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FLORIDA TRUST SERVICES

One San Jose Place, Suite 17, Jacksonville, FL 32257

Email Address: ftsltd@aol.com

Telephone (904) 262-1311; FAX (904) 292-4221

Everett H. Bondurant, Jr. President and Sr. Trust Officer

February 8, 2003

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

SUBJECT: Cape Fear Industries, Inc.

I enclose an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50. Once the Articles are filed, please forward to me a certified copy of said Articles.

Everett H. Bondurant, Jr.

President and Sr. Trust Officer

From:

Everett H. Bondurant, Jr.

One San Jose Place

Suite 17

Jacksonville, FL 32257

904-262-1311

ARTICLES OF INCORPORATION

OF

CAPE FEAR INDUSTRIES, INC.

ARTICLE I NAME

The name of the corporation shall be: Cape Fear Industries, Inc.



ARTICLE II PRINCIPAL OFFICE

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

One San Jose Place, Suite 17

Jacksonville, Florida 32257

ARTICLE III CAPITAL STOCK

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Everett H. Bondurant, Jr.

c/o Florida Trust Services

One San Jose Place, Suite 17

Jacksonville, Florida 32257

ARTICLE V INCORPORATOR

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

Daniel L. Covington

One San Jose Place, Suite 17

Jacksonville, Florida 32257

The undersigned has executed these Articles of Incorp	poration this	8	_ day of
Fe Bacary , 2003.			

Daniel L. Covington

Incorporator

CERTIFICATE OF DESIGNATION

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:

Cape Fear Industries, Inc.

2. The name and address of the registered agent and office is:

Everett H. Bondurant, Jr.

c/o Florida Trust Services

One San Jose Place, Suite 17

Jacksonville, Florida 32257

Signature:

Daniel L. Covington

Title:

Incorporator

Date:

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.

Signature:

Everett H. Bondurant, Jr.

Date:

FILED

03 FEB 12 MH 10: 35

SECRETARY OF STATE