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March 6, 2006

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: American Civil, Inc.

Dear Sirs:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above incorporation and a check for \$70.00.

Please file these Articles of Incorporation and provide us with the date incorporation was approved.

Very sincerely yours, BAUER & ASSOCIATES

Attorneys at Law, P.A.

Klirk T. Bauer

KTB:mh Enclosure

ARTICLES OF INCORPORATION

<u>OF</u>

AMERICAN CIVIL, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

Article I

The name of the corporation shall be: AMERICAN CIVIL, INC.

Article II

The principal place of business shall be 5042 Audubon Avenue, DeLeon Springs, Florida 32130 and the mailing address of this corporation is P. O. Box 1176, DeLand, Florida 32721.

Article III

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Article IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares.

<u>Article V</u>

The name and address of the initial registered agent is:

BETTY GAIL DENMARK 5042 Audubon Avenue DeLeon Springs, Florida 32130

Article VI

The initial Board of Directors are as follows:

BETTY GAIL DENMARK THOMAS J. MORGAN

Article VII

The initial officers are as follows:

BETTY GAIL DENMARK - President
THOMAS J. MORGAN - Vice President
THOMAS J. MORGAN - Secretary

BETTY GAIL DENMARK - Treasurer

Article VIII

This corporation is to exist perpetually.

Article IX

The name and street address of the incorporator to these Articles of Incorporation is:

BETTY GAIL DENMARK 5042 Audubon Avenue DeLeon Springs, Florida 32130

The undersigned incorporator has executed these Articles of Incorporation this 3th day of March, 2005.

BETTY GAIL DENMARK

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: AMERICAN CIVIL, INC.
- 2. The name and address of the registered agent and office is:

BETTY GAIL DENMARK 5042 Audubon Avenue DeLeon Springs, Florida 32130

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE)

(DATE)

DIVISION OF CORPORATIONS
P. O. BOX 6327, TALLAHASSEE, FL 32314

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