

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850)205-0381

From: GAIL S. ANDRE:

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED,
Account Number : 072720000036
Phone : (407)843-4600
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

LYLES COOK, INC.

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ARTICLES OF INCORPORATION
OF
LYLES COOK, INC.

ARTICLE I - NAME

The name of this corporation is LYLES COOK, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 10400 Windermere Chase Boulevard, Gotha, Florida 34734.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE MILLION (1,000,000) shares of ONE CENT (\$0.01) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 10400 Windermere Chase Boulevard, Gotha, Florida 34734, and the name of the initial registered agent of this corporation at that address is William G. Calhoon.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors are as follows:

William G. Calhoon

10400 Windermere Chase Boulevard
Gotha, Florida 34746

Paula L. Calhoon

10400 Windermere Chase Boulevard
Gotha, Florida 34746

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Thomas P. Alderson

3988 Bayouwood
Lakes Charles, Louisiana 70605

Doris C. Alderson

3988 Bayouwood
Lakes Charles, Louisiana 70605

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

William G. Calhoon

10400 Windermere Chase Boulevard
Gotha, Florida 34746

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this 20th day of March, 2002.



William G. Calhoon, Incorporator

ACCEPTANCE OF REGISTERED AGENT

INC. The undersigned hereby accepts the designation as Registered Agent of LYLES COOK,



William G. Calhoon, Registered Agent

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