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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Liles Holdings, Inc.**

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**ARTICLES OF INCORPORATION**  
**OF**  
**LILES HOLDINGS, INC.**

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TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I - NAME OF CORPORATION**

The name of this Corporation shall be Liles Holdings, Inc.

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of this Corporation shall be located at 1759 W. Broadway Street, Suite 6, Oviedo, Florida 32765-8128, which shall also be the mailing address of the Corporation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred thousand (100,000) shares of common stock having a par value of One Cent (\$0.01) per share.

**ARTICLE IV - INITIAL REGISTERED OFFICE  
AND REGISTERED AGENT**

The initial street address of the registered office of this Corporation in the State of Florida shall be 800 North Magnolia Avenue, Suite 1500, Orlando, Florida 32803. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Dean Mead Services, LLC. The Board of Directors may from time to time designate a new registered agent.

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ARTICLE V - INCORPORATOR

The name and address of the incorporator of this Corporation are:

David Liles                      1759 W. Broadway Street, Suite 6  
Oviedo, Florida 32765-8128

ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A.     The initial number of directors of this Corporation shall be four (4).
- B.     The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C.     The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

David Liles                      1759 W. Broadway Street, Suite 6  
Oviedo, Florida 32765-8128

Christy Liles                      1759 W. Broadway Street, Suite 6  
Oviedo, Florida 32765-8128

Louis P. Tulp                      P. O. Box 621024  
Oviedo, Florida 32762-1024

S. Wayne Spears                      546 Osprey Lakes Circle  
Chuluota, Florida 32766-6658

ARTICLE VII - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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ARTICLE IX - DATE OF EXISTENCESECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This Corporation shall exist perpetually, commencing on the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation this 14 day of MARCH, 2007.

  
\_\_\_\_\_  
David Liles

Having been named as registered agent for the above-mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, the undersigned hereby accepts such designation and agrees to act in such capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties as registered agent. The undersigned is familiar with, and accepts the duties and obligations of, Section 607.0505 of the Florida Statutes.

DEAN MEAD SERVICES, LLC

By: Dean, Mead, Egerton, Bloodworth, Capouano  
& Bozarth, P.A., as sole member

  
By: \_\_\_\_\_  
Charles H. Egerton, Vice PresidentDate: 3/14, 2007

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