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ACCOUNT NO. : I2000000195 REFERENCE: 209415 AUTHORIZATION : C COST LIMIT : ORDER DATE: December 7, 2009 ORDER TIME : 1:09 PM ORDER NO. : 209415-005 CUSTOMER NO: 10234A DOMESTIC FILING NAME: ENCORE NOTES, INC. EFFECTIVE DATE: XX ARTICLES OF INCORPORATION \_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP \_\_\_\_ ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY \_\_\_\_\_\_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Heather Chapman - EXT. 2908

EXAMINER'S INITIALS:

## ARTICLES OF INCORPORATION OF ENCORE NOTES, INC.



The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### **ARTICLE I. NAME**

The name of the corporation shall be: **ENCORE NOTES, INC.** The address of the principal office of this corporation shall be 32801 Highway 441 North, #77, Okeechobee, Florida 34972, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### **ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 32801 Highway 441 North, #77, Okeechobee, Florida 34972, and the name of the initial registered agent of the corporation at that address is WAYNE R. JOHNSON.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

WAYNE R. JOHNSON

32801 Highway 441 North #77, Okeechobee, FL 34972

MICHELLE M. JOHNSON

32801 Highway 441 North #77, Okeechobee, FL 34972

#### **ARTICLE VII. OFFICERS**

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

WAYNE R. JOHNSON

32801 Highway 441 North #77, Okeechobee, FL 34972

President

MICHELLE M. JOHNSON

32801 Highway 441 North #77, Okeechobee, FL 34972

Vice President/Secretary

#### **ARTICLE VIII. PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights.

#### **ARTICLE IX. SPECIAL PROVISION**

This corporation shall be organized to comply with the provisions of Subchapter of the Internal Revenue code, 26 U.S.C. 1261 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

#### **ARTICLE X. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

WAYNE R. JOHNSON, 32801 Highway 441 North #77, Okeechobee, FL 34972

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on .November 16, 2009.

Wayne R. Johnson

### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

WAYNE R. JOHNSON, having an address identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Wayne R. Johnson