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FLORIDA PROFIT CORPORATION OR P.A.

AUDUBON COVE, INC.

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ARTICLES OF INCORPORATION OF AUDUBON COVE, INC.

MATASSEE, FLORIDA

The undersigned incorporator, William Y. Lovelace, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the provisions of Chapter 607, Florida Statutes.

<u>ARTICLE I</u>

The name of the corporation is AUDUBON COVE, INC.

ARTICLE II

The address of the principal office of the corporation 17 W. Cedar Street, Suite 2, Pensacola, Florida 32502.

ARTICLE III

The period of its duration is perpetual.

ARTICLE IV

The purpose for which the corporation is organized is the transaction of any or all lawful business for which a corporation may be incorporated under the laws of the State of Florida and the laws of the United States.

ARTICLE V

This corporation is authorized to issue one thousand (1000) shares of its common stock, par value of \$1.00 per share.

ARTICLE VII

The address of the initial registered office of this corporation shall be 17 W. Cedar Street, Suite 2, Pensacola, Florida 32502, and the name of the initial registered agent of this corporation at that address is William Y. Lovelace.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 1976 day of Septemble 2005.

INCORPORATOR:

WILLIAM V MOVELACE

REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of AUDUBON COVE, INC. Further, I am familiar with and accept the duties and obligations of such designation.

WILLIAM Y. LOVELACE

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