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LETTER OF TRANSMITTAL FOR  
ARTICLES OF INCORPORATION

February 7, 1995

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Linda D. Penny, Inc.

Gentlemen:

Enclosed you will find an original and two copies of the Articles of Incorporation of Linda D. Penny, Inc. for filing by the Department of State in accordance with the Florida General Corporation Act.

You will also find a check payable to the Department of State in the amount of \$122.50 to cover the incorporation costs.

This certified copy of the Articles should be mailed to  
Linda D. Penny  
806 Virginia Avenue  
St. Cloud, Florida 34769-3430

Thank you for your cooperation in this matter.

Sincerely,

*Linda D. Penny*  
Linda D. Penny, Esq.

*SPR PA.*

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ARTICLES OF INCORPORATION  
OF

Linda D. Penny, Inc.

ARTICLE I

The name of the corporation is Linda D. Penny, Inc. (hereinafter called the "Corporation").

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida.

ARTICLE III

CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 10 shares of Common Stock, par value \$10.00 per share.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 806 Virginia Avenue, St. Cloud, Florida and the name of the initial registered agent of the Corporation at that address is Linda D. Penny, Esq.

ARTICLE V

INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one.

The name and address of the initial directors of this Corporation are:

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OFFICE OF STATE  
CLERK  
TALLAHASSEE, FLORIDA  
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CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

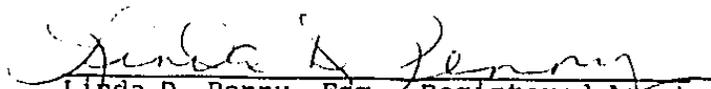
WITNESSETH

That Linda D. Penny, Inc. desiring to organize under the laws of the State of Florida, which will have its principal office in Osceola County, Florida, has named Linda D. Penny, Esq., whose address is 806 Virginia Avenue, St. Cloud, Florida 34769, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named by the Incorporator of Linda D. Penny, Inc. to accept service of process for the Corporation, at the place designated in this certificate, I hereby agree to serve as the registered agent of the Corporation, and agree to comply with the applicable provisions of the Florida Statutes.

Dated this 9<sup>th</sup> day of Feb, 1995

  
Linda D. Penny, Esq., Registered Agent

FILED  
CLERK OF COURT  
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