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P95000016199

February 21, 1995

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

Subject: A.M. CONKLIN, INC.

Enclosed is an original and one copy of the Articles of  
Incorporation and a Designation and Acceptance of  
Registered Agent for a Florida Corporation.

Please provide a certified copy of these articles.  
A check for \$122.50 is enclosed. This represents payment  
for:

Articles of Incorporation	\$ 35.00
Designation of and Acceptance by a Registered Agent	\$ 35.00
Certified copy of Articles of Incorporation	\$ 52.50

\$122.50

Sincerely yours

*Michael J. Reiter*  
Michael J. Reiter

MJR/asd

enclosures

FILED  
1995 FEB 24 PM 3:00  
TALLAHASSEE, FLORIDA

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-02/27/95--01008--010  
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FILED

1995 FEB 24 PM 3:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

A.M. CONKLIN, INC.

ARTICLE I. CORPORATE NAME

The name of the corporation is: A.M. CONKLIN, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are: 3797 Access Road S., Englewood, FL 34224.

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10 shares at \$ 10.00 par value

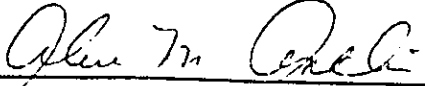
ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is: Alice M. Conklin, 3797 Access Road S. Englewood, FL 34224.

ARTICLE V. INCORPORATOR

The name and street address of the incorporation to these Articles of Incorporation is: 3797 Access Road S., Englewood, FL 34224.

The undersigned has executed these Articles of Incorporation on the 21st day of February, 1995.

  
Incorporator

FILED

1995 FEB 24 PM 3:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

PURSUANT to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida:

1. The name of the corporation is: A.M. CONKLIN, INC.
2. The name of the registered agent is: ALICE M. CONKLIN.
3. The address of the registered agent/registered office is: 3797 Access Road S. Englewood, FL 34224.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for A.M. CONKLIN, INC., I, Alice M. Conklin accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: Feb 21, 1995

  
\_\_\_\_\_  
Alice M. Conklin