

Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
ENDICOTT DIVERSIFIED INCORPORATED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**  
**OF**  
**ENDICOTT DIVERSIFIED INCORPORATED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE ONE**

The name of the corporation is ENDICOTT DIVERSIFIED INCORPORATED

**ARTICLE TWO**

The term of existence of the corporation is perpetual and shall commence as of January 1, 2010.

**ARTICLE THREE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE FOUR**

The aggregate number of shares which the corporation has authority to issue is FIVE HUNDRED (500), all of which shall be common shares with a par value of \$1.00 per share.

**ARTICLE FIVE**

The street address of the initial registered office of the corporation is 560 Highlands Lake Drive, Lake Placid, Florida 33852, and the initial registered agent at such address is ROBERT D. ENDICOTT. The mailing address for the corporation is P. O. Box 2312, Lake Placid, Florida

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33862.

The street address of the principal office of the corporation is 560 Highlands Lake Drive,  
Lake Placid, Florida 33852.

**ARTICLE SIX**

The board of directors of the corporation shall consist of not more than five (5) members.

The name and address of the initial board of directors is:

**NAME:**

**ADDRESS:**

ROBERT D. ENDICOTT

P. O. Box 2312  
Lake Placid, Florida 33862

**ARTICLE SEVEN**

The name and address of the sole incorporator is:

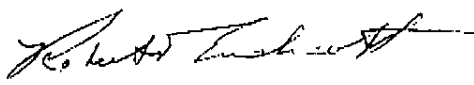
**NAME:**

**ADDRESS:**

ROBERT D. ENDICOTT

P. O. Box 2312  
Lake Placid, Florida 33862

IN WITNESS WHEREOF, I have subscribed my name this 29<sup>th</sup> day of December,  
2009.

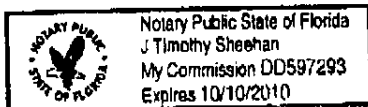
  
\_\_\_\_\_  
ROBERT D. ENDICOTT  
Incorporator


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STATE OF FLORIDA  
COUNTY OF HIGHLANDS

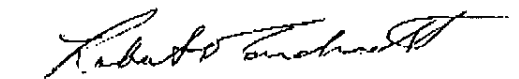
The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of December, 2009, by ROBERT D. ENDICOTT, who is [ ] personally known to me, or who has [x] produced his FL. Drivers License as identification and who did not take an oath.



  
J. TIMOTHY SHEEHAN  
Notary Public, State of Florida  
(Affix Seal)

**ACCEPTANCE**

I agree as registered agent to accept service of process, to keep the registered office open during prescribed hours, and to post my name in some conspicuous place in the office as required by law.

  
ROBERT D. ENDICOTT  
Registered Agent

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