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June 6, 2002

**PO2000064735**

Division of Corporations  
Florida Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

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-06/10/02--01050--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

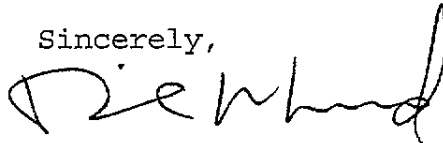
Re: **BETTY J. NORMAN, INC.**

Dear Sir/Madam:

Enclosed please find the original and a copy of the Articles of Incorporation of **BETTY J. NORMAN, INC.**, the Certificate of Designation of Registered Agent, and a check in the amount of \$70.00.

Please file the Articles and return a stamped copy to me in the enclosed, self-addressed envelope. Thank you for your cooperation in this regard.

Sincerely,



Richard W. Wood

RWW/tdr

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUN 10 AM 9:17

J. SMITH JUN 12 2002

5

ARTICLES OF INCORPORATION

OF

BETTY J. NORMAN, INC.

A FLORIDA CORPORATION

02 JUN 10 AM 9:17  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

ARTICLE ONE

NAME

The name of the corporation shall be BETTY J. NORMAN, INC.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual; and the corporate existence will commence upon the filing of these articles by the Department of State.

ARTICLE THREE

PRINCIPAL OFFICE

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

607 44<sup>th</sup> St. Ct. W.  
Palmetto, Florida 34221

ARTICLE FOUR

DIRECTORS

There shall be 1 member of the initial Board of Directors of the Corporation. Directors shall be elected annually by majority vote of the shareholders of the corporation.

The name and address of the initial Director is:

BETTY J. NORMAN, 607 44<sup>th</sup> St. Ct. W., Palmetto, FL 34221

ARTICLE FIVE

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand (1,000), each having a par value of one dollar (\$1.00).

ARTICLE SIX

REGISTERED OFFICE AND AGENT

The initial registered Office of the Corporation shall be located at , 607 44<sup>th</sup> St. Ct. W., Palmetto, FL 34221. The initial registered agent of the Corporation at that address shall be BETTY J. NORMAN.

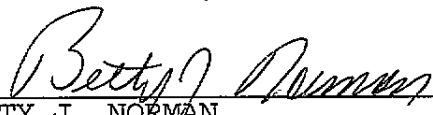
ARTICLE SEVEN

INCORPORATORS

The names and residence address of the subscriber of these Articles of Incorporation is:

BETTY J. NORMAN  
607 44<sup>th</sup> St. Ct. W.  
Palmetto, Florida 34221

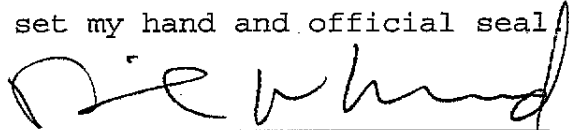
IN WITNESS WHEREOF, I have subscribed my name this 5 day of June, 2002.

  
\_\_\_\_\_  
BETTY J. NORMAN

STATE OF FLORIDA  
COUNTY OF MANATEE

On this 5 day of June, 2002, before me, the undersigned officer personally appeared BETTY J. NORMAN known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged that he executed the same for the purposes stated therein. (S)He is personally known to me or produced \_\_\_\_\_ as identification and did not take an oath.

IN WITNESS WHEREOF, I hereunto set my hand and official seal



Notary Public

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.*

~~NORMAN REAL ESTATE CONSULTANTS, INC.~~

1. The name of the corporation is: \_\_\_\_\_  
BETTY J. NORMAN, INC.

2. The name and address of the registered agent and office is:

BETTY J. NORMAN

(Name)

607 44th St. Ct. W.

(P.O. Box NOT acceptable)

Palmetto, FL 34221

(City/State/Zip)

02 JUN 10 AM 9:17  
STATE OF FLORIDA  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.*

SIGNATURE Betty J. Norman

DATE 06 05 02

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314