| Paul Reque | stor's Name -awhatchee Rd. S Address Thom Beach | 7032 | • |
|--|--|--|------|
| CORPORATION NA 1. Five H (Corporation) | ME(S) & DOCUMENT NUMBER | | 1 |
| 2(Corporati | on Name) (Document | Ent #) A 28 | - |
| (Corporati | | TEST P | Ö |
| and the second s | | Certified Copy Certificate of Status | 49 |
| Profit NonProfit | Amendment Resignation of R.A., Officer/ Director | -02/28/960104001 ****122.50 ****122 | 2.50 |
| Limited Liability Domestication Other | Change of Registered Agent Dissolution/Withdrawal Merger | MAR 1 1998 1858 | |
| OTHER STEINGS | PEGISTRANIOW. | | |
| Fictitious Name Name Reservation | Foreign Limited Partnership Reinstatement | | |
| | Trademark Other | | |
| CR2E031(1/95) | | Examiner's Initials | |

FILED

ARTICLES OF INCORPORATION 96 FEB 28 AH 9: 52

SECRETARY OF STATE TALLAHASSES, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

FIVE HIGH, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be;

6 CHOCTAWIIATCHEE ROAD, S.E. FT. WALTON BEACH, FLORIDA 32548

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES COMMON

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

STEVEN L. PARDUE #1 WINFIELD WAY MARY ESTHER, FLORIDA 32569

ARTICLE V INCORPORATOR(5)

The name(s) and street address(es) of the incorporator(s)s to these Articles of Incorporation is (are):

PAUL V. WHEELER
6 CHOCTAWHATCHEE ROAD, S.E.
FT. WALTON BEACH, FLORIDA 32548

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of JANUARY . 1996 .

Signature

Signature

Articles of Incorporation Filing Fee - \$35

FILED

96 FEB 28 AH 9:53

CERTIFICATE OF DESIGNATION DERETARY OF STATE TALL AHASSES FLORIDA

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: FIVE HIGH, INC. |
|---|
| |
| |
| 2. The name and address of the registered agent and office is: |
| STEVEN L. PARDUE |
| (Name) |
| #1 WINFIELD WAY |
| (P.O. Box not acceptable) |
| MARY ESTHER, FLORIDA 32569 |
| (City/State/Zip) |
| |
| 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. |
| as registerea agent. |