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ACCOUNT NO.: 072100000032

REFERENCE: 827805 4320888

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE: November 20, 2002

ORDER TIME: 11:39 AM

ORDER NO. : 827805-005

CUSTOMER NO: 4320888

CUSTOMER: Ms. April Haley

Livingston Patterson &

Strickland, P.a.

46 N. Washington Blvd.

Sarasota, FL 34236

#### DOMESTIC FILING

NAME: OURCO, INC.

#### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Angie Glisar - EXT. 1124

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### ARTICLES OF INCORPORATION OF SECRETARION STATE OURCO, INC.

TALLAHASSEE, FLORIDA

#### Article I - Name

The name of this corporation is OURCO, INC.

#### <u>Article II - Capital Stock</u>

This corporation is authorized to issue two classes of common stock to be known as Class A voting common stock with a par value of one-cent and Class B non-voting common stock with a par value of one-cent. 10,000 shares of the Class A stock and 10,000 shares of the Class B stock are authorized. The Class A and Class B shares shall have equal rights and preferences including dividend rights and liquidation preferences but, except as otherwise provided by law, only the Class A shares shall be entitled to vote on action required or permitted by law to be approved by shareholders.

#### Article III - Mailing Address and Principal Office

The mailing address and principal office of the corporation is 46 North Washington Blvd., #1, Sarasota, Florida 3423.

#### Article IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 46 North Washington Blvd., #1, Sarasota, Florida, 34236 and the name of the initial registered agent of this corporation at that address is John Patterson.

#### Article V - Incorporator

The name and address of the person signing these Articles is John Patterson, 46 North Washington Blvd., #1, Sarasota, Florida, 34236.

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

HN PATTERSON

Incorporator

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SECRETARI DE STATE TALLAHASSEE, FLORIDA

# NOTICE OF APPOINTMENT OF REGISTERED AGENT, ACCEPTANCE, AND DESIGNATION OF CORPORATE OFFICE

The undersigned, JOHN PATTERSON, having a street address of 46 North Washington Blvd., #1, Sarasota, Florida 34236, having been appointed by the directors of OURCO, INC., as registered agent, states as follows:

- 1. The address of the registered agent shall be 46 North Washington Boulevard, Suite 1, Sarasota, Florida 34236, and shall notify the Department of State of any change in address of this office or the name of the registered agent at this address.
- 2. He accepts the appointment and consents to serve as registered agent of the corporation pursuant to Section 617.023, Florida Statutes.

OHN PATTERSON

OURCO\registered agent acceptance