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ARTICLES OF INCORPORATION OF FERNHILL, INC.

FILED The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following 3 14 Articles of Incorporation for such Corporation:

ARTICLE I NAME

The name of the Corporation is Fernhill, Inc.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Corporation's principal office is 10704 Fernhill Drive, Riverview, Florida 33569 and the mailing address of the Corporation is 10704 Fernhill Drive, Riverview, Florida 33569.

ARTICLE III PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock, One Cent (\$.01) par value per share.

ARTICLE V INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

> Michael T. Trocke, Esquire Shumaker, Loop & Kendrick 101 East Kennedy Boulevard, Suite 2800 Tampa, Florida 33602

ARTICLE VI **INITIAL BOARD OF DIRECTORS**

The Corporation shall have initially three directors to hold office until the first annual meeting of shareholders and until their successors shall have been elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are:

Roscoe E. Spitter 919 Sago Palm Way Apollo Beach, Florida 33572

Danny L. Spitler 919 Sago Palm Way Apollo Beach, Florida 33572

Steve A. Spitler 6201 14th Avenue East, #37 Tampa, Florida 33619

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles as Incorporator are:

Michael T. Trocke, Esquire Shumaker Loop & Kendrick 101 E. Kennedy Boulevard, Suite 2800 Tampa, Florida 33602

ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any person who is or was a Director, Officer, employee, or agent of the Corporation or was serving at the request of the Corporation as a Director, Officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 1st day of February, 1996.

Michael T. Trocke, Incorporator

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 1st day of February, 1996, by Michael T. Trocke, an individual who is personally known to me and did not take an oath.

OFFICIAL NOTARY SEAL
DENA L KAPOCIUS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC499184
MY COMMISSION EXP. OCT. 2,1999

Notary Public Print Name:

My Commission Expires:

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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 Fernhill, Inc.
- 2. The name and address of the registered agent and office is:

Michael T. Trocke, Esquire Shumaker, Loop & Kendrick

101 E. Kennedy Boulevard, Suite 2800

Tampa, Florida 33602

SIGNATURE:

TITLE:

Michael T. Trocke, (Incorporator

DATE:

February 1, 1996

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

Michael T. Trocke

DATE:

February 1, 1996

FILED

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SECRETARY OF STATE