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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

AUTREY REALTY AND INVESTMENT CO., INC.

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SECRETARY OF STATE TALLANASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

235 W. Gulf Beach Drive, Suite E St. George Island, Florida 32328

Post Office Box 944
Eastpoint, Florida 32328

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Walter Gillican Autrey, Jr. 235 W. Gulf Beach Drive, Suite E St. George Island, Florida 32328

INCORPORATOR

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

Walter Gillican Autrey, Jr. 174 Avenue C Apalachicola, Florida 32320

The undersigned incorporator has executed these Articles of Incorporation this day December, 2002.

Walter Gillican Autrey, Jr.

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.

- 1. The name of the corporation is: Autrey Realty and Investment Co., Inc.
- 2. The name and address of the registered agent and office is:

Walter Gillican Autrey, Jr. 235 W. Gulf Beach Drive, Suite E St. George Island, Florida 32328 PILED

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SECRETARY OF STATE

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.

Walter Gillican Autrey, Jr.

December <u>3</u>, 2002