

960000028193
GLENN R. PADGETT
Attorney at Law

March 20, 1996

Corporate Records Bureau
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

800001755878
-03/25/96--01058--013
****122.50 ****122.50

Re: HALIFAX PLANTATION SERVICES, INC.

EFFECTIVE DATE
3-20-96

Dear Clerk:

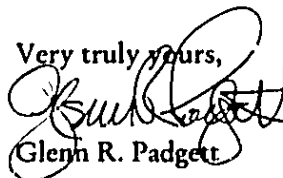
Enclosed is an original and one copy of proposed Articles of Incorporation for the referenced corporation, together with a check payable to your order covering the following items:

Filing Fee	\$ 35.00
Certified Copy of	
Articles of Incorporation	52.50
Registered Agent Designation	<u>35.00</u>
TOTAL	\$122.50

Kindly return to me a certified copy of the Articles of Incorporation in the enclosed envelope.

Thank you.

Very truly yours,


Glenn R. Padgett

AL APR - 1 1995

96 MAR 25 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Post Office Box 730177
505 W. Granada Boulevard
Suite D-11
Orlando, FL 32773-0177
Voice (407) 676-7777
Cablefax (407) 293-0373
Fax (407) 676-1151

**ARTICLES OF INCORPORATION
OF
HALIFAX PLANTATION SERVICES, INC.
A Florida Corporation**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is: **Halifax Plantation Services, Inc.**

ARTICLE II - DURATION

EFFECTIVE DATE
3-20-96

These Articles of Incorporation shall become effective upon the date of their execution and acknowledgment, provided these Articles are filed by the Department of State within five (5) days of their signing and acknowledgment. If not, these Articles shall become effective upon the date they are filed by the Department of State.

ARTICLE III - GENERAL PURPOSES

The general purpose for which this corporation is initially organized is to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV - SHARES

The initial number of shares that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock, each share having the par value of \$1.00.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is **555 West Granada Boulevard, Suite D-11, Ormond Beach, Florida 32174**. The name of the initial Registered Agent of the corporation is **Glenn R. Padgett**.

ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office of the corporation is **2990 South Atlantic Avenue, Daytona Beach Shores, Florida 32118**.

ARTICLE VII - DIRECTORS

The number of directors constituting the initial board of directors is three (3), and the names and addresses of the persons who are to serve as the members thereof are as follows:

R. Don Henderson
4000 Old Dixie Highway
Ormond Beach, FL 32174

Anthony Uanino
2990 South Atlantic Avenue
Daytona Beach Shores, FL 32118

Kim L. Quello
4000 Old Dixie Highway
Ormond Beach, FL 32174

The number of directors may be changed from time to time as provided in the bylaws.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is as follows:

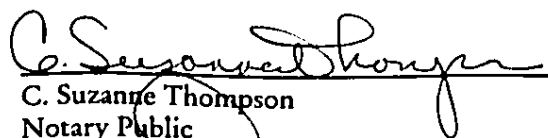
Glenn R. Padgett
555 West Granada Boulevard, Suite D-11
Ormond Beach, Florida 32174

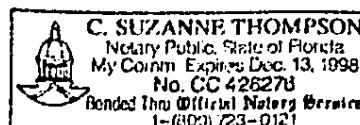
IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these Articles this 20th day of March, 1996.


Glenn R. Padgett

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 20th day of March, 1996, by GLENN R. PADGETT, who is personally known to me.


C. Suzanne Thompson
Notary Public
Commission # CC 426276
My Commission Expires: December 13, 1998



**CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS**

FILED

96 MAR 25 PM 4:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 48.091, Florida Statutes, **Halifax Plantation Services, Inc.** hereby designates **Glenn R. Padgett** and **555 West Granada Boulevard, Suite D-11, Ormond Beach, Florida 32174** as its Registered Agent and the street address of its registered office, respectively, for service of process within the State of Florida.

HALIFAX PLANTATION SERVICES, INC.

By: _____

Glenn R. Padgett
Incorporator

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as Registered Agent of **Halifax Plantation Services, Inc.** for service of process within the State of Florida.

Glenn R. Padgett