

PO BOX 366
69638

City of Danvers
Box 366
Danvers, VT 05272

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of State

02 JUN - 7 AM 9:58
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

JUN 25 2002

Examiner's Initials

4

ARTICLES OF INCORPORATION
OF
FLATTWOODS ENTERPRISES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be:

FLATTWOODS ENTERPRISES, INC.

The principal place of business of this corporation shall be

Post Office Box 366; DeLand, Florida 32721

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ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any of all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares of common stock, having no par value.

ARTICLE IV: ADDRESS

The street address of the initial registered office of the corporation shall be 700 West Highland Avenue; DeLand, Florida 32720, and the name of the initial registered agent of the corporation at that address is Maggi Fisk Cooper.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI: PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price for which it is offered to others.

ARTICLE VII: SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII: DIRECTORS

This corporation shall have two directors initially. The names and addresses of the initial members of the Board of Directors are:

James C. Davis	2607 S. Woodland, Blvd.; PMB 170
Director	DeLand, Florida 32720

Maggi Fisk Cooper	Post Office Box 366
Director	DeLand, Florida 32721

ARTICLE IX: OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

James C. Davis	2607 S. Woodland Blvd.; PMB 170
President	DeLand, Florida 32720

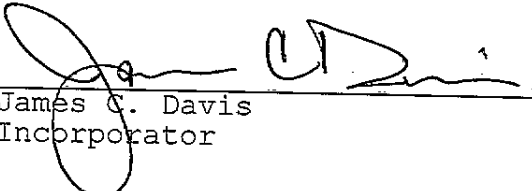
Maggi Fisk Cooper	Post Office Box 366
Secretary/Treasurer	DeLand, Florida 32721

ARTICLE X: INCORPORATOR

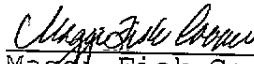
The name and street address of the incorporator to these Articles of Incorporation is:

James C. Davis
2607 S. Woodland Blvd.; PMB 170
DeLand, Florida 32720

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 19th day of June 2002.


James C. Davis
Incorporator

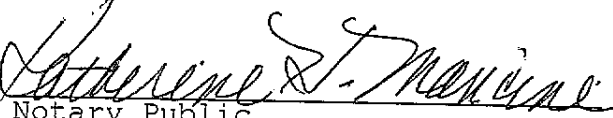
I hereby state that I am familiar with and accept the duties and responsibilities as registered agent of said corporation.


Maggi Fisk Cooper
Registered Agent

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 19th day of June 2002, by James C. Davis.




Katherine H. Mancini
Notary Public
State of Florida at large
My commission expires:

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DIVISION OF CORPORATIONS
SECRETARY OF STATE