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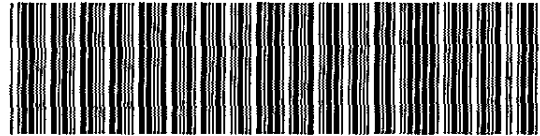
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

2/17/06

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LARRY T. GRIGGS

ATTORNEY AT LAW, P.A.

1301 PLANTATION ISLAND DRIVE SOUTH, SUITE 202B
ST. AUGUSTINE, FLORIDA 32080

TELEPHONE (904) 471-5204
FAX (904) 460-7248

February 2, 2006

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed herewith please find Articles of Incorporation of GALEN BURNETT, INC. and a check payable to your office for the sum of \$78.75. Once the Articles are filed please mail me a certified copy.

Please note that pursuant to Section 607.0203, Florida Statutes, corporate existence shall commence on February 1, 2006.

Please contact me if you have any questions or if I may be of further assistance.

Sincerely,


Larry T. Griggs

LTG/emi

Enclosures: Articles of Inc.
Check

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TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

February 8, 2006

LARRY T. GRIGGS, ESQUIRE
1301 PLANTATION ISLAND DRIVE SOUTH
SUITE 202B
ST. AUGUSTINE, FL 32080

SUBJECT: GALEN BURNETT, INC.
Ref. Number: W06000006074

We have received your document for GALEN BURNETT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 106A00009203

EFFECTIVE DATE
2/01/06
ARTICLES OF INCORPORATION
OF
GALEN BURNETT, INC.

FILED

2006 FEB -3 PM 3:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator files these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

ARTICLE I

NAME

The name of the corporation is GALEN BURNETT, INC.

ARTICLE II

DURATION OF THE CORPORATION

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE III

CORPORATE PURPOSE

The purpose of this corporation is to engage in the business of owning and leasing real estate and such other business activities, as are necessary and incidental to the operation of the business, or any other lawful business.

ARTICLE IV

AUTHORIZED STOCK

The authorized stock of this corporation shall consist of 100 common shares at \$1.00 par value per share.

ARTICLE V

PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office of this corporation is 8990 US 1 North, St. Augustine, Florida 32095 and the mailing address of this corporation is 8990 US 1 North, St. Augustine, Florida 32095.

ARTICLE VI

REGISTERED AGENT AND REGISTERED OFFICE

LARRY T. GRIGGS shall be the initial registered agent to accept service of process with this State and the initial registered office shall be 1301 Plantation Island Dr. S., Suite 202B, St. Augustine, FL 32080.

ARTICLE VII

DIRECTORS

The number of directors constituting the initial board of directors is one (1). The

number of directors may be increased or decreased from time to time in accordance with the by-laws but shall never be less than one (1) nor more than six (6). The name and address of the initial director who shall hold office until his successors are elected and have qualified are as follows:

DOUGLAS G. BURNETTE
8990 US I North
St. Augustine, Florida 32095

ARTICLE VIII INDEMNIFICATION

Each director and officer of the corporation now or hereafter serving as such, shall be indemnified by the corporation against any and all claims and liabilities to which he or she has or shall become subject by reason of serving or having served as such director or officer, or by reason of any action alleged to have been taken, omitted, or neglected by him as such director or officer; and the corporation shall reimburse each such person for all legal expenses reasonably incurred by him or her in connection with any such claim or liability, provided, however, that no such person shall be indemnified against, or be reimbursed for any expense incurred in connection with, any claim or liability arising out of his or her own willful misconduct or gross negligence.

The amount paid to any officer or director by way of indemnification shall not exceed his or her actual, reasonable, and necessary expenses incurred in connection with the matter involved, and such additional amount as may be fixed by the board of directors, who shall be shareholders of the corporation but not officers or directors, and any determination so made shall be prima facie evidence of the reasonableness of the amount fixed.

The right of indemnification hereinabove provided for shall not be exclusive of any rights to which any director or officer of the corporation may otherwise be entitled by law.

ARTICLE IX AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to votes thereon, manifesting their intention that a certain amendment to the Articles of Incorporation be made.

ARTICLE X

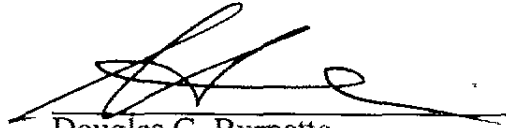
COMMENCEMENT OF EXISTENCE

FILED

The corporation shall commence existence on February 1, 2006. 2006 FEB -3 PM 3:37

SECRETARY OF STATE
TALLAHASSEE FLORIDA

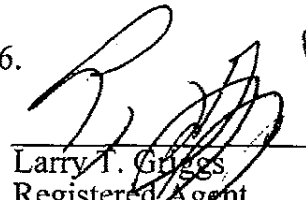
IN WITNESS WHEREOF, I have hereto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 2 day of February, 2006.


Douglas G. Burnette
Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, Larry T. Griggs, having been named as registered agent of GALEN BURNETT, INC. to accept service of process for the above-stated corporation at the place designated in this certificate, hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and I am familiar with and accept the duties and obligations of registered agent for said corporation pursuant to F.S. 607.0501(3).

DATED this 2nd day of February, 2006.


Larry T. Griggs
Registered Agent
1301 Plantation Island Dr. S., Suite 202B
St. Augustine, Florida 32080.

STATE OF FLORIDA
COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this 2nd day of February, 2006 by Larry T. Griggs. He is personally known to me or has produced a Florida Drivers License as identification and did take an oath.



