

**Electronic Articles of Incorporation
For**

P05000114251
FILED
August 16, 2005
Sec. Of State
bmcknight

OLDE MEETING HOUSE, 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:

OLDE MEETING HOUSE, INC.

Article II

The principal place of business address:

200 EAST CALL STREET
STARKE, FL. 32091

The mailing address of the corporation is:

200 EAST CALL STREET
STARKE, FL. 32091

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:

1,000

Article V

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

PHYLLIS M. ROSIER, P.A.
100 WEST CALL STREET
STARKE, FL. 32091

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

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Registered Agent Signature: PHYLLIS M. ROSIER

Article VI

The name and address of the incorporator is:

G. L. GITHENS
200 EAST CALL STREET
STARKE, FL 32091

Incorporator Signature: G. L. GITHENS

Article VII

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

Title: D
G L GITHENS
200 EAST CALL STREET
STARKE, FL. 32091

Article VIII

The effective date for this corporation shall be:

08/17/2005