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) Change of Registered Agent

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Acknowledgment

W.P. Verifier



FLORIDA DEPARTMENT OF STATE 2 AND 11: 14

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATION

May 26, 1995

EMPIRE

TALLAHASSEE, FL

SUBJECT: ODOM AND ROBINSON, INC.

Ref. Number: W95000011064

FILEU

1995 JUN -2 AH 3 10

We have received your document for ODOM AND ROBINSON, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker Corporate Specialist

Letter Number: 995A00026794

ARTICLES OF INCORPORATION

OF

ODOM AND ROBINSON, INC.

The undersigned incorporator, for the purpose of forming a Corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statues, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

CORPORATE NAME

The name of the Corporation shall be:

ODOM AND ROBINSON, INC.

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SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue, is 500 shares, all of which shall be common shares with \$ 1.00 par value.

ARTICLE FIVE

PLACE OF BUSINESS

The street address of the principal place of business is 2703 S. Federal Highway, Boynton Beach, Florida 33435.

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the Corporation is 2703 S. Federal Highway, Boynton Beach, Florida and the name of the initial registered agent at such address is

MORRIS ROBINSON

ARTICLE SEVEN

BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the Corporation as adopted by the stockholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

JAMES ODOM MORRIS ROBINSON

ARTICLE EIGHT

INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is as follows:

JAMES ODOM
MORRIS ROBINSON
2703 S. Federal Highway
Boynton Beach, Florida 33435

ARTICLE NINE

INCORPORATORS

The name and address of each incorporator executing the Articles of Incorporation is as follows:

JAMES ODOM

2703 S. Federal Highway Boynton Beach, Florida 33435

MORRIS ROBINSON 2703 S. Federal Highway Boynton Beach, Florida 33435

ARTICLE TEN

COMMENCEMENT DATE

The Corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the Corporation by the Secretary of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as Incorporator of the Corporation this 24 day of Yeary , 1995.

Marili R Ofenso

STATE OF FLORIDA)
COUNTY OF BROWARD)

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared , to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed said Articles of Incorporation.

WITNESS my hand and official seal in Coral Springs, Florida this 24 day of May, 1995.

My Commission Expires:

Notary Public State of Florida

JOAN E. DOWLING
COMMISSION # CC 385868
EXPIRES JUN 22, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE OF DESIGNATING RESIDENT

AGENT FOR SERVICE OF PURPOSE

Pursuant to Chapter 48.091, Florida Status, the undersigned hereby designates Morris Robinson as its Resident Agent to accept service of process within this State.

Morris Rofesson

The undersigned hereby accepts the foregoing designation of Resident Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Morres Rofinson

FILED

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SECRETARY OF STATE

ANALYSEF FLORID