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JOHNSON & JOHNSON

ATTORNEYS AND COUNSELORS AT LAW 326 S. GRANDVIEW AVENUE DAYTONA BEACH, FLORIDA 32118

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RONALD N. JOHNSON

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R. NEIL JOHNSON

September 6, 2002

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Division of Corporations Bureau of Corporate Records 409 East Gaines Street Tallahassee, Florida 32301

RE: WINDSOR VOLUSIA CORPORATION

Dear Sir or Madam:

Enclosed is an original and a copy of the Articles of Incorporation for filing for the above-captioned corporation and my Trust Account Check in the amount of \$78.75, which represents the filing fee and amount charged for the certified copy.

Please mail the certified copy of the Articles to me at the above address.

Thank you,

Sincerely yours,

Ronald N. Johnson

Attorney at Law

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ARTICLES OF INCORPORATION OF WINDSOR VOLUSIA CORPORATION

2002 SEP 10 AM 10: 44

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

WINDSOR VOLUSIA CORPORATION

The principal place of business of this corporation shall be 3080 Johnson Anderson Blvd., Ormond Beach, Florida 32176, and the mailing address shall be 3080 John Anderson Blvd., Ormond Beach, Florida 32176

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or 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 100 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 326 South Grandview Avenue, Daytona Beach, Florida 32118, and the name of the initial registered agent of the corporation at that address is Attorney Ronald N. Johnson.

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 at which it is offered to others.

ARTICLE VII. DIRECTORS

This corporation shall have three directors:

- 1. John Ledbetter, 3080John Anderson Drive, Ormond Beach, Florida 32176.
- 2. Catherine Speidel, 326 South Grandview Avenue, Daytona Beach, Florida 32118
- 3. Tricia Westerman, 326 South Grandview Avenue, Daytona Beach, Florida 32118

ARTICLE VIII. 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:

- 1 John Ledbetter, President and Treasurer, 3080 John Anderson Dr, Ormond Beach, Florida 32176.
- 2 Catherine Speidel, Secretary, 326 South Grandview Avenue, Daytona Beach, Florida 32118

ARTICLE IX. SUBSCRIBER

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

Ronald N. Johnson, Attorneys 326 S. Grandview Avenue Daytona Beach, FL 32118

CONALD N. JOHNSON

I HEREBY CERTIFY that before me this day personally appeared RONALD N. JONSON, to me known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 6^{th} day of September, 2002.

(SEAL)

Notary Public, State of Florida My Commission Expires:

Catherine M. Speidel
Commission & DD 014990
Expires May 12, 2005
Bonded Thra
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR

THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That WINDSOR VOLUSIA CORPORATION, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Daytona Beach, County of Volusia, State of Florida has named Ronald N. Johnson located at 326 South Grandview Avenue, Daytona Beach, Florida 32118, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in such capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Ronald N. Johnson

Registered Agent