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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 23 2010  
D. A. WHITE

# AUSLEY & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

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April 22, 2010

## VIA HAND DELIVERY

Secretary of State  
2661 Executive Center Circle West  
Tallahassee, Florida 32301

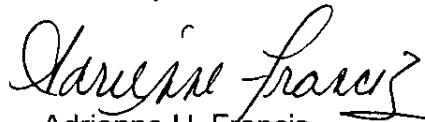
Re: Corporate Trustee, Inc.

Dear Madam/Sir:

Enclosed for filing are the original and one copy of the Articles of Incorporation and Designation of Registered Agent for the above-referenced corporation. Also enclosed is our check in the amount of \$78.75 for the filing fee and a certified copy.

I would appreciate your calling me at 425-5482 when the certified copy is ready, and I will arrange for someone to pick it up. Please do not hesitate to call me if you have any questions.

Sincerely,



Adrienne U. Francis  
Florida Certified Paralegal

Enclosures

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**ARTICLES OF INCORPORATION OF  
CORPORATE TRUSTEE, INC.**

**FILED**

2010 APR 22 A 10:52

SECRETARY OF STATE  
In order to

The undersigned Incorporator hereby files these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

**Article I.  
Name and Principal Office**

The name of this Corporation shall be Corporate Trustee, Inc. The principal street address of the Corporation shall be 123 South Calhoun Street, Tallahassee, Florida 32301. The mailing address of the Corporation shall be Post Office Box 391, Tallahassee, Florida 32302.

**Article II.  
Nature of Business**

The Corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

**Article III.  
Stock**

The authorized capital stock of this Corporation shall consist of One Hundred (100) shares of common stock of One Cent (\$0.01) par value shares. The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock and such agreements may take the form of options, rights of first refusal, buy and sell agreements, or any other lawful form of agreements.

**Article IV.  
Powers**

This Corporation shall have all the corporate powers enumerated in the Florida Business Corporation Act.

**Article V.  
Term of Corporate Existence**

This Corporation shall exist perpetually unless dissolved according to law.

**Article VI.  
Number of Directors**

This Corporation shall have at least two (2) Directors. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws adopted by the Shareholders.

**Article VII.  
Initial Board of Directors**

The initial Board of Directors shall consist of three (3) persons. The name and mailing address of each of the members of the initial Board of Directors of this Corporation, who shall hold office until the first annual meeting of the Shareholders and thereafter until his successor is elected, are as follows:

Fred L. McCord  
P.O. Box 14919  
Tallahassee, FL 32317

Robert A. Pierce  
P.O. Box 391  
Tallahassee, FL 32302

H. Palmer Proctor  
P.O. Box 391  
Tallahassee, FL 32302

**Article VIII.  
Officers**

The Corporation shall have a president, a secretary, and a treasurer and may have additional and assistant officers including, without limitation thereto, one or more vice-presidents, assistant secretaries, and assistant treasurers. A person may hold more than one office. The names and addresses of the initial officers are as follows:

President:	H. Palmer Proctor
Vice President:	Robert A. Pierce
Secretary/Treasurer:	Robert A. Pierce

**Article IX.  
Registered Agent**

The name and Florida street address of the Registered Agent of the Corporation is:

Robert A. Pierce  
123 South Calhoun Street  
Tallahassee, Florida 32301

*Having been named as registered agent to accept service of process for the above-named corporation at the place designated in this document, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*



Robert A. Pierce, Registered Agent

**Article X.  
Incorporator**

**FILED**

The name and address of the incorporator of the Corporation are:

2010 APR 22 A 10:52

Robert A. Pierce  
123 South Calhoun Street  
Tallahassee, Florida 32301

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article XI.  
Amendment**

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law, and all rights conferred upon Shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscribing Incorporator to the foregoing Articles of Incorporation, has executed these Articles of Incorporation this 21st day of April, 2010.



Robert A. Pierce, Incorporator