

Electronic Articles of Incorporation For

**P05000029159
FILED
February 24, 2005
Sec. Of State
bregister**

BANNING PROPERTIES, 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:

BANNING PROPERTIES, INC.

Article II

The principal place of business address:

4402 WINDY HILL ROAD SE
DECATUR, AL. US 35603

The mailing address of the corporation is:

4402 WINDY HILL ROAD SE
DECATUR, AL. US 35603

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:

150

Article V

The name and Florida street address of the registered agent is:

DAVID B PLEAT ESQ.
4477 LEGENDARY DRIVE
SUITE 202
DESTIN, FL. 32541

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

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Registered Agent Signature: DAVID B. PLEAT, ESQ.

Article VI

The name and address of the incorporator is:

MAX N. BANNING
4402 WINDY HILL ROAD SE
DECATUR, AL 35603

Incorporator Signature: MAX N. BANNING

Article VII

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

Title: P/T
MAX N BANNING
4402 WINDY HILL ROAD SE
DECATUR, AL. 35603 US

Title: S
LINDA L BANNING
4402 WINDY HILL ROAD SE
DECATUR, AL. 35603 US

Title: D
ANGELA B SHAEFFER
2228 BELLVIEW COURT
GURNEE, IL. 60031 US

Title: D
AMY B DRUMMOND
121 HICKORY GLEN LANE
HOLLY SPRINGS, NC. 27540 US

Article VIII

The effective date for this corporation shall be:

02/24/2005