

BLUMBERGEXCELSIOR  
Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
Phone : (212) 431-5000  
Fax Number : (212) 431-1441

FLORIDA PROFIT CORPORATION OR P.A.

D. Matheny, Inc.

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## ARTICLES OF INCORPORATION

OF

D. Matheny, Inc.

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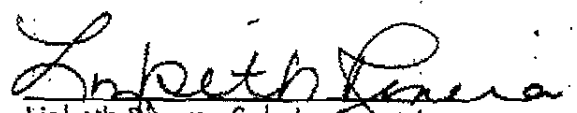
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **D. Matheny, Inc.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **1,000** common shares with a par value of \$1.00 per share.
5. The principal address and mailing address of the corporation will be:  
**3710 Crossing Creek Blvd., St. Cloud, FL 34772**
6. Its registered office in the State of Florida is to be located at **3710 Crossing Creek Blvd., St. Cloud, FL 34772**, and its registered agent at such address is:  
**Suzanne Y. Matheny**
7. The names and addresses of each person who shall serve as Directors are as follows:  
**Derek S. Matheny, 3710 Crossing Creek Blvd., St. Cloud, FL 34772**  
**Suzanne Y. Matheny, 3710 Crossing Creek Blvd., St. Cloud, FL 34772**  
**Billy S. Matheny, 4899 Robin Drive, St. Cloud, FL 34772**
8. The name and address of the sole incorporator is: **Lizbeth Rivera**  
c/o BlumbergExcelsior Corporate Services, Inc., 62 White Street, NY 10013

**IN WITNESS WHEREOF**, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated December 1, 2003

  
Lizbeth Rivera, Sole Incorporator

BLUMBERGEXCELSIOR

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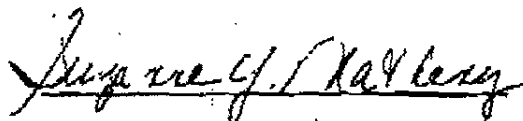
**ACCEPTANCE OF APPOINTMENT**

**AS**

**REGISTERED AGENT**

I, the undersigned, do hereby accept appointment as Registered agent of  
D. Matheny, Inc., a Florida corporation.

Dated: December 1, 2003



**Suzanne Y. Matheny**  
**REGISTERED AGENT**

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**BlumbergExcelsior Corporate Services**  
**62 white Street**  
**New York, NY 10013**  
**212-431-5000**

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