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ATTORNLY AT LAW

333 (74) I STREET SUID-12 VERO BLACIL FLORIDA 32960 11 LEPHON1 (107) 77% (100 11 LEFAN (107) 77% (1017

January 18, 1995

Department of State Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314 200001367282 -01/29/95--01094--019 ****122.50 ****122.50

RE: 510/512 HOLDINGS, INC.

Gentlemen and Ladies:

I am enclosed an original and a copy of the Articles of Incorporation for the above named corporation. In addition, a check in the amount of \$122.50 is enclosed which represents the following fees:

Filing Fee \$35.00 Certified Copy \$52.50 Registered Agent \$35.00 Designation

Total \$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Very truly yours,

JJMc:lac

Enclosures as noted

John J. McHugh, Jr:

F. CHESSER JAN 2 6 1995

ARTICLES OF INCORPORATION

OF

510/512 HOLDINGS, INC.

ARTICLE I - NAME

The name of this Corporation is: 510/512 HOLDINGS, INC.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is:

7,500 shares of Common stock having a par value of \$1.00 per share.

The Shareholders shall have preemptive rights.

Cumulative voting shall not be permitted.

The shareholders may, by by-law provision or by written shareholders' agreement, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

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ARTICLE V - INITIAL PRÍNCIPAL OFFICE

The initial address of the principal office of this corporation is 8620 85th Street, Vero Beach, Florida 32966. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1), nor more than ten (10). The name and address of the director constituting the the initial Board of Director is:

Name

Address

JACK L. DAVIS

8620 85th Street Vero Beach, Florida 32966

'ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation are:

Namo

Address

JACK L. DAVIS

8620 85th Street Voro Beach, Florida 32966

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation shall be 333 7th Street, Suito U, Vero Beach, Florida 32960 the registered agent at that same address is John Joseph McHugh, Jr.

ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the holder or holders of a majority of the stock entitled to vote thereon.

JACK L. DAVIS

Incorporator

STATE OF FLORIDA)
COUNTY OF INDIAN RIVER)

BEFORE ME, the undersigned authority, personally appeared JACK L. DAVIS, produced Chicks fields as identification and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

CC257480

OFILE BEB. 4,1007

Notary Public

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment as the initial registered agent of 510/512 HOLDINGS, INC., at the place designated in the Articles of Incorporation. $\pm \infty =$

Date: 1.17.75

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