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To:

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From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

AMBERGAIL TWO, INC.

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JAN. 4. 2006 12:45PM

CAPITAL CONNECTION

NO. 3138 P. 2
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

AMBERGAIL TWO, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is Ambergail Two, Inc.

ARTICLE II - PURPOSE and POWERS

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III - STOCK

The corporation shall have the authority to issue 1,000 shares of common stock, all of one class, \$1.00 par value each.

ARTICLE IV - REGISTERED AGENT AND OFFICE

The address of its initial registered office is 2215 Cluster Oak Drive, Suite 2, Clermont, FL 34711, and the name of its initial Registered Agent at said address is Kristin C. Naillos, Esq. The address of the principal business office and mailing address in the State of Florida is 3910 SW College Road, Suite 200, Ocala, FL 34474.

ARTICLE V - BOARD OF DIRECTORS

The number of Directors constituting its initial Board of Directors is one (1) whose name and address is as follows:

Carolyn E. Vidler

3910 SW College Road, Suite 200
Ocala, Florida 34474

JAN. 4. 2006 12:45PM
H06000002009

CAPITAL CONNECTION

NO. 3138 P. 3

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is:


Kristin C. Nailos, Esq.

2215 Cluster Oak Drive, Suite 2
Clermont, Florida 34711

ARTICLE VII - TERM OF EXISTENCE AND EFFECTIVE DATE

The period of its duration is perpetual. The effective date of Incorporation shall be the date of filing with the Secretary of State.

Date: January 2, 2006

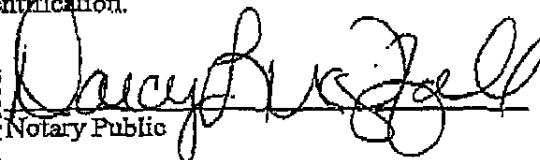

Kristin C. Nailos, Esq.

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 2nd day of January, 2006, by Kristin C. Nailos, Esq., and who:

- ☒ is personally known to me.
☐ produced Florida driver's license(s) as identification.
☐ produced _____ as identification.




Notary Public


JAN. 4. 2006 12:45PM
H06000002009

CAPITAL CONNECTION

NO. 3138 P. 4

REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent to accept service of process for the above referenced corporation, at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent, and I am familiar with and agree to comply with the provisions of the said Act relative to the obligations of that position and keeping open said office.


Kristin C. Naillos, Esq.

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