

**Electronic Articles of Incorporation  
For**

P04000115966  
FILED  
August 09, 2004  
Sec. Of State  
jshivers

MONTECITO ACQUISITION CORPORATION

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:

MONTECITO ACQUISITION CORPORATION

**Article II**

The principal place of business address:

333 NORTH FIRST STREET  
SUITE 310  
JACKSONVILLE BEACH, FL. 32250

The mailing address of the corporation is:

333 NORTH FIRST STREET  
SUITE 310  
JACKSONVILLE BEACH, FL. 32250

**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:

10000

**Article V**

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

DOUGLAS R MAXWELL  
4309 PABLO OAKS COURT  
SUITE FIVE  
JACKSONVILLE, FL. 32224

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

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Registered Agent Signature: DOUGLAS R. MAXWELL

### **Article VI**

The name and address of the incorporator is:

DOUGLAS R. MAXWELL  
4309 PABLO OAKS COURT, SUITE FIVE  
JACKSONVILLE, FL 32224

Incorporator Signature: DOUGLAS R. MAXWELL

### **Article VII**

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

Title: D  
EDWARD W CONK  
333 NORTH FIRST STREET, SUITE 310  
JACKSONVILLE BEACH, FL. 32250

Title: D  
JOELLYN CONK  
333 NORTH FIRST STREET, SUITE 310  
JACKSONVILLE BEACH, FL. 32250

Title: D  
CHRISTOPHER CONK  
333 NORTH FIRST STREET, SUITE 310  
JACKSONVILLE BEACH, FL. 32250

### **Article VIII**

The effective date for this corporation shall be:

08/09/2004