

**P04000152053**

Florida Department of State  
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Account Name : GRAY HARRIS ROBINSON LANE TROHN  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**ETP ENTERPRISES OF POLK COUNTY, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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**ARTICLES OF INCORPORATION  
OF  
ETP ENTERPRISES OF POLK COUNTY, INC.**

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**ARTICLE I - NAME**

The name of this corporation is ETP ENTERPRISES OF POLK COUNTY, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The address of the principal office of this corporation is 320 East Memorial Boulevard, Lakeland, FL 33801, and the mailing address of this corporation is 320 East Memorial Boulevard, Lakeland, FL 33801.

**ARTICLE III - DURATION**

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgement of these Articles.

**ARTICLE IV - PURPOSE**

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

**ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of voting common stock having a par value of \$1.00 per share.

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

The street address of the initial registered office of this corporation is 320 East Memorial Boulevard, Lakeland, FL 33801, and the name of the initial registered agent of this corporation at that office is Edgar T. Pickett, III.

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial director of the corporation is:

Edgar T. Pickett, III  
320 East Memorial Boulevard  
Lakeland, FL 33801

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator is:

Edgar T. Pickett, III  
320 East Memorial Boulevard  
Lakeland, FL 33801

ARTICLE IX - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 5<sup>th</sup> day of November, 2004.

Edgar T. Pickett III  
EDGAR T. PICKETT, III  
Incorporator

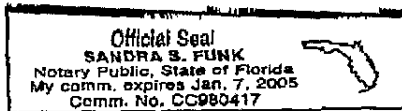
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STATE OF FLORIDA  
COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this 5<sup>th</sup> day of November, 2004, by Edgar T. Pickett, III, who is personally known to me ~~or who produced a~~ Florida driver's license as identification.

(AFFIX NOTARY SEAL)



Sandra S. Funk  
NOTARY PUBLIC, State at Large  
SANDRA S. FUNK  
(Type or print name of Notary)  
My commission expires: 1-7-2005

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the Registered Agent for ETP ENTERPRISES OF POLK COUNTY, INC. hereby accepts such appointment this 5<sup>th</sup> day of November, 2004.

Edgar T. Pickett III  
EDGAR T. PICKETT, III

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