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SECRETARY OF STATE
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JOSEPH L. VAUGHN, JR., P.A. ATTORNEY AT LAW

2468 Atlantic Boulevard Jacksonville, Florida 32207

(904) 346-0013 Facsimile (904) 396-9778 Also Admitted in Alabama

February 25, 2008

VIA EXPRESS U. S. MAIL (No. EB 920220455 US)

Department of State **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

RE: Filing for new Florida For-Profit Corporation

MONARCH ASSOCIATES, INC.

Dear Department of State:

Enclosed are the following documents for filing for the formation of a new Florida For-Profit Corporation on behalf of Monarch Associates, Inc.:

- 1. Original Articles of Incorporation.
- Copy of Articles of Incorporation (for date stamping and return to me). 2.
- Our firm's check (No. 1679) payable to the Florida Department State for 3. \$87.50 (which includes the filing fee, Certified Copy and Certificate of Status).

Please forward the date-stamped copy of Articles of Incorporation, Certified Copy and Certificate of Status to me at the address listed on this letterhead.

Thank you for your prompt attention to this matter. Please call me if you have any questions or need any additional information.

Joseph L. Waughn, Jr.

JLV/lb

Enclosures as stated

Ronald A. Shouse (with copy of enclosure) cc:

FILED

ARTICLES OF INCORPORATION

2008 FEB 26 PM 2: 25

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

MONARCH ASSOCIATES, INC.

In compliance with Chapter 607, Florida Statutes, the undersigned acting as Incorporators do hereby adopt and file the following Articles of Incorporation for the purpose of organizing a corporation.

ARTICLE I NAME

The name of the Corporation is MONARCH ASSOCIATES, INC.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The street address, and the mailing address, of the initial principal office of the Corporation is 2167 Deer Run Trail, Jacksonville, Florida 32246.

ARTICLE III DURATION

The existence of the Corporation shall begin on the date of filing with the Department of State, Division of Corporations, State of Florida, and the term of duration of the Corporation shall be perpetual.

ARTICLE IV NATURE OF BUSINESS

The Corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE V CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares of capital stock having a par value of One Dollar (\$1.00) each.

ARTICLE VI INCORPORATORS

The name and address of the Incorporators of the Corporation are:

<u>Name</u>	<u>Address</u>
Ronald A. Shouse	2167 Deer Run Trail Jacksonville, Florida 32246
Jeanne M. Shouse	2167 Deer Run Trail Jacksonville, Florida 32246

ARTICLE VII DIRECTORS

The number of directors that the Corporation shall have is two (2) but may be such greater number as may be elected by the shareholders from time to time in accordance with the Bylaws of the Corporation.

ARTICLE VIII INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is 2167 Deer Run Trail, Jacksonville, Florida 32246. The name of the initial registered agent at that address is Ronald A. Shouse.

ARTICLE IX AMENDMENT

The Corporation reserves the right to amend, alter, change, or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE X INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law and as otherwise provided for in the Bylaws.

EXECUTION

IN WITNESS	WHEREOF, the und	ersigned Incorporators of MO	NARCH
ASSOCIATES, INC.,	have executed these	Articles of Incorporation this	2574 day of
FEBRUARY	, 2008.	-	

RONALD A. SHOUSE

Incorporator

JE∡NNE M. SHOUSE

Incorporator

CERTIFICATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

That MONARCH ASSOCIATES, INC., a corporation being established under the laws of the State of Florida pursuant to these Articles of Incorporation, with its registered office being 2167 Deer Run Trail, Jacksonville, Florida 32246, has named Ronald A. Shouse as its registered agent to accept service of process within this State.

RONALD A. SHOUSE

Incorporator

Jeanne M. Shouse JEANNE M. SHOUSE

Incorporator

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent to accept service of process for MONARCH ASSOCIATES, INC., at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

RONALD A. SHOUSE

Registered Agent

Date: 2-25-08

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SECRETARY OF STATE