

MAY 24, 2004 12:00 PM  
Division of Corporations

WARD HENDERSON

NO. 4112  
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**P04000082484**

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.**

**Apple Merger Corporation**

Certificate of Status	1
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MAY. 24. 2004 12:05PM HILL WARD HENDERSON

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**ARTICLES OF INCORPORATION  
OF  
APPLE MERGER CORPORATION**

The undersigned incorporator of Apple Merger Corporation, for the purpose of forming a corporation in accordance with the provisions of the Florida Business Corporation Act, hereby certifies the following:

**ARTICLE I. NAME**

The name of the corporation is **Apple Merger Corporation.**

**ARTICLE II. COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence at the time and on the date these Articles of Incorporation are filed with the Florida Department of State.

**ARTICLE III. PURPOSE**

The corporation may transact any or all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV. PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of the initial principal office and the mailing address of the corporation is 2 East Wall Street, Frostproof, Florida 33843.

**ARTICLE V. CAPITAL STOCK**

The corporation is authorized to issue one class of capital stock. The total number of shares which the corporation is authorized to issue is one thousand (1,000) shares, all of which shall be designated Common Stock, \$0.001 par value per share. The consideration to be paid for each share shall be fixed by the Board of Directors and may consist of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, other securities of the corporation, or promises to perform services for the corporation that are evidenced by a written contract, with a value, in the judgment of the Board of Directors, that is adequate.

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#### ARTICLE VI. INDEMNIFICATION

The corporation shall indemnify its directors, officers and authorized agents to the maximum extent permitted under the Florida Business Corporation Act.

CLARK COUNTY, FLORIDA

#### ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2 East Wall Street, Frostproof, Florida 33843 and the name of the corporation's initial registered agent at that address is Greg Littleton.

#### ARTICLE VIII. INCORPORATOR

The name of the incorporator is Greg Littleton and the street address of the incorporator is 2 East Wall Street, Frostproof, Florida 33843. The incorporator assigns to the corporation his rights under Section 607.0201 of the Florida Business Corporation Act, to constitute a corporation, and he assigns to those persons designated by the Board of Directors of this corporation any rights he has as incorporator to acquire any of the capital stock of this corporation, which assignment shall become effective on the date corporate existence begins.

EXECUTED: May 24, 2004

  
Greg Littleton, as incorporator

#### REGISTERED AGENT CERTIFICATE

I hereby accept appointment as the registered agent of Apple Merger Corporation. I am familiar with and accept the obligations of my position as registered agent.

EXECUTED: May 24, 2004

  
Greg Littleton, as registered agent

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