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Division of Corporations

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f'rom:

Account Name : CLIFFORD M. KING

Account Number : 072100000320

Phone : (941) 952-0990 Fax Number : (941) 954-0361

05 DEC -9 AM II: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

E.H. Alden, Inc.

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ARTICLES OF INCORPORATION

OF

E.H. ALDEN, INC.

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

E.H. Alden, Inc.

Principal Office. The principal office of the Corporation is: 2,

> 8374 Market Street, Suite 426 Lakewood Ranch, Florida 34202

3. Mailing Address. The mailing address of the Corporation is:

8374 Market Street, Suite 426

- Lakewood Ranch, Florida 34202
- Authorized Shares. The Corporation is authorized to issue 10,000 shares of common stock having a par value of \$1.00 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.
- Bylaws. The initial bylaws of the Corporation shall be adopted by the board of directors. The power to alter, amend, or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.
 - Registered Agent and Office. The name of the initial registered agent and the address 6.

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of the initial registered office of the Corporation is:

Clifford M. King 2033 Main Street, Suite 303 Sarasota, FL 34237

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with the obligations of that position.

7. <u>Incorporator</u>. The name and address of the incorporator of the Corporation is:

Clifford M. King 2033 Main Street, Suite 303 Sarasota, Florida 34237

Dated this S_day of December, 2005.

Clifford M. King

Incorporator and Registered Agent

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