILED**  
02 JAN 24 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida 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**

The name of the corporation shall be The Fallon Family Corporation, 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 January 25, 2002.

**ARTICLE III  
DURATION**

The period of duration for this Corporation is perpetual.

**ARTICLE IV  
PURPOSE**

The purpose of the Corporation is real estate investment, and 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 P.O. Box 5627, Navarre, Florida 32566. The mailing address shall be the same.

**ARTICLE VII**  
**REGISTERED OFFICE**

The street address of the Registered Office is 1807 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  
1-22-02  
Date

**ARTICLE VIII**  
**BOARD OF DIRECTORS**

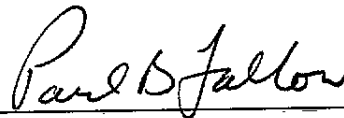
The business of the Corporation shall be conducted by a Board of Directors, subject to the By-Laws of the Corporation. The number of directors constituting the Board of Directors, who shall hold office until their successors are elected and have qualified, is two whose names and addresses are as follows:

<u>Name</u>	<u>Address</u>
Paul B. Fallon	P.O. Box 5627, Navarre, Florida 32566
Sheila M. Fallon	P.O. Box 5627, Navarre, Florida 32566

**ARTICLE IX**  
**INCORPORATOR**

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Paul B. Fallon	P.O. Box 5627, Navarre, Florida 32566

 1-22-02  
\_\_\_\_\_  
Paul B. Fallon Date

**FILED**  
02 JAN 24 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA