

**Electronic Articles of Incorporation
For**

P05000144540
FILED
October 25, 2005
Sec. Of State
thampton

BADCOX HOLDINGS, 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:
BADCOX HOLDINGS, INC.

Article II

The principal place of business address:
716 MUIRFIELD CIRCLE
APOPKA, FL. US 32712

The mailing address of the corporation is:
716 MUIRFIELD CIRCLE
APOPKA, FL. US 32712

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:
KEVIN BADGER
716 MUIRFIELD CIRCLE
APOPKA, FL. 32712

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

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Registered Agent Signature: KEVIN BADGER

Article VI

The name and address of the incorporator is:

KEVIN BADGER
716 MUIRFIELD CIRCLE
APOPKA FL 32712

Incorporator Signature: KEVIN BADGER

Article VII

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

Title: PT D
KEVIN BADGER
716 MUIRFIELD CIRCLE
APOPKA, FL. 32712 US

Title: VS D
DOUG COX
1101 WEST CHURCH STREET
ORLINDA, TN. 37141 US

Article VIII

The effective date for this corporation shall be:

10/23/2005