

**Electronic Articles of Incorporation
For**

P04000125870
FILED
September 01, 2004
Sec. Of State
thampton

JAMES A AND MARTHA H KITCHENS JOINT TRUST, 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:

JAMES A AND MARTHA H KITCHENS JOINT TRUST, INC

Article II

The principal place of business address:

123 BURNING PINE CRT
PONTE VEDRA BEACH, FL. 32082

The mailing address of the corporation is:

123 BURNING PINE CRT
PONTE VEDRA BEACH, FL. 32082

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:

100

Article V

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

JAMES KITCHENS
123 BURNING PINE CRT
PONTE VEDRA BEACH, FL. 32082

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

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Registered Agent Signature: JAMES KITCHENS

Article VI

The name and address of the incorporator is:

JAMES KITCHENS
123 BURNING PINE CRT

PONTE VEDRA BEACH FL 32082

Incorporator Signature: JAMES KITCHENS

Article VII

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

Title: P
JAMES KITCHENS
123 BURNING PINE CRT
PONTE VEDRA BEACH, FL. 32082

Title: VP
MARTHA KITCHENS
123 BURNING PINE CRT
PONTE VEDRA BCH, FL. 32082

Article VIII

The effective date for this corporation shall be:

09/01/2004