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SELLAHASI S

FLORIDA PROFIT CORPORATION OR P.A.

NEWHAVEN UNLIMITED, INC.

| Certificate of Status | 0 |
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ARTICLES OF INCORPORATION OF NewHaven Unlimited, Inc.

ARTICLE I NAME

State of the state The name of this corporation is NewHaven Unlimited, Inc. and its principal place of business shall be located at 2980 S. US 301, Bushnell, Florida 33513.

ARTICLE IT DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III PURPOSE

This comporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 2000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2980 S. US 301, Bushnell, Florida 33513, and the name of the initial registered agent of this corporation at that address is Deanna Newcomb.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than

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The name and address of the initial Board of Directors of the corporation is: Deanna Hatcher Newcomb - 2980 S. US 301, Bushnell, Florida 33513. Cherec Moffitt Havens - P.O. Box 462, Bushnell, Florida 33513.

ARTICLE VIII INCORPORATORS

The name and address of the Incorporator signing these articles is: R. Lee Hawkins, Jr. 116 Bushnell Plaze, Bushnell, Florida 33513.

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by Law:

ARTICLE X AMENDMENT

This corporation reserves the right to amond or repeal any provision contained in these Articles of Incorporation, or any amendment heroto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 9th day of May 2005.

R. Lee Hawkins, Jr. - Incorporator

STATE OF FLORIDA COUNTY OF SUMTER

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared R. Lee Hawhins, Jr., known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this $\frac{q \, \text{th}}{d}$ day of May, 2005-

Dutten Brittany Richardson - NOTARY PUBLIC My committation expires: //-24-08

BRITTANY RICHARDSON Notary Public, State of Florida My Comm. Explina Nov. 20, 2008 No. DD9757+1

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CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that NewHaven Unlimited, Inc. desiring to organize or qualify under the laws of the State of Florida, has named Deanna Hatcher Newcomb, located at 2980 S. US 301, Bushnell, Florida 33513, as its agent to accept service of process within Florida.

Dated: May 9, 2005

Printed Name: R. Lee Hawkins, Jr.

Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED 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 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: May 9, 2005

Printed Name: Deanna Hatcher Newcomb

Registered Agent

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