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January 27, 2004

FEDERAL EXPRESS

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Tom Eppley, Inc.

Dear Sir or Madam:

Enclosed are an original and one copy of the articles of incorporation and a check in the amount of \$78.75 for the filing fee and one certified copy. Please return the certified copy to me in the enclosed envelope.

Very truly yours,



Tom Baxter

WTB/lh
Enclosures

**ARTICLES OF INCORPORATION
OF
TOM EPPLEY, INC.**

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TALLAHASSEE, FLORIDA

The undersigned, desiring to form a Corporation pursuant to the provisions of Chapter 607 and/or Chapter 621, Florida Statutes and any and all acts amendatory thereof or supplemental thereto, hereby certifies that:

1. NAME. The name of the Corporation (hereinafter referred to as the "Corporation") is Tom Eppley, Inc.

2. PRINCIPAL OFFICE. The principal place of business/ mailing address is:

506 Neapolitan Lane
Naples, Florida 34103

3. PURPOSES. The primary purpose for which the Corporation is organized, which is provided for informational purposes only, is to render consulting services and all activities related thereto.

4. AUTHORIZED SHARES. The Corporation shall have the authority to issue, in the aggregate, one thousand (1,000) shares of common stock, par value One Dollar (\$1.00) each.

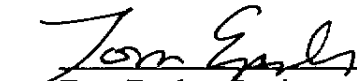
5. REGISTERED AGENT. The name and address of the registered agent is:

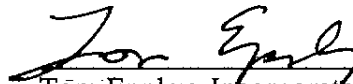
Tom Eppley
506 Neapolitan Lane
Naples, Florida 34103

6. INCORPORATOR. The name and address of the incorporator is:

Tom Eppley, President
506 Neapolitan Lane
Naples, Florida 34103

IN WITNESS WHEREOF, having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Tom Eppley, Registered Agent
Date: January 27, 2004


Tom Eppley, Incorporator
Date: January 27, 2004

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TALLAHASSEE, FLORIDA