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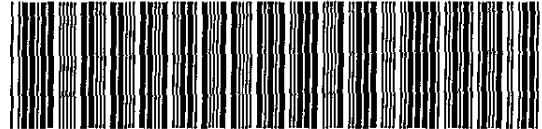
(Business Entity Name)

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01/09/04--01027--009 \*\*78.75

EFFECTIVE DATE

01-05-04

2004 JAN -9 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

WENDEL & CHRITTON  
CHARTERED  
ATTORNEYS AT LAW

JOHN F. WENDEL  
Administrative and Governmental Law  
Corporation and Business Law  
Non-Profit/Tax Exempt Organizations  
Sports Law

January 8, 2004  
VIA FEDEX  
TRACKING #: 8412 6311 2535

5300 South Florida Avenue  
Post Office Box 5378  
Lakeland, Florida 33807  
Telephone (863) 646-5091  
Fax (863) 644-3477  
E-mail: wcplaw@aol.com

In reply please refer to our file:

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

(7753)M-04-012-1  
GORDON NEIL PERSOHN, INC.  
General Corporate/Miscellaneous

Ladies and Gentlemen:


Enclosed please find the following documents:

1. Original and one copy of the Articles of Incorporation for GORDON NEIL PERSOHN, JR., INC.
2. Our check for \$78.75 payable to "Secretary of State", and
3. Our self-addressed, stamped envelope.

Please do the following:

1. File the original Articles of Organization, prepare a certified copy of same and send the certified copy to the undersigned by regular mail in the enclosed self-addressed stamped envelope provided for that purpose. **If possible, and if it is not inconvenient, via facsimile transmission to (863) 644-3477.**
2. If you have any questions or further requirements with respect to these enclosures, please retain them pending your immediate telephonic contact with the undersigned.

Thank you for your attention to this matter.

Sincerely,  
WENDEL & CHRITTON, CHARTERED  
  
John F. Wendel

JFW/mdp  
Enclosures

cc: Mr. Neil Persohn (w/enclosures)  
Mr. Ken Ferguson, III, CPA (w/enclosures)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
GORDON NEIL PERSOHN, JR., INC.

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607, Florida Statutes, the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation is GORDON NEIL PERSOHN, JR., INC.

ARTICLE II

The existence of the corporation shall commence on January 5, 2004.

EFFECTIVE DATE  
01-05-04

ARTICLE III

The street address of the corporation is 5300 South Florida Avenue, Suite E2, Lakeland, Florida 33813. The mailing address of the corporation is Post Office Box 5378, Lakeland, Florida 33807-5378.

ARTICLE IV

The number of shares which the corporation is authorized to issue is One Thousand (1,000) shares having a par value of \$0.01 each.

ARTICLE V

The name and street address of the initial registered agent of the corporation is JOHN F. WENDEL, c/o WENDEL & CHRITTON, CHARTERED, 5300 South Florida Avenue, Suite E2, Lakeland, Florida 33813.

## ARTICLE VI

The name and address of the sole incorporator of the corporation is JOHN F. WENDEL, c/o WENDEL & CHRITTON, CHARTERED, 5300 South Florida Avenue, Suite E2, Post Office Box 5378, Lakeland, Florida 33807.

## ARTICLE VII

The corporation elects to have preemptive rights.

The undersigned incorporator executed these Articles of Incorporation this 8<sup>th</sup> day of January, 2004.

  
JOHN F. WENDEL  
Incorporator

## ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, JOHN F. WENDEL, having been named to serve as Registered Agent for GORDON NEIL PERSOHN, JR., INC., do hereby accept such office and agree to conduct myself therein according to law. I am familiar with and accept the obligations of such office.

DATED this 8<sup>th</sup> day of January, 2004.

  
JOHN F. WENDEL