

**Electronic Articles of Incorporation
For**

P05000095797
FILED
July 07, 2005
Sec. Of State
clewis

THE CLAYTON FAMILY, 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:

THE CLAYTON FAMILY, INC.

Article II

The principal place of business address:

11687 129TH ROAD
LIVE OAK, FL. US 32060

The mailing address of the corporation is:

11687 129TH ROAD
LIVE OAK, FL. US 32060

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:

1000

Article V

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

WILLIAM J HALEY
116 NW COLUMBIA AVENUE
LAKE CITY, FL. 32056

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

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Registered Agent Signature: WILLIAM J. HALEY

Article VI

The name and address of the incorporator is:

WILLIAM J. HALEY
BRANNON, BROWN, HALEY & BULLOCK, P.A.
116 NW COLUMBIA AVENUE
LAKE CITY, FL 32056

Incorporator Signature: WILLIAM J. HALEY

Article VII

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

Title: P
MILTON C CLAYTON JR.
11687 129TH ROAD
LIVE OAK, FL. 32060 US

Title: VP
HENRY C CLAYTON SR.
10071 COLDWATER STREET
LAKE CITY, FL. 32055 US

Title: SEC
ANNETTE PHILPOT
1315 DOUGLAS STREET
LIVE OAK, FL. 32064 US

Article VIII

The effective date for this corporation shall be:

07/07/2005