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05 MAY 27 AM 9:41

SECRETARY OF STATE
TALLAHASSEE FLORIDA

(Requestor's Name)

(Address)

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(Business Entity Name)

(Document Number)

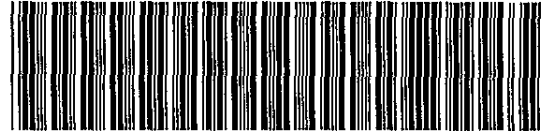
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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Quercus, Inc

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

(x) \$70.00
Filing Fee

() \$78.75
Filing Fee
& Certificate

() \$122.50
Filing Fee
& Certified Copy

() \$131.25
Filing Fee,
Certified Copy, &
Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM: BRIAN J. WELKE
NAME

531 North Bay Street
ADDRESS

Eustis, Florida 32726
City, State, & Zip

352-357-0770
Daytime Telephone Number

ARTICLES OF INCORPORATION

FILED

1. The name of the corporation shall be:

Quercus, Inc.

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TALLAHASSEE FLORIDA

2. The principle place of business and mailing address of the corporation is:

38115 Yale Circle
Leesburg, Florida 34788

3. The corporation shall have the authority to issue 1000 shares of stock.

4. The registered agent of the corporation and the registered street address are as follows:

James Watson
1105 Nettie Drive
Eustis, Florida 32726

5. The initial Board of Directors shall have member (s) whose name(s) and address(es) is/are as follows:

James Watson
1105 Nettie Drive
Eustis, Florida 32726

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

5/27/2003
Dated

Brian J. Welke
Incorporator
Brian J. Welke
531 North Bay Street
Eustis, Florida 32726

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 am familiar with and accept the obligations of my position as registered agent.

May 23, 2003
Dated

James Watson
James Watson
1105 Nettie Drive
Eustis, Florida 32726