

**Electronic Articles of Incorporation
For**

P09000078510
FILED
September 21, 2009
Sec. Of State
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CHARLES UMPENHOUR 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:

CHARLES UMPENHOUR INC.

Article II

The principal place of business address:

190 CR 65
BUNNELL, FL. US 32110

The mailing address of the corporation is:

PO BOX 352267
PALM COAST, FL. US 32135

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:

CHARLES H UMPENHOUR
190 CR 65
BUNNELL, FL. 32110

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

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Registered Agent Signature: CHARLES UMPENHOUR

Article VI

The name and address of the incorporator is:

CHARLES UMPENHOUR
190 CR 65

BUNNELL FLORIDA 32110

Incorporator Signature: CHARLES UMPENHOUR

Article VII

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

Title: P
CHARLES H UMPENHOUR
190 CR 65
BUNNELL, FL. 32110 US

Title: VP
TRACY A UMPENHOUR
190 CR 65
BUNNELL, FL. 32110 US

Title: TRE
CHARLES H UMPENHOUR
190 CR 65
BUNNELL, FL. 32110 US

Title: SEC
CHARLES H UMPENHOUR
190 CR 65
BUNNELL, FL. 32110 US