MARY M. McDANIEL DRENDA H. SMITH

Of Counsel
C. WELBORN DANIEL

February 21, 1996

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Secretary of State Division of Corporations P.O. Box 6327 409 E. Gaines Street Tallahassee, Florida 32399

RE: APE NATION ENTERPRISES, INC.

Dear Sir/Madam:

Enclosed please find for filing the original and one copy of the Articles of Incorporation for APE NATION ENTERPRISES, INC. together with a check in the amount of \$122.50 for filing of Articles and a certified copy of same. Should you have any further questions, or need any additional information, feel free to contact my office.

Please forward certified copies to this office at our earliest convenience.

Thank you for your attention to this matter.

Sincerely yours,

MARY M. MCDANIEL & ASSOCIATES, P.A.

Brenda H. Smith

enclosures

Pebruary 21, 1996 F:\APPL\WP51\BHS\CORPS\FORMS\SECRETAR.LET

)6 FEB 26 PH 2: 06 SECRETARY OF STATE ALLAHASSEE, FLCCIOA

ARTICLES OF INCORPORATION OF APE NATION ENTERPRISES, INC.

FILED 96 FEB 26 Pil 2:08

The Undersigned, acting as incorporator of a corporation under With the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

- 1. The name of the corporation is APE NATION ENTERPRISES, INC. and the initial principal address of the corporation is 46130 State Road 19, Altoona, Florida 32702.
- 2. The period of its duration is perpetual. The corporate existence of the corporation shall commence upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.
- 3. The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of the State of Florida.
- 4. The corporation shall have the authority to issue 7500 shares, all of one class, one dollar par value.
- 5. The address of its initial registered office is 226 West Alfred Street, Tavares, Florida 32778 and the name of its registered agent is Brenda H. Smith, Esquire.
- 6. All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of the shareholders.

ARTICLES OF INCORPORATION PAGE 1

7. The names and addresses of the incorporators are:

NAME

ADDRESS

Robort C. Mish

46130 State Road 19 Altoona, Florida 32702

Robert C. Mish

STATE OF FLORIDA COUNTY OF LAKE

Before me, the undersigned authority, personally appeared Robert C. Mish who is to me well known to be the person described or who produced

as identification and who subscribed the above articles of incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at working, in said County and State this 7 day of Julius 1996.

NOTARY PUBLIC STATE OF FLORIDA

My commission expires:

Diana B. Mish Printed Name

DIAMA B. MISH
MY COMMISSION & CCESSEST EXPINES
NOVEMBER 7, 1997
SOURCE THRU TROY FAM MISUAMES, MC.

DESIGNATION AND ACCEPTANCE OF RESIDENT AGENT

In compliance with Section 48.091, Florida Statutos, the following is submitted:

1. That APE NATION ENTERPRISES, INC. is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Altoona, Florida, has named Brenda H. Smith, Esquire at 226 West Alfred Street, Tavares, Florida 32778, as its agent to accept service of process within Florida.

APE NATION ENTERPRISES THE

APE NATION ENTERPRISES, IN

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I bereby 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.

Brenda H. Smith Francisco

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ARTICLES OF INCORPORATION PAGE 3