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(City, State, Zip)

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RECEIVED JUN 15 1995
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Ft. Carroll Management Group
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☒ Certified Copy

☐ ARTICLES ONLY

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

☐ ALL CHARTER DOCS

☐ CERTIFICATE OF GOOD STANDING

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

☐ Certificate of FICTICIOUS NAME

☐ FICTICIOUS NAME SEARCH

☐ CORP SEARCH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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F. CHASSER JUN 13 1995

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
FT. CARROLL MANAGEMENT GROUP, INC.
(a corporation for profit)**

FILED
1995 JUN 13 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the provisions of the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of this corporation is FT. CARROLL MANAGEMENT GROUP, INC.

**ARTICLE II
DURATION**

This corporation shall have perpetual duration. The corporate existence shall begin with the date and time of the filing of these Articles of Incorporation by the Florida Department of State.

**ARTICLE III
PURPOSES AND POWERS**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

The corporation shall have all the rights, privileges and powers now or hereafter available to corporations for profit under the laws of the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "common shares". Said stock shall be issued as "small business corporation" stock in accordance with the plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

**ARTICLE V
PRINCIPAL OFFICE**

The address of the principal office is 400 North 91 Mine Road Bartow, Florida 33830, and the mailing address of the corporation shall initially be 400 North 91 Mine Road, Bartow, Florida 33830.

**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered

office is 400 North 91 Mine Road, Bartow, Florida 33830, and the name of its initial registered agent at that office is JERRY TICE.

ARTICLE VII
MANAGEMENT OF THE CORPORATION'S AFFAIRS

All corporate powers shall be exercised by, or under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors of the corporation.

ARTICLE VIII
OFFICERS

The officers of the corporation shall consist of a president, a secretary and a treasurer, and such other officers as may be authorized by the bylaws. The officers shall be elected by the board of directors. An officer need not be a resident of the State of Florida nor a shareholder of the corporation.

ARTICLE IX
INITIAL OFFICERS

The names and addresses of the persons who shall serve as officers of the corporation until the first election of officers by the board of directors are as follows:

President/Secretary/
Treasurer

JOHNNIE M. SHULL, JR.
393 Citrus Highlands Drive
Bartow, Florida 33830.

ARTICLE X
BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation shall be seven. The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one. Members of the board of directors need not be residents of the State of Florida nor shareholders of the corporation. The directors shall be elected at the first annual shareholders' meeting and at each annual shareholders' meeting thereafter, and shall hold office, in the manner set forth in the bylaws. Directors shall be removed and vacancies filled in the manner provided in the bylaws.

The name and address of each person who shall serve as a member of the initial board of directors are as follows:

WILLIAM P. RICE
502 Century Oak Court
Lakeland, Florida 33813

JOHN ADKINSON
230 2nd Street, S.W.
Winter Haven, Florida 33880,

JOHNNIE M. SHULL, JR.
393 Citrus Highlands Drive
Bartow, Florida 33830,

JERRY TICE
400 North 91 Mine Road
Bartow, Florida 33830,

DAVID TICE
Route 2, Box 248
Boston, Georgia 31626,

JULIA HARRISON
Route 2, Box 250
Boston, Georgia 31626,

ROBERT D. LUTHER
110 Voncile
Lake Wales, Florida 33853.

ARTICLE XI
NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator of this corporation is as follows:

JERRY TICE
400 North 91 Mine Road
Bartow, Florida 33830.

ARTICLE XII
BYLAWS

The initial bylaws for the corporation shall be made and adopted by the board of directors of the corporation and may thereafter be amended, altered, or rescinded only in accordance with the provisions of the bylaws or the Florida Business Corporation Act, or any successor thereto.

ARTICLE XIII
MEETINGS OF THE SHAREHOLDERS

Annual and specially called meetings of the shareholders of this corporation shall be held as provided in the bylaws.

ARTICLE XIV
QUORUM AT SHAREHOLDERS' MEETING

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the

shareholders of the corporation.

**ARTICLE XV
AMENDMENT OF ARTICLES**

The corporation reserves the right to amend these Articles of Incorporation, from time to time, in any and as many respects as may be desired, in accordance with the manners and procedures provided by the Florida Business Corporation Act, or any successor thereto.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming this corporation for profit under the laws of the State of Florida, has executed these Articles of Incorporation this 12th day of June, 1995.


Signed, sealed and delivered
in the presence of:



Printed Name:
Cynthia Crofoot Rignanes
Witness



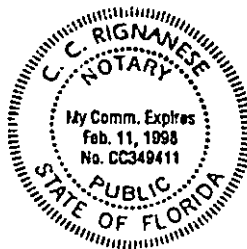
JERRY TICE
as incorporator

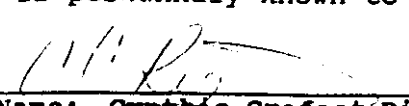


Printed Name:
Roxie D. Henderson
Witness

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Incorporation was acknowledged before me this 12th day of June, 1995, by JERRY TICE, who personally appeared before me, and is personally known to me.





Printed Name: Cynthia Crofoot Rignanes
(a/k/a C. C. Rignanes)
Notary Public/affix notarial seal
My Commission Expires: February 11, 1998
My Commission Number: CC349411

FT. CARROLL MANAGEMENT GROUP, INC.
ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designated, I hereby accept the appointment as registered agent, and state that I am familiar with, and accept, the obligations provided for registered agents in the Florida Business Corporation Act.

Dated: June 12, 1995.


JERRY TICE

FILED
1995 JUN 13 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA