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LAW OFFICES

WILLIAMS, SMITH & SUMMERS, P.A.

380 WEST ALFRED STREET
TAVARES, FLORIDA 32778-3298

TELEPHONE: (352) 343-6655 FAX (352) 343-4267

April 8, 2004

Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re: Pringle Holdings, Inc.

Gentlemen:

CHRISTOPHER J. SMITH

GARY L. SUMMERS

ROBERT Q. WILLIAMS

Enclosed are the original and one copy of the Articles of Incorporation for Pringle Holdings, Inc. If the Articles meet with your approval, please file them and return the copy to our office with a stamp showing that it has been filed.

Enclosed is a check to cover the costs of this corporation, which are as follows:

\$ 35.00 - Filing fee

8.75 - Certificate of Status

35.00 - Registered Agent Designation

\$ 78.75 Total

Thank you for your cooperation in this matter.

Sincerely,

Gary L. Summers

GLS/ds

Enclosures

c: John A. Pringle, President

 $W: WORD2 \\ \label{eq:word} Pringle\ Development \\ \ ESOP \\ Pringle\ Holdings,\ Inc \\ \ Sec\ St\ File\ Articles. \\ doc$

ARTICLES OF INCORPORATION

OF

PRINGLE HOLDINGS, INC.

The undersigned incorporator files these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of this corporation shall be PRINGLE HOLDINGS, INC. The mailing address and the principal office address of the corporation shall be 26600 Ace Avenue, Leesburg, Florida 34748.

ARTICLE II

DURATION OF THE CORPORATION

The existence of this corporation shall be perpetual.

ARTICLE III

CORPORATE PURPOSE

The corporation is being organized for the transaction of any and all lawful business permitted under the Florida General Corporation Act and the laws of the United States.

ARTICLE IV

<u>AUTHORIZED STOCK</u>

The authorized stock of this corporation shall consist of 2,500,000 shares of common stock with a par value of \$.01 per share.

ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the registered agent and office of this corporation are as follows:

Gary L. Summers Williams, Smith & Summers, P.A. 380 West Alfred Street Tayares, Florida 32778

ARTICLE VI

BOARD OF DIRECTORS

The corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time by amendment to the bylaws of the corporation, but shall never be less than one. The names and addresses of the persons who shall serve as the initial directors are as follows:

John A. Pringle 26600 Ace Avenue Leesburg, Florida 34748

George O. Pringle 26600 Ace Avenue Leesburg, Florida 34748

Tony DeLuca 26600 Ace Avenue Leesburg, Florida 34748

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator of this corporation are:

John A. Pringle 26600 Ace Avenue Leesburg, Florida 34748

EXECUTED this 8 day of APRIL, 2004.
John A. Pringle Incorporator
I hereby accept appointment as registered agent of Pringle Holdings, Inc., and I am familiar with the requirements of Section 607.0505, Florida Statutes.
By: Summers
STATE OF FLORIDA COUNTY OF LAKE
The foregoing Articles of Incorporation were acknowledged before me this April , 2004 by John A. Pringle, as the Incorporator, [] who is personally known to me or, [] who has produced