

Jennifer A. Treadwell
25724 Aberdovey Avenue
Mount Plymouth, Florida 32776

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 DEC 19 PM 2:38

December 16, 2007

Florida Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation of Treadwell III Incorporated

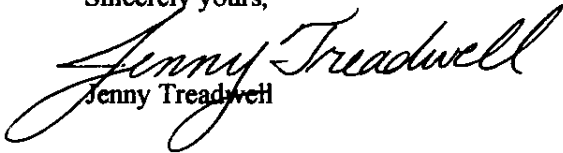
To Whom It May Concern:

Enclosed please find original Articles of Incorporation of Treadwell III Incorporated along with check number 3433 in the amount of \$78.75 which represents payment of the requisite fee.

Please file these Articles of Incorporation immediately and return the certified copy to my attention at Post Office Box 525, Sorrento, Florida 32776.

Thank you for your prompt attention to this matter. Please feel free to contact me at (352) 455-3524 with any questions you may have.

Sincerely yours,


Jenny Treadwell

EFFECTIVE DATE
01/01/08

**ARTICLES OF INCORPORATION
OF
TREADWELL III INCORPORATED**

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The undersigned, acting as the Incorporator of TREADWELL III INCORPORATED, a Florida corporation (the "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 the Corporation:

ARTICLE I - NAME

The name of the Corporation is TREADWELL III INCORPORATED. The mailing address of the Corporation shall be Post Office Box 525, Sorrento, Florida 32776. The principal office address of the Corporation shall be 25724 Aberdovey Avenue, Mount Plymouth, Florida 32776.

ARTICLE II - CORPORATE EXISTENCE

The Corporation will exist commencing on January 1, 2008.

ARTICLE III - DURATION

The Corporation shall exist perpetually.

ARTICLE IV - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of capital stock that the Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Cent (\$0.01) per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation shall be:

25724 Aberdovey Avenue
Mount Plymouth, Florida 32776

The name of the initial registered agent of the Corporation at that address shall be:

Jennifer A. Treadwell

ARTICLE VII - INITIAL BOARD OF DIRECTORS

A. The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one.

B. The name and address of the initial director of the Corporation is as follows:

<u>Name</u>	<u>Street Address</u>
Jennifer A. Treadwell	25724 Aberdovey Avenue Mount Plymouth, Florida 32776

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Jennifer A. Treadwell	25724 Aberdovey Avenue Mount Plymouth, Florida 32776

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

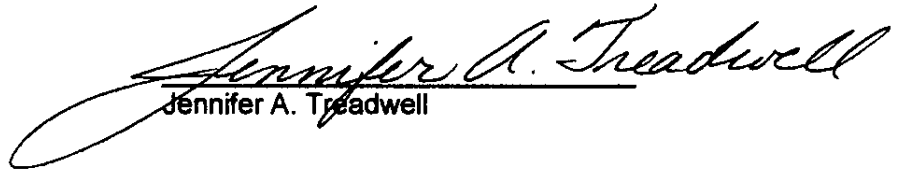
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 16th day of December, 2007.


Jennifer A. Treadwell, Incorporator

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

TREADWELL III INCORPORATED

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


Jennifer A. Treadwell

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