

Division of Corporations

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Florida Department of State  
Division of Corporations  
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Account Name : HARRISON, HENDRICKSON & KIRKLAND, P.A.  
Account Number : I20010000002  
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FLORIDA PROFIT CORPORATION OR P.A.

Royal York Corporation

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
ROYAL YORK CORPORATION**

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

**ARTICLE I - NAME AND PRINCIPAL OFFICE**

The name of the Corporation shall be Royal York Corporation, a Florida corporation. The street address of the initial principal office of the Corporation and the mailing address of the Corporation is 3917 Boca Pointe Drive, Sarasota, FL 34238.

**ARTICLE II - PURPOSE AND POWERS**

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

**ARTICLE III - DATE OF COMMENCEMENT AND TERM OF EXISTENCE**

Existence of the Corporation shall commence on January 1, 2004, and shall continue perpetually.

**ARTICLE IV - CAPITAL STOCK**

The authorized capital stock of the Corporation shall be 1,000 shares of common stock having a par value of \$5.00 per share. The Corporation will have no other classes of shares.

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#### ARTICLE V - BOARD OF DIRECTORS

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 3. Directors shall be elected and hold office as provided in the Bylaws.

#### ARTICLE VI - BYLAWS

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at the first meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the Shareholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the Shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the Shareholders may provide that it shall be altered, amended, or repealed only by the Shareholders.

#### ARTICLE VII - AMENDMENTS

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

#### ARTICLE VIII - REGISTERED OFFICE AND AGENT

Section 1. The street address of the initial registered office of the Corporation shall be 1206 Manatee Avenue West, Bradenton, Florida 34205.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be ROBERT W. HENDRICKSON, III.

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## ARTICLE IX - INCORPORATORS

The name and address of the incorporator is Thomas G. Whealy, 3917 Boca Pointe Drive, Sarasota, FL 34236.

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned has executed these Articles of Incorporation on this 22<sup>nd</sup> day of December, 2003.

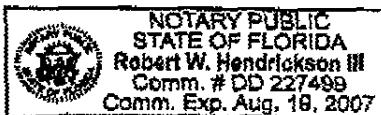
  
Thomas G. Whealy

MANATEE OF FLORIDA  
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of December, 2003, by Thomas G. Whealy, who is personally known by me and who did take an oath.

  
NOTARY PUBLIC

(SEAL)



Typewritten Name of Notary  
My Commission Expires:

**ACCEPTANCE**

I hereby accept to act as initial Registered Agent for Royal York Corporation, as stated in these Articles of Incorporation.

  
Robert W. Hendrickson, III

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