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03 JUN -6 PM 1:56
STATE
TALLAHASSEE, FLORIDA

(SAMPLE LETTER OF TRANSMITTAL)

DATE

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

FILED
03 JUN -6 PM 1:56
TALLAHASSEE, FLORIDA

Re: MOUNT GILEAD, Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Please mail copies to:
William J. Winbourn
RT 2, Box 1885
Mt Vernon, FL 32066
[Signature]

[Signature]
(Individual's Name)

MOUNT GILEAD, INC
(Name of Corporation)

MAILING ADDRESS OF CORPORATION

18305 156 Street

Live Oak, Florida 32066

PHONE

(386) 294 3026

Area Code

Number

NONE

Ext.

ARTICLES OF INCORPORATION

of

MOUNT Gilead, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MOUNT Gilead, INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida,

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 10.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS <u>18305</u>		
<u>156 STREET</u>		
CITY <u>LIVE OAK</u>	FLORIDA <u>Florida</u>	ZIP <u>32060</u>
Mailing address, if different		
STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>JOE DREIFUS</u>		
ADDRESS <u>18960 24th STREET</u>		
CITY <u>LIVE OAK</u>	FLORIDA <u>Florida</u>	ZIP <u>32060</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	LAMAR JENKINS		
ADDRESS	18305 156 ST.		
CITY	LIVE OAK	STATE	FLA ZIP 32060
NAME	EDWARD McCOLLISTER		
ADDRESS	18305 156 ST.		
CITY	LIVE OAK	STATE	FLA ZIP 32060
NAME	Bill Eddie		
ADDRESS	18305 156 ST.		
CITY	LIVE OAK	STATE	FLA ZIP 32060

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	LAMAR JENKINS		
ADDRESS	18305 156 ST		
CITY	LIVE OAK	STATE	FLA ZIP 32060
NAME	EDWARD McCOLLISTER		
ADDRESS	18305 156 ST		
CITY	LIVE OAK	STATE	FLA ZIP 32060
NAME	Bill Eddie Eady		
ADDRESS	18305 156 ST		
CITY	LIVE OAK	STATE	FLA ZIP 32060

The undersigned incorporator(s) have executed these Articles of Incorporation this 9th day of FEBRUARY, 2003.

Lamar Jenkins (Signature)

Edward D. McCollister (Signature)

Bill Eady (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
03 JUN -6 PM 1:56
SEC. OF STATE
TALLAHASSEE, FLORIDA

MOUNT GILEAD, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 18305 156 STREET
LIVE OAK, Florida 32060

has named JOE DREIFUS

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Joseph E. Dreifus
(Signature)

2/9/03
(Date)