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December 10, 2002

Jeffrey M Jones Paul M Durham Kevin R Pinegar David F Klomp R Stephen Marshall Douglas A Taggart* Wayne D Swan Gregory N. Barrick S Robert Bradley David L. Arrington J Mark Gibb N Todd Leishman Steve K. Gordon Gretta C Spendlove Tadiana W Jones C. Parkinson Lloyd David P. Rose David W Tufts Erik A. Olson Ariane H. Dansie Gabriel S. Clark Chad J Pomeroy Brett ! Johnson

of counsel

Max B Lewis

G Richard Hill

John Paul Kennedy

Richard C, Cahoon, P.C

*Resident in Ogden

Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Re: Bott Management, Inc.

Dear Sir/Madam:

Enclosed are an original and two (2) copies of the Articles of Incorporation for Bott Management, Inc., and our firm check #20928 in the amount of \$87.50 to cover the cost of the filing fee, Certified Copy and Certificate of Status, along with a self-addressed stamped envelope for your convenience in returning these documents.

Should you have any questions regarding the filing of the Articles, please feel free to contact Greg Barrick at (801) 415-3000.

Sincerely,

Opal Stapley
Opal Stapley

Legal Assistant to Gregory N. Barrick

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Enclosures

ARTICLES OF INCORPORATION

FILED

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

BOTT MANAGEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

19 Circle Creek Way Ormond Beach, Florida 32174

PURPOSE ARTICLE III

The purpose for which the corporation is organized is: To provide management and administrative services, and all other classes and kinds of services related thereto, and to engage in any and all lawful acts, activities and/or pursuits for which corporations may be organized under Florida law

ARTICLE IV SHARES The number of shares of stock is:

> Fifty Thousand (50,000) shares of Common Stock, no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Kevin L. Bott 19 Circle Creek Way Ormond Beach, Florida 32174

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kevin L. Bott 19 Circle Creek Way Ormond Beach, Florida

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

<u> 11/18/2002</u>

Date

11/18/2002

Signature/Incorporator

Date