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OF COUNSEL CHARLES E. GARRIS FORD J. FEOERT

200001411912 February 17, 19972/21/95--01136--002

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: Holford & Associates, Inc.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced Florida corporation. I have also enclosed a check in the amount of \$122.50 representing the following:

\$35.00 Filing Fee

\$35.00 Resident Agent Fee

\$52.50 Certified Copy of Articles of Incorporation.

Thank you for your anticipated cooperation in this matter. If you have any questions, please do not hesitate to contact this office.

CEG/be

Enclosures

Onarles E. Garris TALLAHASSLE FLORING 32 32

ARTICLES OF INCORPORATION

QΕ

HOLFORD & ASSOCIATES, INC.

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TALLATINSSIE, FILORIDA

The undersigned, for the purpose of forming a corporation under Florida General Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE I

The name of this corporation shall be HOLFORD & ASSOCIATES, INC., hereinafter referred to as the "corporation."

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

This corporation shall have all such powers as may be permissible to corporations under the laws of the State of Florida, and all powers necessary or desirable to accomplish the purposes and business of the corporation as hereinabove set forth in Article II.

ARTICLE IV

This corporation has the authority to issue ten thousand (10,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial street address of the principal office of this corporation in the State of Florida

is 4359 2nd Square S.W., Vero Beach, Florida 32968. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

This corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

ARTICLE VIII

The name and street address of the sole incorporator and sole member of the first Board of Directors is:

John W. Holford

4359 2nd Square S.W. Vero Beach, Florida 32968

This director shall hold office until the first annual meeting or until his successor is elected or appointed and qualified as provided in the By-Laws.

ARTICLE IX

The name and address of the incorporator is John W. Holford, 4359 2nd Square S.W., Vero Beach, Florida 32968.

ARTICLE X

The registered agent for service of process within this state shall be John W. Holford, whose street address is 4359 2nd Square S.W., Vero Beach, Florida 32968.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 17th day of Tebruary, 1995.

OHN W. HOLFORD

CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

JOHN W. HOLFORD

Registered Agent

STATE OF FLORIDA COUNTY OF INDIAN RIVER

Acknowledged before me this // day of Fersans, 1995.
0777
CHARLES E. CARRIS MY COMMISSION # CC322524 EXPIRES November 21, 1997 BONDIO TINIU TITO FAUL MOURANCE, INC.
(Print, type, or stamp commissioned name of notary public)
Personally known or produced identification Type of identification produced

FILLED

95 FEB 21 PH 3: 32

SECRETARY OF STATE

SECRETARY OF STATE