

**Electronic Articles of Incorporation
For**

P04000054767
FILED
March 30, 2004
Sec. Of State
thampton

CHURCHILL HOLDING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CHURCHILL HOLDING, INC.

Article II

The principal place of business address:

11850 S. CLEVELAND AVENUE
FORT MYERS, FL. 33907

The mailing address of the corporation is:

2575 ULMERTON ROAD
SUITE 350
CLEARWATER, FL. 33762

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

BRUCE KADOURA
2575 ULMERTON ROAD
SUITE 350
CLEARWATER, FL. 33762

I certify that I am familiar with and accept the responsibilities of registered agent.

P04000054767
FILED
March 30, 2004
Sec. Of State
thampton

Registered Agent Signature: BRUCE KADOURA

Article VI

The name and address of the incorporator is:

HENRY BERRY
11850 S. CLEVELAND
FORT MYERS, FLORIDA 33907

Incorporator Signature: HENRY BERRY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HENRY BERRY
11850 S. CLEVELAND AVENUE
FORT MYERS, FL. 33907

Title: VP
SUSAN BOUTON
11850 S. CLEVELAND AVENUE
FORT MYERS, FL. 33907

Article VIII

The effective date for this corporation shall be:

04/01/2004