

**Electronic Articles of Incorporation
For**

P08000008366
FILED
January 23, 2008
Sec. Of State
jshivers

GINNANE FAMILY MANAGEMENT COMPANY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GINNANE FAMILY MANAGEMENT COMPANY, INC.

Article II

The principal place of business address:

391 PALM COAST PARKWAY
SUITE 4
PALM COAST, FL. 32137

The mailing address of the corporation is:

391 PALM COAST PARKWAY
SUITE 4
PALM COAST, FL. 32137

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

KATHLEEN L CROTTY
1825 BUSINESS PARK BLVD.
SUITE A
DAYTONA BEACH, FL. 32114

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KATHLEEN L. CROTTY

Article VI

The name and address of the incorporator is:

CHRISTOPHER R. GINNANE
195 FRONTIER DRIVE

PALM COAST, FL 32137

Incorporator Signature: CHRISTOPHER R. GINNANE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CHRISTOPHER R GINNANE
195 FRONTIER DRIVE
PALM COAST, FL. 32137

Title: S
DAWN E GINNANE
195 FRONTIER DRIVE
PALM COAST, FL. 32137

Title: T
GAVIN B GINNANE
195 FRONTIER DRIVE
PALM COAST, FL. 32137

Title: VP
MEGAN A GINNANE
195 FRONTIER DRIVE
PALM COAST, FL. 32137

Article VIII

The effective date for this corporation shall be:

01/18/2008