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DICKERSON LAW FIRM

A Professional Association of Attorneys and Counsellors at Law

BRANDON LAKES PLAZA 2020 W. BRANDON BLVD., SUITE 206 BRANDON, FLORIDA 33511

> TELEPHONE (813) 655-1801 FACSIMILE (813) 655-1901 E-MAIL: dickerson.law@gte.net

April 7, 2003

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

Re:

Corporation: Glentree, Inc.

Our File No.: 4125/7237

Dear Sir/Madam:

Enclosed please find the following:

- 1. One original and a copy of the Articles of Incorporation of the above referenced corporation.
- 2. A check in the amount of \$87.50 made payable to the Secretary of State to cover the appropriate filing fees.

Please file the Articles of Incorporation and return to the undersigned your Certificate of Status and certified copy of the Articles of Incorporation. If you have any questions whatsoever, please do not hesitate to contact the undersigned.

Thank you for your assistance in this matter.

Sincerely,

Brent A. Woody

BAW:tlk Enclosures



ARTICLES OF INCORPORATION OF GLENTREE, INC.

(A For-Profit Corporation under Chapter 607, Florida Statutes)

ARTICLE I - NAME

The name of this Corporation is:

Glentree, Inc.

ARTICLE II - DURATION

The duration of the Corporation shall be perpetual.

ARTICLE III- PURPOSE

The Corporation is formed for the purpose of operating and transacting any and all lawful activity or business.

ARTICLE IV - STOCK

The aggregate number of shares the corporation may issue is 100. Such shares shall be of a single class and have a par value of \$1.00.

ARTICLE V - PRINCIPAL OFFICE

The principal office or mailing address of the Corporation is:

1037 West Brandon Blvd. Brandon, Florida 33511-4125

ARTICLE VI - INITIAL REGISTERED AGENT AND AGENT'S ADDRESS

A. The street address of the initial Registered Agent of this Corporation is:

2020 West Brandon Blvd., Suite 206 Brandon, Florida 33511-4733

B. The name of the initial Registered Agent of this Corporation at such address is:

M. Joseph Dickerson

ARTICLE VII - DIRECTORS

The name and address of the initial Directors of this Corporation are:

Dennis McCuiston 1037 West Brandon Blvd. Brandon, Florida 33511-4125

Ronald E. Donahue 1037 West Brandon Blvd. Brandon, Florida 33511-4125

Tammy McCuiston 1037 West Brandon Blvd. Brandon, Florida 33511-4125

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

Ronald E. Donahue 1037 West Brandon Blvd. Brandon, Florida 33511-4125

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this [[]] day of April, 2003.

Ronald E. Donahue, Vice-President

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for GLENTREE, INC., at the place designated in this Certificate as 2020 West Brandon Blvd., Suite 206, Brandon, Florida 33511-4733, I hereby accept the appointment to act in this capacity. I further agree to comply with the provisions of all Florida 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.

M. Joseph Dickerson,

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