William Edward Stacey, Jr.

Attorney and Counselor at Law

Harbor Beach Plaza, P.O. Boa 6633 Fort Lauderdale, Florda 33316

P95500025807

DIVISION OF CORPORATIONS DEPARTMENT OF STATE P O. Box 6327 Tallahassee, Florida 32314

Re: Filing Articles of Incorporation

Dear Sir or Madame:

Please find enclosed the original and one copy of the Articles of Incorporation, Designation of Registered Agent for WAYNE DEVELOPMENT CORPORATION. Please also find a check in the amount of \$122.50 which will cover the fees for filing the Articles, Designation of the Registered Agent and certified copies.

Please direct any questions regarding this filing to my office at the above address.

Very truly yours

William F States tr

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ARTICLES OF INCORPORATION **FOR**

WAYNE DEVELOPMENT CORPORATION

The name of the corporation is, WAYNE DEVELOPMENT CORPORATION, FIRST: and will be hereinafter referred to as the corporation.

The location of the principle office of the corporation, and its mailing address is: SECOND:

> 9354 Fleming Grant Road Sebastian, Florida 32976.

The mailing address and location of this office may be changed from time to time.

The total number of shares of capital stock which the corporation has the THIRD: authority to issue is 1000 of common stock with a par value of \$.01.

Every shareholder, upon the sale for cash of any new stock of this corporation FOURTH: shall have the right to purchase his or her pro rata share thereof, as nearly as may be done without the issuance of fractional shares, at the price for which it is offered to others.

The street address of the initial registered agent of the corporation is: FIFTH:

> 9354 Flemming Grant Road Sebastian, Florida 32976.

The name of the corporation's initial registered agent at that address is Phillip W. Barnhart.

The name of the person signing these Articles is, PHILLIP W. BARNHART, SIXTH: whose address is:

> 9354 Flemming Grant Road Sebastian, Florida 32976

The number of directors constituting the initial Board of Directors is one. The SEVENTH: name of the Initial Director is, PHILLP W. BARNHART, whose address is:

> 9354 Flemming Grant Road Sebastian, Florida 32976

The purpose for which this corporation is organized is the transaction of any or all EIGHTH: business deemed lawful under the laws of the State of Florida and the United States of America.

The corporation shall indemnify any Officer or Director of any former Officer of NINTH: Director to the full extent permitted by law.

TENTH: The duration of the corporation shall be perpetual. ELEVENTH: The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders or any of them is subject to this reservation.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on this 23 day of March, 1995 and acknowledge the same to be my act.

Phillip W. Barnhart, Incorporator.

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, A Notary Public authorized to take acknowledgements in the County of Broward, State of Florida, personally appeared Phillp W. Barnhart, known to me to be the person who executed the foregoing Article of Incorporation and they acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I hereunto set my hand and official seal-in Broward County in the State of Florida this 23 day of March, 1995.

NOTARY PUBLIC,

State of Florida.

My Commision Expires:

MARY B. RAFF
MY COMMISSION / CC264101 EXPIRES
Maich 10, 1997
BOXDED THRE TROY FAMILIESURANCE, INC

DESIGNATION OF REGISTERED OFFICE AND AGENT

PURSUANT TO Chapter 48.091 of the Florida Statutes the following is submitted in compliance with said Act.

That WAYNE DEVELOPMENT CORPORATION desiring to organize under the laws of the State of Florida with its registered office in the City of Sebastion, Brevard County, State of Florida, as indicated in its Articles of Incorporation, has named Phillip W. Barnhart whose address is:

9354 Flemming Grant Road Sebastian, Florida 32976

as its Agent to accept Service of Process within this State.

ACKNOWLEDGMENT:

HAVING BEEN named to accept Service of Process for the above named corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office open.

PHILLIP W. BARNHART

Registered Agent