HARMON & SLOAN, P.A.

ATTORNEYS AND COUNSELORS AT LAW 427 McKenzis Avenus Post Office Box 2327 Panama City, Florida 32402-2327

DANIEL HARMON III TIMOTHY J. SLOAN* PALSO SERBET OF COLUMBIA AND MISSOURI PARAMA Telephone (904) 769-2501 Facsimile (904) 769-0824

May 15, 1996

300001332393 -05/21/96--01101--012 ****122,50 ****122,50

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314



Re: Truman Enterprises, Inc., a Florida corporation

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation, together with the Acceptance of Registered Agent and our check in the amount of \$122.50 to cover the cost of filing. Please note that this corporation is to commence its existence on May 15, 1996.

At your earliest convenience, please file these Articles and return a certified copy to us. Thank you for your assistance with this matter. If there are any questions, please do not hesitate to call collect.

Sincerely,

HARMON & SLOAN, P.A

Timothy J. \$1,0an

SECTION SERVICES OF STATES

TJS/da

Enclosures

cc: Mr. Kenneth E. Truman

ARTICLES OF INCORPORATION



EXTEGIVEDATE

TRUMAN ENTERPRISES, INC.

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is Truman Enterprises, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - TERM OF EXISTENCE

This corporation shall exist perpetually. This corporation shall commence its existence on May 15, 1996.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of capital stock which this Corporation is authorized to issue is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which shall be designated "Common Shares."

ARTICLE V - PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation in the State of Florida is 23313 Front Beach Road, Panama City Beach, Florida 32413. The registered agent for this corporation is Kenneth E. Truman, whose address is 5801 Thomas

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Drive, Number 1413, Panama City Beach, Florida 32408.

ARTICLE VI - BOARD OF DIRECTORS

The number of directors of the initial Board of Directors of this corporation is one (1). The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is as follows:

Kenneth E. Truman 5801 Thomas Drive Number 1413 Panama City Beach, FL 32408

ARTICLE VII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII- INCORPORATOR

The name of the person signing these Articles is Kenneth E. Truman, whose address is 5801 Thomas Drive, Number 1413, Panama City Beach, Florida 32408.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 15 day of May, 1996.

KENNETH E. TRUMAN

Incorporator

STATE OF FLORIDA COUNTY OF BAY

The foregoing instrument was sworn to, subscribed, and acknowledged before me this 15 day of May, 1996, by KENNETH E TRUMAN, who is personally known to me or who has produced FL Drivers License as identification.
Amanda Glan Showton (SEAL) Notary Public Signature
Amanda Jean Thorn-lon Name (Typed) Amanda Jean Thorn-lon My Commission & CO 367279 DOFRES: April 25, 1998 Bonded Thru Motory Public Understates
April 25, 1998 Commission Expiration Date
Sorial Number /if anyl

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT.

OF

TRUMAN ENTERPRISES, INC.

Having been named to accept service of process for the abovenamed corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 607 of the Florida Statutes relative to keeping open said office.

Dated as of the 15 day of May, 1996.

KENNETH E. TRUMAN Registered Agent