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BOARD CERTIFIED
WILLS, TRUSTS
& ESTATES

FILED

96 APR -1 PM 4:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AND NEW YORK

March 29, 1996

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

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***122.50 ***122.50

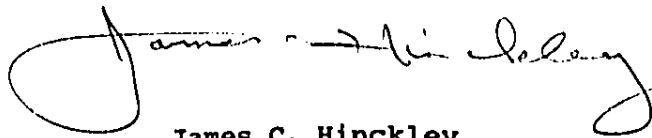
Re: Pepper - O'Donnell & Co., Inc.

Dear Sirs:

I enclose the Articles of Incorporation and Certificate Designating Registered Agent for the above referenced corporation, and a check in the amount of \$122.50.

Please file and send me a certified copy of the Articles.

Very truly yours,



James C. Hinckley

JCH/wpf
Encl.

PH 4/4/96

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PEPPER - O'DONNELL & CO., INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: PEPPER - O'DONNELL & CO., INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is entitled to have outstanding at any time is:

One Hundred shares, par value \$1.00

ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V INCORPORATOR

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

Erin O'Donnell
1353 Palmetto Avenue
Suite 100
Winter Park, FL 32789

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and mailing address of this corporation shall be 1353 Palmetto Avenue, Winter Park, Florida 32789 and the initial registered agent of this Corporation at such

office shall be Erin O'Donnell, who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for the service of process.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this 29 day of March, 1996.

Erin O'Donnell
Erin O'Donnell

STATE OF FLORIDA

COUNTY OF ORANGE

Acknowledged and subscribed before me this 29 day of March, 1996 by Erin O'Donnell.

James C. Hinkley

Notary Public
My Commission Expires:



OFFICIAL SEAL
JAMES C. HINKLEY
My Commission Expires
May 15, 1996
Comm. No. CC 196101

Personally Known ✓ or Produced Identification _____

Type of Identification Produced _____

ACCEPTANCE OF REGISTERED AGENT

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Having been named to accept service of process for Pepper
O'Donnell & Co., Inc. at 1353 Palmetto Avenue, Winter Park, FLORIDA
32789, the place designated in the Article of Incorporation, the
undersigned agrees to act in this capacity and agrees to comply
with the provisions of Section 48.091, Florida Statutes, relative
to keeping open such office.

Date: March 29, 1996

Erin O'Donnell
Erin O'Donnell, Resident Agent