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ADDITIONAL JURISDICTIONS

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Reply to:

May 28, 1996

Bureau of Corporate Records Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

> Re: Mile Marker 50, Inc.

Dear Sir or Madam:

Enclosed please find original and duplicate of Articles of chinck_{Tl} Incorporation of the above named corporation, together with a in the amount of \$122.50 to cover the following items:

1 ## 1 Filing of Articles of Incorporation \$35.00 Certified Copy of Articles 52.50 • Ξ Registered Agent 35.00 ω

We would appreciate your returning to us a certified copy of the Articles of Incorporation in the enclosed, self-addressed, stamped envelope. Thank you for your attention to this matter.

Very truly yours,

ABEL, BAND, RUSSELL, COLLIER, PITCHFORD & GORDON, CHARTERED

and d Rebecca J. Kennedy, C.L.A. Certified Legal Assistant

/bjk Enclosures

96 May 30 ... 9 30

ARTICLES OF INCORPORATION

OF

MILE MARKER 50, INC.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following firticles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

MILE MARKER 50, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III : PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 945 Inlet Circle, Venice, Florida 34285.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 945 Inlat Circle, Venice, Florida 34285 and the registered agent at such office is Lawrence R. Corell.

ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Lawrence R. Corell

945 Inlet Circle Venice, Florida 34285

Patricia Corell

945 Inlet Circle Venice, Florida 34285

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR 96 /1/ 37 theme Articles of Incorporation is:

Lawrence R. Corell

945 Inlet Circle Venice, Florida 34285

The undersigned has executed these Articles this _____ day

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"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for MILE MARKER 50, INC. at the place designated in the Articles, 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.

5/24/96 Date

Lawrence R. Corell,