

TRANSMITTAL LETTER

P02000036759

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700005176837--5
-03/29/02--01042--017
*****78.75 *****78.75

SUBJECT: CORNELIUS & COMPANY, INC
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 78.75.

FROM:

JOAN SHEETH, EA

Name (printed or typed)

1015 NE 8 AVE

Address

Ocala, FL 34470

City, State, & Zip

352-622-1217

Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 29 AM 11:59

FILED

Note: Please provide the original and one copy of the articles.

04-04-02

ARTICLES OF INCORPORATION
OF

ARTICLE I - Name

CORNELIUS & COMPANY, INC.

The name of this corporation is Cornelius & Company, Inc.

ARTICLE II - PURPOSE

This is a for profit corporation doing business in the state of Florida.

ARTICLE III - Address of Principal Office

The address of the principal office is 9255 NW 115 Avenue
Ocala, FL 34482.

ARTICLE IV - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 5,000 shares of common stock of par value of \$1.00 per share.

ARTICLE V - Initial Registered Office

The street address of the initial registered office of the corporation is 9255 NW 115 Avenue, Ocala, FL 34482.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE VI - Initial Registered Agent

Designation and Acceptance

The name of the initial registered agent of this corporation is Lawrence W. Cornelius who signed these articles of Incorporation indicating his acceptance and agreement to act in this capacity as contemplated by S607.164, Florida Statutes.

ACCEPTANCE

I HEREBY accept the appointment as Registered Agent for Cornelius & Company, Inc.


Registered Agent

ARTICLE VII - Board of Directors

The corporation shall have one (1) director all of whom shall serve concurrent one-year terms. The number of Directors may be either increased or diminished from time to time by amendment to these Articles of Incorporation. The names and addresses of the initial directors of this corporation are:

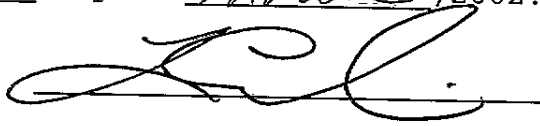
Lawrence W. Cornelious, 9255 NW 115 Avenue, Ocala, FL 34482

ARTICLE VIII - Incorporator

The following is the names and addresses of the incorporators:

Lawrence W. Cornelious, 9255 NW 115 Avenue, Ocala, FL 34482

The undersigned incorporators have executed these Articles of Incorporation this 28th day of March, 2002.



STATE OF FLORIDA
COUNTY OF MARION

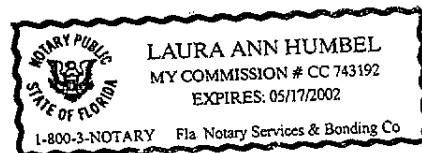
BEFORE ME, a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared Lawrence W. Cornelious known to me or made known to me to be the person who executed the foregoing Articles of Incorporation and have acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 28th day of March, 2002.



Notary Public, State of Florida

My Commission expires _____



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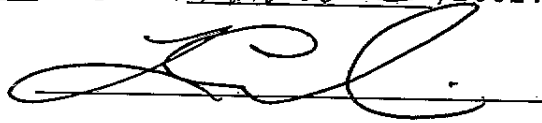
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