

**Electronic Articles of Incorporation
For**

P04000152385
FILED
November 08, 2004
Sec. Of State
wcunningham

AVERILL MANAGEMENT SERVICES, 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:

AVERILL MANAGEMENT SERVICES, INC.

Article II

The principal place of business address:

39 12TH AVENUE
SHALIMAR, FL. US 32579

The mailing address of the corporation is:

P.O. BOX 668
SHALIMAR, FL. US 32579

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 H AVERILL
39 12TH AVENUE
SHALIMAR, FL. 32579

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

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Registered Agent Signature: JAMES H. AVERILL

Article VI

The name and address of the incorporator is:

JAMES H. AVERILL
P.O. BOX 668
SHALIMAR, FL 32579

Incorporator Signature: JAMES H. AVERILL

Article VII

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

Title: P
JAMES H AVERILL
39 12TH AVENUE
SHALIMAR, FL. 32579 US

Title: VP
SUZANNE M AVERILL
39 12TH AVENUE
SHALIMAR, FL. 32579

Title: SEC
SUZANNE M AVERILL
39 12TH AVENUE
SHALIMAR, FL. 32579 US

Article VIII

The effective date for this corporation shall be:

11/15/2004