

**Electronic Articles of Incorporation
For**

P08000040142
FILED
April 21, 2008
Sec. Of State
jshivers

OLD MISSION ROAD PROPERTY HOLDINGS, 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:

OLD MISSION ROAD PROPERTY HOLDINGS, INC.

Article II

The principal place of business address:

1715 SO. MIRAMAR AVENUE
INDIALANTIC, FL. US 32903

The mailing address of the corporation is:

1715 SO. MIRAMAR AVENUE
INDIALANTIC, FL. US 32903

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:

JOAN SHEPHERD
1715 SO. MIRAMAR AVENUE
INDIALANTIC, FL. 32903

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

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Registered Agent Signature: JOAN SHEPHERD

Article VI

The name and address of the incorporator is:

GLENN W. TOMASONE
1679 GARDEN AVENUE

MELBOURNE, FL 32934

Incorporator Signature: GLENN W. TOMASONE

Article VII

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

Title: P
MARY BETH GLORIOSO
1715 SO. MIRAMAR AVENUE
INDIALANTIC, FL. 32903 US

Title: VP
JOAN SHEPHERD
1715 SO. MIRAMAR AVENUE
INDIALANTIC, FL. 32903 US

Article VIII

The effective date for this corporation shall be:

04/21/2008