

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : HODGSON RUSS LLP
Account Number : 072720000242
Phone : (561) 394-0500
Fax Number : (561) 394-3862

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FLORIDA PROFIT CORPORATION OR P.A.

Fredonia Management Inc.

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ARTICLES OF INCORPORATION
OF
FREDONIA MANAGEMENT INC.

ARTICLE 1

NAME

The name of this Corporation is Fredonia Management Inc.

ARTICLE 2

PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation shall be 400 Fifth Avenue, Suite 201, Naples, Florida 34102.

ARTICLE 3

MAILING ADDRESS

The initial mailing address of this Corporation shall be 400 Fifth Avenue, Suite 201, Naples, Florida 34102.

ARTICLE 4

PURPOSES AND POWERS

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

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ARTICLE 5

SHARES

The aggregate number of shares which this Corporation shall have authority to issue is Five Thousand (5,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE 6

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation is 1801 N. Military Trail, Suite 200, Boca Raton, Florida 33431, and the name of the initial registered agent of this Corporation at that office is HRAWG CORP.

ARTICLE 7

INCORPORATOR

The name and address of the Incorporator is James M. Hankins, c/o Hodgson Russ, LLP, 1801 N. Military Trail, Suite 200, Boca Raton, Florida 33431.

The undersigned has executed these Articles of Incorporation this 20th day of December, 2005.


James M. Hankins, Incorporator

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**CERTIFICATE OF
DESIGNATION OF REGISTERED AGENT
FOR
FREDONIA MANAGEMENT INC.**

Having been appointed as Registered Agent to accept service of process for the above-stated Corporation, at the place designated in the Corporation's Articles of Incorporation, the undersigned hereby accepts the appointment as Registered Agent and hereby agrees to act in this capacity. Further, the undersigned agrees to comply with the provisions of all statutes relative to the proper and complete performance of all duties and the undersigned is familiar with and accepts the obligations of such position.

HRAWG CORP.By: 

James M. Haskins, Vice President

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