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Division of Corporations

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From:

Account Name : MCLIN, BURNSED, MORRISON, ET AL

Account Number : 104657003604 Phone : (352)787-1241 Fax Number : (352)753-0496

FLORIDA PROFIT CORPORATION OR P.A.

Charles Townsend Corporation

| Certificate of Status | 1 |
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ARTICLES OF INCORPORATION OF CHARLES TOWNSEND CORPORATION

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is Charles Townsend Corporation.

ARTICLE IL PRINCIPAL OFFICE OR MAILING ADDRESS OF CORPORATION

The street address of the Corporation's principal office of this corporation is: 201 East Main Street, Leesburg, Florida 34748. The mailing address of this corporation is: 201 East Main Street, Leesburg, Florida 34748.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five thousand (5,000) shares of common stock all of one class, having a nominal or par value of ONE CENT (\$.01) per share.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 201 East Main Street, Leesburg, Florida 34748. The name of the initial registered agent of this corporation at that address is Charles F. Townsend.

ARTICLE V. INCORPORATOR

The name and address of the Incorporator is Charles F. Townsend, 201 East Main Street, Leesburg, Florida 34748.

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DIVISION OF BUILDINGS OF STATE

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ARTICLE VI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VII. INDEMNIFICATION

The Corporation shall indemnify its officers and directors to the fullest extent permitted by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of Schuary 2004.

Charles F. Townsend Incorporator

ACCEPTANCE BY REGISTERED AGENT:

| | . 4 % | • | | |
|---------------------------------|------------|-----|------------------|----|
| I AM FAMILIAR WITH AND ACCEP | THE DUTIES | AND | RESPONSIBILITIES | AS |
| REGISTERED AGENT FOR SAID CORPO | RATION. | | | |
| Com The | | : 1 | e e e | |
| Charles F. Townsend | | | | |
| | | | | |

STATE OF FLORIDA COUNTY OF LAKE

| The foregoing instrument was acknowledged before me this | 5 day of Tehuay 200 |)4 |
|---|---------------------|----|
| | | |
| by Charles F. Townsend, Incorporator, who did not take an oath. | <u>:</u> | |

NOTARY PUBLIC-STATE OF FLORIDA

(Signature of Notary)
Vivian M. Grecco

(Commission Number)

Personally known _____or Produced Identification ____

(Typed name of Notary)

Type of Identification

Produced: Ft Derivers License

SECRETARY OF STATE VISION OF COMPERATION