

**Electronic Articles of Incorporation
For**

P08000072902
FILED
August 04, 2008
Sec. Of State
tburch

FUTRELL FAMILY HOLDINGS II, 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:

FUTRELL FAMILY HOLDINGS II, INC.

Article II

The principal place of business address:

3790 SW 147TH LANE ROAD
OCALA, FL. US 34474

The mailing address of the corporation is:

3100 SW 139TH AVENUE
DAVIE, FL. US 33330

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:

LAW FIRM OF GARY M. SINGER, P.A.
490 SAWGRASS CORPORATE PARKWAY
SUITE 330
SUNRISE, FL. 33325

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

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Registered Agent Signature: GARY M. SINGER

Article VI

The name and address of the incorporator is:

GARY M. SINGER
490 SAWGRASS CORPORATE PARKWAY
SUITE 330
SUNRISE, FL 33325

Incorporator Signature: GARY M. SINGER

Article VII

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

Title: P
TAMMY S FUTRELL
3100 SW 139TH AVENUE
DAVIE, FL. 33330 US

Title: S
TAMMY S FUTRELL
3100 SW 139TH AVENUE
DAVIE, FL. 33330 US

Title: T
VERNON C FUTRELL
3100 SW 139TH AVENUE
DAVIE, FL. 33330 US

Article VIII

The effective date for this corporation shall be:

08/04/2008