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TRANSMITTAL LETTER

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

SUBJECT: CHARLES A. COUNTS

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$ 87.50 for the filing fee, certified copy and certificate of status.

Please return to:

CHARLES A. COUNTS

C/O MICHELLE L COUNTS- Registered Agent & Incorporator

P.O. BOX 734

PAISLEY, FL 32767

NOTE: The original and one copy of the articles are enclosed.

ARTICLES OF INCORPORATION In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: CHARLES A. COUNTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 26415 ORANGE CIRCLE in PAISLEY, FL 32767 The mailing address for all legal correspondence is: P.O. BOX 734 in PAISLEY, FL 32767

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

MICHELLE L. COUNTS

CHARLES A. COUNTS

PRESIDENT/DIRECTOR

VICE-PRESIDENT/DIRECTOR

P.O. BOX 734

P.O. BOX 734

PAISLEY, FL 32767

PAISLEY, FL 32767

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: MICHELLE L. COUNTS located at: 26415 ORANGE CIRCLE in PAISLEY, FL 32767

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: MICHELLE L. COUNTS located at: P.O. BOX 734 PAISLEY, FL 32767

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

(SIGNATURE) MICHELLE L. COUNTS - Registered Agent

. 08/23/04

Date

(SIGNATURE) MICHELLE L. COUNTS - Incorporator

08/23/04 Date

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