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SEUMETARY OF STATE

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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		Art of Inc. File	
			
		LTD Partnership File	
		Foreign Corp. File	
		L.C. File	
		Fictitious Name File	
		Trade/Service Mark	
		Merger File	
		Art. of Amend. File	
		RA Resignation	
		Dissolution / Withdrawal	_
		Annual Report / Reinstatement	
		Cert. Copy	
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		Certificate of Good Standing	
		Certificate of Status	
		Certificate of Fictitious Name	
		Corp Record Search	
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OF

MAY DISTRICT MANAGEMENT, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is: May District Management, Inc.

ARTICLE II. PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 5455 Highway AlA South, St. Augustine, Florida 32084 and the mailing address of the corporation is the same. The Corporation may, from time to time, move the principal office to any other address in Florida.

ARTICLE III. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE IV. CAPITALIZATION

The number of shares the corporation is authorized to issue is 1000, all of which shall be common shares.

ARTICLE V. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 5455 Highway AlA South, St. Augustine, Florida 32084, and the name of its initial registered agent at such address is Anna M. Marks.

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ARTICLE VI. INCORPORATORS

The names and addresses of each incorporator are:

NAME_

ADDRESS

Anna M. Marks

5455 Highway AlA South St. Augustine, Florida 32080

Executed by the undersigned at Clark and Roberts, PLC, 200 Malaga Street, Suite 9, St. Augustine, Florida, St. Johns County, Florida, on the day of November, 2006.

Anna M. Marks

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: May District Management, Inc.
- 2. The name and address of the registered agent and office is: Anna M. Marks, 5455 Highway AlA South, St. Augustine, Florida 32080.

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.

Anna M. Marks

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