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# DARBY, PEELE, BOWDOIN & PAYNE

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

HERBERT F. DARBY, P.A. S. AUSTIN PEELE, P.A. W. RODERICK BOWDOIN, P.A. M. BLAIR PAYNE ATTORNEYS AT LAW

August 23, 2007

285 N.E. HERNANDO AVENUE POST OFFICE DRAWER 1707 LAKE CITY, FLORIDA 32056 TELEPHONE (386) 752-4120 FACSIMILE (386) 755-4569

Corporate Records Bureau Division of Corporations Secretary of State Post Office Box 6327 Tallahassee, Florida 32314

#### Gentlemen:

Enclosed are original and photocopy of Articles of Incorporation of TDH SOUTH, INC., a Florida corporation. Please file the original Articles of Incorporation, certify the copy and return it to us.

Also enclosed is our check in the sum of \$78.75 as payment for the following costs:

Filing fee Fee for certified copy

\$ 70.00 <u>8.75</u>

Total

\$ 78.75

Should you have any questions, please do not hesitate to contact me.

Thank you.

Very truly yours,

Herbert F. Darby

For the Firm

HFD/lss Enclosures

cc: Mr. N. Terry Dicks

# ARTICLES OF INCORPORATION OF

FILED

TDH SOUTH, INC. 2007 AUG 29 PH 1:56
In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an Ancorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

## ARTICLE I

The name of the Corporation ("Corporation") is TDH SOUTH, INC. The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE II

The existence of the Corporation shall begin upon the filing of these Articles of Incorporation.

#### ARTICLE III

The street address of the principal office of the Corporation is 4458 South U. S. Highway 441, Lake City, Florida 32025.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

## ARTICLE V

The initial street address of the Corporation's registered office is 4458 South U. S. Highway 441, Lake City, Florida 32025. The initial registered agent for the Corporation at that address is N. TERRY DICKS.

#### ARTICLE VI

The initial board of directors shall consist of three members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the person who will serve on the initial board of directors are:

Name	Address					
HENRY D. HADDOCK	14158 Hampshire Bay Circle Winter Garden, Florida 34787					
DAVID MANN	6556 Crescent Lake Drive Lakeland, Florida 33813					
N. TERRY DICKS	4458 South U. S. Highway 441 Lake City, Florida 32025					

#### ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

<u>Name</u>			<u>Address</u>						
N	•	TERRY	DICKS					Highway 32025	441

# ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on August 27, 2007.

N. TERRY DICKS

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for TDH SOUTH, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

N. TERRY DICKS

Date: August **27**, 2007

PLORETARY OF STATE