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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 19 AM 9:30

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FLORIDA PROFIT CORPORATION OR P.A.

Pine Lakes Investment Group, Inc.

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ARTICLES OF INCORPORATION
 OF
 PINE LAKES INVESTMENT GROUP, INC.
 A Florida Corporation

FILED
 05 MAY 19 AM 9:30
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

ARTICLE 1

NAME

The name of this corporation is: Pine Lakes Investment Group, Inc.

ARTICLE 2

DURATION

The duration of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the articles of incorporation by the Department of State of the State of Florida.

ARTICLE 3

GENERAL PURPOSES

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE 4

SHARES

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

ARTICLE 5

PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of the corporation is 100 Westfield Lane, Palm Coast, Florida 32164. The name and address of the initial registered agent of the corporation is Palmetto Charter Services, Inc., 150 Magnolia Avenue (Post Office Box 2491), Daytona Beach, Florida 32115-2491.

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ARTICLE 6
DIRECTORS

The number of directors constituting the initial board of directors is four and the name and address of each person who is to serve as a member thereof are as follows:

Anthony J. Baumert
100 Westfield Lane
Palm Coast, FL 32164

Amber R. Baumert
100 Westfield Lane
Palm Coast, FL 32164

Terry L. Breeden
1 Westfield Place
Palm Coast, FL 32164

Karen S. Breeden
1 Westfield Place
Palm Coast, FL 32164

The number of directors may be changed from time to time by the bylaws.

ARTICLE 7
INCORPORATOR

The name and address of the incorporator and subscriber to 1,000 shares of the common voting stock of this corporation is as follows:

Anthony J. Baumert
100 Westfield Lane
Palm Coast, FL 32164

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these articles this 18 day of May, 2005..


Anthony J. Baumert

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**CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS**

Pursuant to Section 48.091, Florida Statutes, PINE LAKES INVESTMENT GROUP, INC. hereby designates Palmetto Charter Services, Inc. and 150 Magnolia Avenue, (P.O. Box 2491), Daytona Beach, Florida 32115-2491, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

PINE LAKES INVESTMENT GROUP, INC.

By: Anthony J. Bourc
Incorporator

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of PINE LAKES INVESTMENT GROUP, INC. for service of process within the State of Florida.

PALMETTO CHARTER SERVICES, INC.

By: John P. Ferguson
Vice President

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