

## THE COMPANY CORPORATION

Three Christina Centre • 201 N. Walnut Street • Wilmington, Delaware 19801 • Telephone (302) 575-0440 • Fax (302) 575-1346

December 13, 1995

Corporate Records Bureau Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

900001675933 -01/02/96--01116--015 \*\*\*\*\*70.00 \*\*\*\*\*70.00

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RE: ERA INC. P32060RTERHAL

Dear Sir or Madam:

Enclosed please find Articles of Incorporation (and related documents, if appropriate) and our check in the amount of \$70.00 for ERA INC.

Please file at your earliest convenience and return confirmation to my attention at the address which is limited above.

Please feel free to contact me directly at 1-302-575-0440, ext.7003, with questions regarding the enclosed application.

Sincerely,

Bonnie J. Bennett

Corporate Service Representative

enc.

## ARTICLES OF INCORPORATION OF ERA INC.

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be ERA INC.

SECOND: The address of the initial registered office of the corporation is 200 A Johlo Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.

THIRD: The principal address of the corporation is 22767 102nd Trace, Live Oak 132060.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 100 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is two, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Valerie Halloran 22767 102nd Trace, Live Oak FL 32060 Richard Halloran 22767 102nd Trace, Live Oak FL 32060

SEVENTH: The duration of the corporation is perpetual.

EIGHT: This is Close Corporation.

NINTH: The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:

Bonnie J. Bennett c/o The Company Corporation Three Christina Centre, 201 N. Walnut St., Wilmington DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 13th day of December, 1995.

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 13th day of

December, 1995 by Bonnie I Bennett FIN

NOTARY PUBLIC-DELAWARE

Appointed October 6, 1994 Notary Pub Term 2 Years

This document was prepared by Bonnie J. Bennett, Three Christina Centre, 201 N. Walnut Street, Wilmington DE 19801 (302) 575-0440

CÉRTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this \_\_\_\_ERA\_INC.

desiring to organize under the laws of the state of Florida with its principal place of business located in the city of \_\_\_\_LiverOnk \_\_\_\_\_\_, State of Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

December 13, 1995

Date