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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**JOHN T. BOULAND**

*Attorney at Law*

7 NE 2nd Street  
Post Office Box 2228  
Ocala, Florida 34478

November 19, 2003

(352) 622-1717  
FAX (352) 620-0756

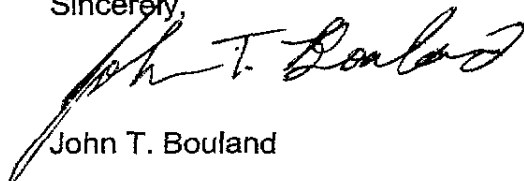
Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Wayne C. Simon, Inc.

Gentlemen:

Please file the enclosed Articles of Incorporation. My check for \$70.00 is enclosed.

Sincerely,

A handwritten signature in cursive script, appearing to read "John T. Bouland", written in dark ink.

John T. Bouland

JTB/sjm

Enc.

**ARTICLES OF INCORPORATION  
OF  
WAYNE C. SIMON, INC.**

**FILED**  
03 NOV 20 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned hereby organize and subscribe to these Articles of Incorporation under the laws of Florida.

**I.**

The name of the corporation shall be:

**WAYNE C. SIMON, INC.**

The general purpose for which the corporation is organized shall include the transaction of any and all lawful businesses for which corporations may be incorporated under Chapter 607 of Florida Statutes.

**III.**

The aggregate number of shares of capital stock which the corporation shall have authority to issue shall be 1,000 shares of no par value stock.

**IV.**

Both the corporation's principal office and its registered office shall be:

**4645 NW 219<sup>th</sup> St. Rd.  
Micanopy, FL 32667**

and the name of its initial Registered Agent at such address shall be:

**Wayne C. Simon  
4645 NW 219th St. Rd.  
Micanopy, FL 32667**

**V.**

The corporation shall have no Directors, and the business of the corporation shall be managed by the Stockholders.

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03 NOV 20 AM 9:32

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

VI.

The names and addresses and titles of the officers are:

Wayne C. Simon  
4645 NW 219th St. Rd.  
Micanopy, FL 32667  
President and Treasurer

Barbara J. Simon  
4645 NW 219th St. Rd.  
Micanopy, FL 32667  
Vice President and Secretary

VII.

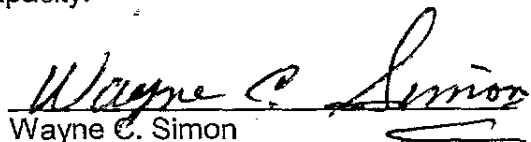
The name and address of the incorporator is:

Wayne C. Simon  
4645 NW 219th St. Rd.  
Micanopy, FL 32667

IN WITNESS WHEREOF, the incorporator has caused this instrument to be  
executed this 19<sup>th</sup> day of November, 2003.

  
Wayne C. Simon

Having been named Registered Agent to accept service of process for Wayne C.  
Simon, Inc., at the place designated in this certificate, I am familiar with and accept the  
appointment as registered agent to act in this capacity.

  
Wayne C. Simon  
Registered Agent