P9500030360
TINO GONZALEZ, P.A.

ATTORNEY AT LAW

111 SOUTH SCOTT STREET MELBOURNE, FLORIDA 32901 (407) 725-8710

April 11, 1995

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

RE: PRITCHETT & SON, INC.

Dear Sir/Madam:

Enclosed herein please find the Articles of Incorporation for filing for the above-referenced corporation along with our check in the amount of \$122.50 to cover the filing fees.

Please return the certified copy of the Articles of Incorporation to our office as soon as possible.

Should you have any questions, please do not hesitate to call us. Thank you.

Very Truly Yours,

TINO GONZALEZ

TG/jh Enclosures

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ARTICLES OF INCORPORATION

OF

PRITCHETT & SON, INC.

ARTICLE I - CORPORATE NAME

The name of this corporation is PRITCHETT & SON, INC., whose principal office and mailing address is 2214 New York Street, West Melbourne, Florida 32904.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - TEPM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and street address of the initial Registered Office of this Corporation in the State of Florida shall be:

JOSEPH C. PRITCHETT 2214 New York Street West Melbourne, Florida 32904 ဌာ

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ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

ARTICLE VII - INITIAL DIRECTORS

The name and street address of the initial director of this corporation is:

JOSEPH C. PRITCHETT 2214 New York Street West Melbourne, Florida 32904

The person named as the initial director shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the sole incorporator is:

JOSEPH C. PRITCHETT 2214 New York Street West Melbourne, Florida 32904

ARTICLE IX - AMENDMENT

The shareholders shall have the power to adopt, amend, or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting with not less than a majority vote of the common stock.

IN WITNESS WHEREOF, the undersigned, as sole incorporator, has executed the foregoing Articles of Incorporation on the // day of April, 1995.

JOSEPH C. PRITCHETT

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this // day of April, 1995, by JOSEPH C. PRITCHETT who is personally known to me or who has produced personally known identification and who did take an oath.

Notary Public Print Name: Judith A. Hard

My Commission Expires:

MAY PU OFFICIAL NOTARY SEAL JUDITH A HARD COMMISSION NUMBER CC343984 MY COMMISSION EXP. OF FLORIO FED. 16,1996

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, <u>Florida Statutes</u>, the following is submitted in compliance with said act:

FIRST: That PRITCHETT & SON, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in Melbourne, Brevard County, Florida, has named JOSEPH C. PRITCHETT of 2214 New York Street, West Melbourne, Florida 32904, as its agent to accept service of process within the State.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

JOSEPH C. PRITCHETT Registered Agent

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2214 NEW YORK ST W MELBOURNE FL 3290		Mailing Address 2214 NEW YORK ST W MELBOURNE FL 32904						AUN Billi pay vez;	
M WELBOOKNE IL 323						4/10/16			
If above addresses are incorrect in any way, line through incorrect information and enter corruction					4. Date incorpo	rated or Qualified	04/13	11995	
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8.	Name and Address of New Registered Agent								
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2214 NEW YORK ST W MELBOURNE FL 32904 Suite, Apt. #					, Etc.				
City					State FL Zip Code				
10 I, being appoint	ted the regist red agent of the	above named cor	poration, am tenilia w	ith and accept	the obligations of S	ection 607,0505, F.5	s	- 97	
Signature of	Closent	C_{-}	hicker	₩ _	<u> </u>	Date	-20		
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