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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

September 7, 2004

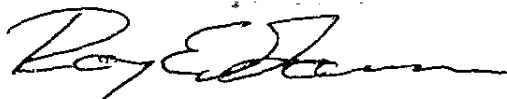
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ROY E. GANN, INC.

Enclosed are an original and two (2) copies of the articles of incorporation and a check for \$87.50 for the filing fee, Certified Copy, and Certificate of Status.

FROM: ROY E. GANN
3030 CROSS FOX DRIVE
MULBERRY, FLORIDA 33860
(863) 860-4124

Sincerely,

A handwritten signature in black ink, appearing to read "Roy E. Gann", written in a cursive style.

ROY E. GANN

ARTICLES OF INCORPORATION
OF
EDDIE GANN, INC.

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ARTICLE I. NAME

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this corporation is EDDIE GANN, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3030 CROSS FOX DRIVE
MULBERRY, FL 33860

ARTICLE III. DURATION

This corporation shall exist perpetually. Corporate existence shall commence with the filing of these articles with the Department of State.

ARTICLE IV. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of ONE Dollar (\$1.00) par value common stock which shall be designated "common shares".

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3030 CROSS FOX DRIVE and the initial registered agent of this corporation at that address is ROY E. GANN.

ARTICLE VII. BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but never be less than one. The names and addresses of the initial directors of this corporation are:

ROY E. GANN, PRESIDENT
3030 CROSS FOX DRIVE
MULBERRY, FL 33860

And

CAROLE A. BOWERS, VICE PRESIDENT
3030 CROSS FOX DRIVE
MULBERRY, FL 33860

ARTICLE VIII. INCORPORATORS

The name and address of the person signing these articles is as follows:

ROY E. GANN
3030 CROSS FOX DRIVE
MULBERRY, FL 33860

ARTICLE IX. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

ARTICLE X. INDEMNIFICATION


This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation on 9-7-04.



ROY E. GANN

Having been named as registered agent and to accept service of process for the a
stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this capacity. I further agree
comply with the provisions of all statutes relating to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of m
position as registered agent.



ROY E. GANN

9-7-04
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**STATE OF FLORIDA
COUNTY OF POLK**

The foregoing instrument was acknowledged before me this 7 day of September, 2004 by Roy E Gann who is personally known to me or who has produced DL G-500 725- 593826 as identification and who did/did not take an oath.



Angela Kelly
Signature - Notary Public, State of Florida

**THIS CERTIFICATE
MUST BE ATTACHED
TO THE DOCUMENT
DESCRIBED AT RIGHT:**

Type of Certificate: Articles of Incorporation
Number of Pages: 2; Date of Document: _____
Signatures other than named above: None

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA