Florida Department of State Division of Corporations

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To:

Division of Corporations

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From:

Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.

Account Number : 076666002140 : (727)461-1818 Phone Fax Number : (727)441-8617

FLORIDA PROFIT CORPORATION OR P.A.

CAVALIER BROTHERS, INC.

Certificate of Status	1
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Corporate Filing

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39216,098416 2/28/2005

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ARTICLES OF INCORPORATION

<u>of</u>

CAVALIER BROTHERS, INC.

ARTICLE I - Name and Address

The name of this corporation is CAVALIER BROTHERS, INC. The mailing address and principal office of the corporation is 23499 U.S. Highway 19 North, Clearwater, Florida 33765.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 100,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 23499 U.S. Highway 19 North, Clearwater, Florida 33765 and the name of the initial registered agent of this corporation at that address is Steve Carlisle.

ARTICLE V - Incorporator

The name and address of the person signing these Articles is:

<u>Name</u>

<u>Address</u>

Steve Carlisle

23499 U.S. Highway 19 North Clearwater, Florida 33765

ARTICLE VI - Indemnification

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

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ARTICLE VII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this day of February, 2005.

STEVE CARLISLE

CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to <u>Fla. Stat.</u> §48.091, CAVALIER BROTHERS, INC., desiring to organize under the laws of the State of Florida, hereby designates the undersigned, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of <u>Fla. Stat.</u> §48.091(2) relative to maintaining an office for the service of process.

STEVE CARLISLE

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SECRETARY OF STATE
DIVISION OF CORPORATIONS