

P02000099092
RICHARD MARLER

POST OFFICE BOX 606
MAYO, FL. 32066
(386) 294-3383

September 9th, 2002

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

400007686934--2-
-09/12/02--01029--003
*****78.75 *****78.75

RE: Enclosed Articles of Incorporation for Filing

Dear Sir/Madam,

Enclosed please find an original and a copy of the articles of incorporation of Northern Florida Investments, Inc., together with the filing fee, registered agent designation fee and certified copy fee in the form of my check of \$ 78.75. Please file same and return the certified copy to me in the self addressed stamped envelope.

Should there be any questions or additional information you need feel free to contact me at 386-294-3383

Respectfully



Richard Marler

FILED
02 SEP 12 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 9/13

ARTICLES OF INCORPORATION FILED

OF

Northern Florida Investment, Inc.

02 SEP 12 AM 10:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Northern Florida Investment, Inc.

The principle place of business of this corporation shall be:

Post office Box 606, Mayo, FL. 32066

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory of 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 7500, shares of common stock, having a par value of \$ 1.00, per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be:

Rt. 2 Box 2500 # 12 Willow Lane, Mayo, FL. 32066

and the name of the initial registered agent of the corporation at that address is:

Richard E. Marler, Sr.

ARTICLE V. TERM OF EXISTENCE

The 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. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VIII. DIRECTORS

The corporation shall have 2, directors initially. The names and street address of the initial members of the Board of Directors are:

Richard E. Marler, Sr. Rt. 2 Box 2500 # 12 Willow Lane, Mayo, FL. 32066

Larry Porterfield 7560 Old Nursery Road, Mcclenny, FL. 32063

ARTICLE IX. OFFICERS

The names and addresses of the initial officers of the corporation, or until their successors are elected or appointed are:

President: Richard E. Marler, Sr. P.O. Box 606 Mayo, FL. 32066

Vice President: Larry Porterfield 7560 Old Nursery Road, Mcclenny, FL. 32063

Secretary/Treasurer: Richard E. Marler, Sr. P.O. Box 606 Mayo, FL. 32066

ARTICLE X. SUBSCRIBER

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

Richard E. Marler, Sr. Rt. 2 Box 2500 # 12 Willow Lane, Mayo, FL. 32066

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this the 9TH, day of September, 2002.

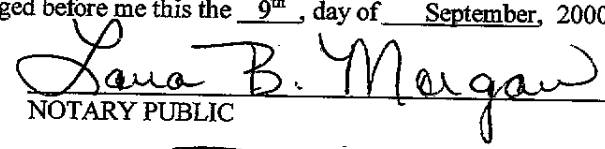

Richard E. Marler, Sr.

I HEREBY accept designation as Registered Agent.


Richard E. Marler, Sr.

STATE OF FLORIDA >
COUNTY OF LAFAYETTE >

The foregoing instrument was acknowledged before me this the 9th, day of September, 2000.


NOTARY PUBLIC

Lana B. Morgan
Printed Name



Lana B. Morgan
MY COMMISSION # CC951003 EXPIRES
October 19, 2004
BONDED THRU TROY FARM INSURANCE, INC.

FILED
02 SEP 12 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
(SEAL)