

TRANSMITTAL LETTER

P960000033994

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: MARION W. PAULK, INC.
(PROPOSED CORPORATE NAME)

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND A CHECK OR MONEY ORDER FOR \$ 122.50.

FROM: MARY FOX, E.A. & ASSOCIATES
NAME (PRINTED OR TYPED)
5608 SE 113TH ST.
ADDRESS
BELLEVUE, FL 34420
CITY, STATE, & ZIP
(352) 347-4424
TELEPHONE NUMBER

1000001781781
-01/16/96-01042--002
***122.50 ***122.50

FILED
96 APR 15 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

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ARTICLES OF INCORPORATION
OF
MARION W. PAULK, INC.

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96 APR 15 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this corporation is MARION W. PAULK, INC.

ARTICLE II - Date of Incorporation

The date of incorporation requested is APRIL 15, 1996.

ARTICLE III - Duration

The period of its duration is perpetual.

ARTICLE IV - Address of Principal Office

Address of principal office is 2641 SE 48TH STREET, OCALA, FL 34480.

ARTICLE V - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 1000 shares of common stock of par value of \$1.00 per share.

ARTICLE VI - Initial Registered Office

The street address of the initial registered office of the corporation is 2641 SE 48TH STREET, OCALA, FLORIDA 34480.

ARTICLE VII - Initial Registered Agent

Designation and Acceptance

The name of the initial registered agent of this corporation is MARION W. PAULK, 2641 SE 48TH STREET, OCALA, FLORIDA 34480, who signed these Articles of Incorporation to indicate he acceptances and agrees to act in this capacity as contemplated by S607.164, Florida Statutes.

ACCEPTANCE

I HERE BY accept the appointment as Registered Agent for MARION W. PAULK, INC.

Marion W. Paulk
Registered Agent

ARTICLE VIII - Board of Directors

The corporation shall have ONE (1) director, whom shall serve concurrent one-year terms. The number of Directors may be either increased or diminished from time to time by amendment to these Articles of Incorporation. The name and address of the initial director of this corporation is:

MARION W. PAULK, 2641 SE 48TH STREET, OCALA, FLORIDA 34480

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TALLAHASSEE, FLORIDA

ARTICLE IX - Incorporator

The following is the name and address of the incorporator
MARION W. PAULK, 2641 SE 48TH STREET, OCALA, FLORIDA 34480

The undersigned incorporator has executed these Articles of
Incorporation this 10th day of April, 1996.

Marion W. Paulk

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared MARION W. PAULK who is known by me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this
10th day of April, 1996.

William L. Fox
Notary Public, State of Florida

My commission Expires: 8-21-98

