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2018 Ardley Road
N. Palm Beach, Florida 33408
(407) 744-1993

FILED
96 JAN 26 1996
TALLAHASSEE, FL

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: LEDBETTER & ZAHARON, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation, and an original copy of the Certificate of Designation of Registered Agent/Registered Office and a check in the amount of One Hundred, thirty-one dollars and twenty-five cents (\$131.25) to cover filing fee, certified copy and certificate.

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***131.25 ***131.25

Very truly yours,

Rebecca S. Zaharon
Rebecca S. Zaharon,
LEDBETTER & ZAHARON, INC.

Becky Zaharian GAVE
AUTHORIZATION BY PHONE TO
CORRECT Delete DBA
DATE 1-29-96
DOC. EXAM kh

1-29-96
kh

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: Ledbetter & Zaharion, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
U.S Highway 1, Mile Marker 30.5 Big Pine Village, Big Pine Key, Florida 33403

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) Shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Leslie S. Boley, BOLEY & FATTORI, Financial Management Services Inc., 11900 S.E Federal Highway, Hobe Sound, Florida 33455.

ARTICLE V - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Barbara Ledbetter 8869 D Drive S., Ceresco, Michigan 49017

Rebecca S. Zaharion 2018 Ardley Road, N. Palm Beach, Florida 33408

The undersigned incorporators have executed these Articles of Incorporation this 1st day of January, 1996.

Rebecca S. Zaharion President

Barbara A. Ledbetter Secty/Treasurer

96 FEB 24 1955

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Corporation is: Ledbetter & Zaharion, Inc.

2. The name and address of the registered agent and office is: Leslie S. Boley,
BOLEY & FATTORI, Financial Mngt. Svcs. Inc., 11900 S E Federal Hwy - Suite
205, Hobe Sound, Florida 3, '5.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Leslie S. Boley

Leslie S. Boley

(Date) 12/24/55