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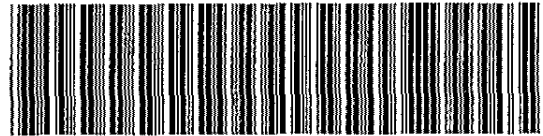
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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LAW OFFICE  
of  
*John D. Ellis, Jr., P.A.*  
Attorney and Counselor-At-Law  
P. O. Box 1161  
(Please Reply to PO Box)  
Orlando, FL 32801  
Office: (407) 894-1441 • Fax (407) 894-4147

December 6, 2004

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

Re: Articles of Incorporation for Brantley Management Group, Inc.

Dear Sir/Madam:

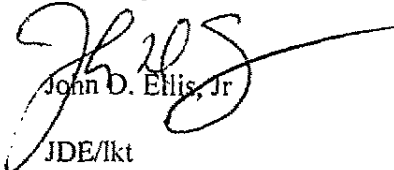
Please find enclosed the original and one copy of the Articles of Incorporation for Brantley Management Group, Inc. and the filing fee in the amount of Eighty-seven dollars and fifty cents (\$87.50). Also, enclosed please find Articles of Organization for Brantley Global Investment, L.L.C. and the filing fee in the amount of One Hundred Twenty-Five dollars (\$125.00).

Upon filing the enclosed Articles, please return the certified copy and certificate of status to this office at our mailing address:

**P.O. Box 1161 Orlando, Florida 32802.**

Thank you, in advance for your cooperation and assistance in this matter.

Sincerely,

  
John D. Ellis, Jr.  
JDE/ikt

cc: Mr. Will A. Brantley, II

**ARTICLE OF INCORPORATION FOR  
BRANTLEY MANAGEMENT GROUP, INC.,**

THE undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles:

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**ARTICLE I  
NAME**

The name of the corporation shall be: **BRANTLEY MANAGEMENT GROUP, INC.**

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

20515 Maxim Parkway  
Orlando, Florida 32833

**ARTICLE III  
NUMBER OF SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand Shares

**ARTICLE IV  
INITIAL REGISTERED AGENT AND STREET ADDRESS**

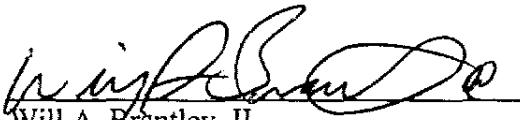
The name and address of the initial registered agent is:

John D. Ellis, Jr., Esq.  
640 N. Hillside Ave.  
Orlando, Florida 32802

**ARTICLE V**  
**INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporator is:

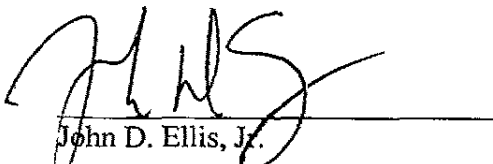
Will A. Brantley, II  
20515 Maxim Parkway  
Orlando, Florida 32833

  
\_\_\_\_\_  
Will A. Brantley, II

Dated: 3 <sup>December</sup> October, 2004

**CERTIFICATE OF DESIGNATION  
OF REGISTER AGENT**

Having been named as registered agent and to accept service of process for the above 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 to comply with the provisions of all statements relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
John D. Ellis, Jr.

Dated: 3 <sup>December</sup> October 2004

STATE OF FLORIDA  
ORANGE COUNTY

Sworn to or affirmed and signed before me on <sup>December</sup> ~~October~~ 3 2004, by Will A. Brantley,  
II.

NOTARY:

Commission No.:

*Larlyn Tomlinson*



Larlyn Tomlinson  
My Commission DD245952  
Expires September 01 2007

☐ Personally Known

☒ Produced identification

Type of identification produced

FL DRIVER'S License