

**Electronic Articles of Incorporation  
For**

P08000059274  
FILED  
June 18, 2008  
Sec. Of State  
jshivers

THE GIDDENS FAMILY TRUST, 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:

THE GIDDENS FAMILY TRUST, INC

**Article II**

The principal place of business address:

7736 NILE RIVER ROAD  
WEST PALM BEACH, FL. 33411

The mailing address of the corporation is:

7736 NILE RIVER ROAD  
WEST PALM BEACH, FL. 33411

**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:

1000

**Article V**

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

STEVEN C GIDDENS  
111 DOOLEN COURT  
306C  
NORTH PALM BEACH, FL. 33408

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

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Registered Agent Signature: STEVEN C. GIDDENS

### **Article VI**

The name and address of the incorporator is:

STEVEN C. GIDDENS  
111 DOOLEN COURT  
307C  
NORTH PALM BEACH, FL

Incorporator Signature: STEVEN C. GIDDENS

### **Article VII**

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

Title: P  
WILLIAM W GIDDENS  
7736 NILE RIVER ROAD  
WEST PALM BEACH, FL. 33411

Title: VP  
ADELLE G GIDDENS  
7736 NILE RIVER ROAD  
WEST PALM BEACH, FL. 33411

Title: S/T  
STEVEN C GIDDENS  
111 DOOLEN COURT, APT 306C  
NORTH PALM BEACH, FL. 33408

Title: DIR  
SUSAN M WOLTER  
2855 FENEL AVENUE  
GRAND JUNCTION, CO. 81501

Title: DIR  
JODIE L JONES  
110 WINDSORVILLE ROAD  
BROAD BROOK, CT. 06016

Title: DIR  
BILLIE D CUTRIGHT  
5335 GLEN WOOD CREEK  
CLARKSTON, MI. 48348

### **Article VIII**

The effective date for this corporation shall be:

06/16/2008