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FROM-Matthews &amp; Hawkins, P.A.

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**FLORIDA PROFIT CORPORATION OR P.A.**

The James Corporation of Tennessee

Certificate of Status	0
Certified Copy	1
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J 4/14/05

## **ARTICLES OF INCORPORATION**

### **THE JAMES CORPORATION OF TENNESSEE**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I NAME**

The name of this corporation shall be:

The James Corporation of Tennessee

#### **ARTICLE II PRINCIPAL OFFICE**

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

60 Austinwood Lane  
Santa Rosa Beach, FL 32459

#### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be:

Ten Thousand (10,000) shares  
One Dollar (\$1.00) par value

#### **ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent is:

Mark R. McMullen, Esq.  
Matthews & Hawkins, P.A.  
4475 Legendary Drive  
Destin, Florida 32541

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**ARTICLE V  
INCORPORATORS**

The name and street address(es) of the incorporators to these Articles of Incorporation is:

NAME

Mark R. McMullen, Esq.

ADDRESS

4475 Legendary Drive  
Destin, FL 32541

The undersigned incorporator has executed these Articles of Incorporation this 11 day  
of April, 2005.

  
\_\_\_\_\_  
MARK R. MCMULLEN, ESQ.  
Incorporator

This instrument prepared by:

Matthews & Hawkins, P.A.  
4475 LEGENDARY DRIVE  
Destin, Florida 32541

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

The James Corporation of Tennessee

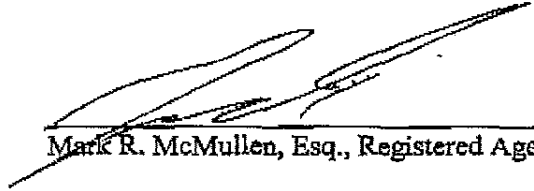
2. The name and address of the registered agent and office is:

Mark R. McMullen, Esq.  
Matthews & Hawkins, P.A.  
4475 Legendary Drive  
Destin, Florida 32541

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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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 11<sup>th</sup> day of April, 2005.



Mark R. McMullen, Esq., Registered Agent