

**Electronic Articles of Incorporation
For**

P03000036971
FILED
April 02, 2003
Sec. Of State

CAROLINE PHILLIPS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
CAROLINE PHILLIPS, INC.

Article II

The principal place of business address:
3172 E. FORT KING STREET
OCALA, FL. 34470

The mailing address of the corporation is:
3172 E. FORT KING STREET
OCALA, FL. 34470

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
2500

Article V

The name and Florida street address of the registered agent is:
TIMOTHY A. FISCHER, P.A.
18 N.W. 3RD AVENUE
OCALA, FL. 34475

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TIMOTHY A. FISCHER

Article VI

The name and address of the incorporator is:

TIMOTHY A. FISCHER
18 N.W. 3RD AVENUE
OCALA, FLORIDA 34475

Incorporator Signature: TIMOTHY A. FISCHER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DP
CAROLINE PHILLIPS WILLIAMS
3172 E. FORT KING STREET
OCALA, FL. 34470

Article VIII

The effective date for this corporation shall be:

04/01/2003