

**Electronic Articles of Incorporation
For**

**P06000015184
FILED
January 31, 2006
Sec. Of State
thampton**

BILL CODY, 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:

BILL CODY, INC

Article II

The principal place of business address:

435 GOODWIN CREEK ROAD
FREEPORT, FL. US 32439

The mailing address of the corporation is:

42 BUSINESS CENTRE DRIVE
SUITE 401
MIRAMAR BEACH, FL. US 32550

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:

100

Article V

The name and Florida street address of the registered agent is:

ENRIQUE J DEVARONA
42 BUSINESS CENTRE DRIVE
SUITE 401
MIRAMAR BEACH, FL. 32550

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

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Registered Agent Signature: ENRIQUE J. DEVARONA

Article VI

The name and address of the incorporator is:

GINGER MCDOWELL
42 BUSINESS CENTRE DRIVE
SUITE 401
MIRAMAR BEACH, FL 32550

Incorporator Signature: GINGER MCDOWELL

Article VII

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

Title: P
CODY ADKINSON
435 GOODWIN CREEK ROAD
FREEPORT, FL. 32439 US

Title: VP
DON ADKINSON
435 GOODWIN CREEK ROAD
FREEPORT, FL. 32439 US

Title: S/T
LENKA ADKINSON
435 GOODWIN CREEK ROAD
FREEPORT, FL. 32439 US

Article VIII

The effective date for this corporation shall be:

01/31/2006