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April 22, 2003

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Incorporation for

Ivy Investments, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above corporation, the Certificate of Designation of Registered Agent and a check in the amount of \$78.75 made payable to the Department of State to cover the following:

\$35.00 - Filing fee for Articles of Incorporation;

\$35.00 - Filing fee for Certificate of Designation of Registered Agent;

\$ 8.75 - Certified copy of Articles (to be returned to the attention of the undersigned at the above address).

Thank you for your attention to this matter

Singerely

Robert M. Fournier

RMF/lg enclosures

ARTICLES OF INCORPORATION

<u>of</u>

IVY INVESTMENTS, INC.

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

ARTICLE I NAME

The name of this corporation is IVY INVESTMENTS, INC.

ARTICLE II TERM OF EXISTENCE

The date when corporate existence shall commence shall be the date of filing these Articles with the Florida Department of State and the corporation shall have perpetual existence thereafter.

ARTICLE III NATURE OF BUSINESS

The corporation is organized for the purpose of engaging in any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV PRINCIPAL OFFICE

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

1663 Mound Street Sarasota, FL 34236

ARTICLE V CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock (designated as common shares) which shall have a par value of One Dollar (\$1.00) per share.

ARTICLE VI DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws of the corporation, provided that the corporation shall always have at least one (1) director. The name and street address of the initial directors of this corporation, who shall serve until their successors, if any, are duly elected and qualified are: Robert G. Furman, 1663 Mound Street, Sarasota, FL 34236 Jane N. Robinson, 523 S. Palm Avenue, #5, Sarasota, FL 34236.

ARTICLE VII INCORPORATOR

The names and street addresses of the incorporator to these Articles of Incorporation are:

Robert G. Furman 1663 Mound Street Sarasota, FL 34236 Jane N. Robinson 523 S. Palm Avenue, #5 Sarasota, FL 34236

ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify any director or officer or any former director or officer, to the full extent permitted by law.

ARTICLE IX AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Robert M. Fournier 1 South School Avenue Suite 700 Sarasota, FL 34237

Robert G. Furman

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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 designating its registered agent/registered office, in the State of Florida:

- The name of the corporation is IVY INVESTMENTS, INC. 1.
- The name and address of the registered agent and office are:

Robert M. Fournier 1 South School Avenue Suite 700 Sarasota, FL 34237

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS 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

Signature: //ov4

٠, ١, ٣,

Robert M. Fournier

Signature:

Robert M. Fournier

april 22, 2003