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## ARTICLES OF INCORPORATION

FOR

### THE OVERTON GROUP, INC.

BY THESE ARTICLES the incorporator forms a corporation under the "usiness Corporations Act:

- 1. NAME. The name of this corporation is THE OVERTON GROUP, INC.
- 2. PRINCIPAL OFFICE. The address of the principal office of this corporation is 1871 Cottonwood Trail, Sarasota, FL 34232 and its mailing address is the same.
- 3. <u>CAPITAL STOCK</u>. This corporation is authorized to issue one class of common stock comprising 1,000 shares of common stock with a par value of \$1.00 and unlimited voting rights that are entitled to receive the net assets of the corporation on dissolution.
- 4. <u>REGISTERED AGENT</u>. The initial registered agent for the corporation is John W. Overton and the initial registered office is located at 1871 Cottonwood Trail, Sarasota, FL 34222.
- 5. <u>INCORPORATOR</u>. The name and street address of the incorporator is John W. Overton, 1871 Cottonwood Trail, Sarasota, FL 34232.

DATED: - 144 2 1995

JOHN W. OVERTON

# ACCEPTANCE OF REGISTERED AGENT

Having been appointed as registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the appointment and states that he is familiar with and accepts the obligations of registered agent for the corporation.

JOHN W. OVERTON