

ERIC W. LUDWIG, P. A.

TOS DOUGLAS AVENUE ALTAMONTE STRINGS, PLOREDA GUELLA

TELEPHONE

August 23, 1995

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 9101111010115701035 -03725715--01072--017 ++++122.50 ++++122.50

Re: Articles of Incorporation; R.E. Duncan, Inc.

Dear Sir:

Enclosed is the Articles of Incorporation for the above-referenced corporation and our firm check in the amount of \$122.50.

Also enclosed is a Federal Express Airbill with our account number. I would appreciate it if you would return the Articles of Incorporation via Federal Express.

If you have any questions, please call. Thank you for your attention to this matter.

Very truly yours,

Karla Cash

Legal Assistant

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Enclosures

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R.E. DUNCAN, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the Laws of the State of Florida.

ARTICLE I

The name of this corporation shall be R.E. DUNCAN, INC.

ARTICLE II

This Corporation is to exist perpetually unless dissolved in accordance with the Laws of the state of Florida.

ARTICLE III

The corporation may engage in any activities of business permitted under the Laws of the United States and of this State.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock at One Dollar (\$1.00) par value. All or any part of said stock of this Corporation may be paid for wholly or in part for cash or other property, excluding stock or other securities, at a just valuation to be fixed by the Directors of this Corporation at any regular or special meeting and any and all shares so issued shall be fully paid and nonassessable.

ARTICLE V

The initial street address of the principal office of this Corporation in the State of Florida is: 1707 Divot Lane, Sebring, Florida 33872. The Board of Directors may from time to time move the principal office to any other address in Florida. This corporation shall have the privilege of having such branch offices at such other places within the State of Florida or without the State of Florida and within and without the United States of America as may be designated from time to time by the Directors of the Corporation.

ARTICLE VI

This corporation shall not have less than one (1) Director initially; the number of Directors may be increased from time to time By-Laws adopted by the Stockholders, but shall never be less than one (1).

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ARTICLE VII

The name and address of the sole member of the first Board of Directors is:

Robert E. Duncan 1707 Divot Lane Sebring, Florida 33872

ARTICLE VIII

Pursuant to Chapter 48.091, Florida Statutes, Robert E. Duncan, 1707 Divot Lane, Sebring, Florida 33872, is hereby named as agent of this Corporation to accept service of process within the State of Florida. That Robert E. Duncan, by execution of these Articles does accept to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office located at the above address.

ARTICLE_IX

The Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation may be made.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation for the uses and purposes aforesaid, this 23 day of August, 1995.

Robert E. Duncan

STATE OF FLORIDA COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County aforesaid, personally appeared Robert E. Duncan as Subscriber of R.E. Duncan, Inc., known to me and known by me to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this Mand and August, 1995.

NOTARY PUBLIC

My Commission expires:

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ACCEPTANCE DY REGISTERED AGENT

I, Robert E. Duncan, agree to accept the designation of Registered Agent for R.E. Duncan, Inc., and as such Registered Agent to comply with all requirements, including acceptance of service of process, pursuant to Chapter 607, Florida Statutes, which apply to my capacity as a Registered Agent.

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County aforesaid, personally appeared Robert E. Duncan as Registered Agent of R.E. Duncan, Inc., known to me and known by me to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this $\frac{z-5}{2}$ day of August, 1995.

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NOTARY PUBLIC

My Commission expires:

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