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8m 7/11

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

O'Boys South Inc

Signature _____

Requested by: SW

Name _____

Date 7/11

Time _____

Walk-In _____

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☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

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____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

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____ UCC 1 or 3 File _____

____ UCC 11 Search _____

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____ Courier _____

ARTICLES OF INCORPORATION

OF

O'BOYS SOUTH, INC.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation shall be: **O'Boys South, Inc.**

**ARTICLE II
PRINCIPAL OFFICE**

The principal office of business and mailing address of this corporation shall be:

425 West Colonial Drive, Suite 104
Orlando, Florida 32804

**ARTICLE III
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000.

**ARTICLE IV
INITIAL REGISTERED AGENT**

The name and address of the initial registered agent is:

D. Paul Dietrich II
37 North Orange Avenue, Suite 200
Orlando, Florida 32801

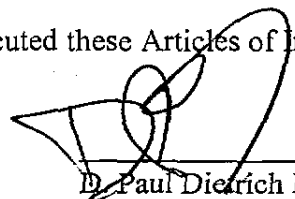
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**ARTICLE V
INCORPORATOR**

The name and street address of the Incorporator of these Articles of Incorporation is:

D. Paul Dietrich II
37 North Orange Avenue, Suite 200
Orlando, Florida 32801

The undersigned incorporator has executed these Articles of Incorporation this 10th day of July, 2003.


D. Paul Dietrich II

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for O'Boys South, Inc., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statutes 608. The address of the Registered Agent is c/o Stump, Storey, Callahan & Dietrich, P.A., 37 North Orange Avenue, Suite 200, Orlando, Florida, 32801.


D. Paul Dietrich II

Date: July 10, 2003

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