

**Electronic Articles of Incorporation
For**

P05000136662
FILED
October 05, 2005
Sec. Of State
bmcknight

POWELL FAMILY MANAGEMENT, 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:

POWELL FAMILY MANAGEMENT, INC.

Article II

The principal place of business address:

P.O. BOX 277, 422 NORTH MAIN STREET
CRESTVIEW, FL. US 32536

The mailing address of the corporation is:

P.O. BOX 277, 422 NORTH MAIN STREET
CRESTVIEW, FL. US 32536

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:

1500

Article V

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

DIXIE D POWELL
P.O. BOX 277, 422 NORTH MAIN STREET
CRESTVIEW, FL. 32536

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

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Registered Agent Signature: DIXIE D. POWELL

Article VI

The name and address of the incorporator is:

DANA M. SANTINO, ESQ.
1675 PALM BEACH LAKES BLVD., STE 700
WEST PALM BEACH, FL 33401

Incorporator Signature: DANA M. SANTINO, ESQ.

Article VII

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

Title: PD
DIXIE D POWELL
P.O. BOX 277, 422 NORTH MAIN STREET
CRESTVIEW, FL. 32536 US

Title: VPD
GILLIS E POWELL JR.
P.O. BOX 277, 422 NORTH MAIN STREET
CRESTVIEW, FL. 32536 US

Title: STD
AVA S POWELL
P.O. BOX 277, 422 NORTH MAIN STREET
CRESTVIEW, FL. 32536 US

Article VIII

The effective date for this corporation shall be:

10/04/2005