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MUIRHEAD, GAYLOR, BELLE & KING A PARTHERING OF PROFESSIONAL ASSOCIATIONS

TO

ATTORNEYS AT LAW

100 Wallace Averse, Suite 380 Sarasota, Florida 34237

> Yelsphone (\$13) 955-9212 Pacatralle (813) 955-0317

TRANSMITTAL SHEET

Dat	e: 7-22-9\ Time:
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ORIGINAL DOCU	MENT TO BE TRANSMITTED BY MAIL: Yes: No: X
SENDER:C	lifford M. King
DESTINATION:	Name: <u>Division of Corporations</u>
	Company:
	Facsimile Machine Telephone Number: 904-922-4000

MESSAGES

PLEASE MAIL THE CONFIRMATION LETTER AND THE DATE STAMPED COPY OF THE ARTICLES OF INCORPORATION TO CLIFFORD M. KING AT:

100 WALLACE AVENUE, SUITE 380 SARASOTA, FL 34237

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ARTICLES OF INCORPORATION

TO

OF

UPLANDS, INC.

(TREES

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607 Pariorida Statutes).

- Name. The name of the Corporation is: Uplands, Inc.
- 2. Principal Office. The principal office of the Corporation is:

1833 Livingstone Sarasota, Florida 34231

3. Mailing Address. The mailing address of the Corporation

P.O. Dox 805

Osprey, Florida 34229

- 4. Authorized Shares. The Corporation is authorized to issue 10,000 shares of common stock having a par value of \$1.00 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.
- Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend, or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

Prepared by: Clifford M. King 100 Wallace Avenue, Suite 380 Sarasote, FL 34237 Telephone: (813) 955-9212 Fax: (813) 954-0726 Florida Bar No. 0745390

is:

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6. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Clifford M. King Suite 380 100 Wallace Avenue Sarasota, Florida 34237

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with the obligations of that position.

7. Incorporator. The name and address of the incorporator of the Corporation is:

Clifford M. King Suite 380 100 Wallace Avenue Sarasota, Florida 34237

Dated this 22nd day of February, 1995.

Clifford M. Kind Incorporator and Registered Agent

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Prepared by: Clifford M. King 100 Wallace Avenue, Suite 380 Sarasota, FL 34217 Telephone: (813) 955-9212 Fax: (813) 954-0726 Florida Bar No. 0745390