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FLORIDA PROFIT CORPORATION OR P.A.

Kent Callahan Management, Inc.

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**ARTICLES OF INCORPORATION  
OF  
KENT CALLAHAN MANAGEMENT, INC.**

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I - NAME OF CORPORATION**

The name of this Corporation shall be Kent Callahan Management, Inc.

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of this Corporation shall be located at 19714 County Road 44A, Eustis, Florida 32736, which shall also be the mailing address of the Corporation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV - INITIAL REGISTERED OFFICE  
AND REGISTERED AGENT**

The initial street address of the registered office of this Corporation in the State of Florida shall be 19714 County Road 44A, Eustis, Florida 32736. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Hugh C. Kent. The Board of Directors may from time to time designate a new registered agent.

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ARTICLE V - INCORPORATOR

The name and address of the incorporator of this Corporation are Hugh C. Kent,  
19714 County Road 44A, Eustis, Florida 32736.

ARTICLE VI - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct  
and transact any and all lawful business authorized or not prohibited by Chapter 607 of the  
Florida Statutes, as the same may be from time to time amended.

ARTICLE VII - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or  
director, to the full extent permitted by law.

ARTICLE VIII - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of filing of  
these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed  
these Articles of Incorporation at Eustis, Florida, this 9<sup>th</sup> day of June, 2004.

  
\_\_\_\_\_  
Hugh C. Kent

Having been named as registered agent for the above mentioned Corporation, at the place  
designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree  
to act in such capacity, and I further agree to comply with the provisions of all statutes relative to  
the proper and complete performance of my duties as registered agent. I am familiar with, and  
accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

  
\_\_\_\_\_  
Hugh C. Kent

Date: June 9<sup>th</sup> 2004

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