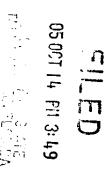
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#### BRUCE R. ABERNETHY, JR., P.A.

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WEALTH STRATEGIES DESIGN, ESTATE PLANNING, AND TRUST/PROBATE ADMINISTRATION
BOARD CERTIFIED WILLS, TRUSTS AND ESTATES SPECIALIST

900 VIRGINIA AVENUE, SUITE 6
FORT PIERCE, FLORIDA 34982

TELEPHONE (772) 489-4901

FAX (772) 489-4902

October 13, 2005

## VIA FEDERAL EXPRESS (800) 755-5111

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Fulford Family Enterprises, Inc.

Dear Sir/Madam:

Enclosed are an original and a copy of the Articles of Incorporation of the above referenced corporation. Please file the original, certify and indicate the filing date on the copy, and return the certified copy to me.

Also enclosed is a check covering the fees and charges for the items listed below, as indicated:

A. Articles of Incorporation filing fee: \$35.00
B. Certified copy of Articles of Incorporation: 8.75
C. Registered Agent Designation Filing Fee: 35.00

\$78.75

If the corporation name requested is not available, please call us immediately. Thank you for your cooperation.

Sincerely,

Bruce R. Abernethy, Jr.

BRA/jlb Enclosures

# ARTICLES OF INCORPORATION OF FULFORD FAMILY ENTERPRISES, INC.

05 0CT | 14 PH 3

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the Corporation is: Fulford Family Enterprises, Inc.

#### ARTICLE II

The street address of the principal office of the Corporation is: 1450 74<sup>th</sup> Avenue S.W. Vero Beach, FL 32968.

#### ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE IV

The initial street address of the Corporation's registered office is: 1450 74<sup>th</sup> Avenue S.W. Vero Beach, FL 32968. The initial registered agent for the Corporation at that address is: Elbert Perry Fulford, Jr.

#### ARTICLE V

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name Address

Elbert Perry Fulford, Jr. 1450 74<sup>th</sup> Avenue S.W. Vero Beach, FL 32968

#### ARTICLE VI

Name	Address
Elbert Perry Fulford, Jr.	1450 74 <sup>th</sup> Avenue S.W. Vero Beach, FL 32968
	ARTICLE VII
The Corporation shall indemnify extent permitted by law.	its directors, officers, employees, and agents to the fulles
The undersigned incorporator has	executed these articles of incorporation.
	10-12-2005
Elbert Perry Fulford, Jr. Incorporator	Date
ACCEPTANCI	E OF REGISTERED AGENT
<del>-</del>	vice of process for Fulford Family Enterprises, Inc. at the oration, the undersigned is familiar with and accepts the S. 607.0501.

Elbert Perry Fulford, Jr. Registered Agent 10-12-2005

The name and street address of the person signing these articles of incorporation is:

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Fulford Family Enterprises, Inc.
- 2. The name and address of the registered agent and office is:

Elbert Perry Fulford, Jr. 1450 74<sup>th</sup> Avenue S.W. Vero Beach, FL 32968

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Elbert Perry Fulford, Jr.

Registered Agent