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JOHN A. BUNNER*
**Also Admitted to Practice in Pennsylvania*

RICHARD G. BUNNER

July 12, 1996

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

400001893814
-07/16/96--01010--004
***122.50 ***122.50

Re: Incorporation of Executive Military Management, Inc.

Enclosed are the original and one copy of the articles of incorporation and certificate of designation, registered agent/registered office for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Sincerely yours,

Richard G. Sunner

JUL 16 1996 BSB

/klg

Enclosures

FILED
96 JUL 15 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
EXECUTIVE MILITARY MANAGEMENT, INC.**

FILED
96 JUL 15 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I: NAME

The name of the corporation shall be:

Executive Military Management, Inc.

The principal place of business and street address of this corporation shall be **635 Riverview Avenue, Altamonte Springs, Florida 32714**, and the mailing address of the corporation shall be **Post Office Box 161627, Altamonte Springs, Florida 32316-1627**.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a one dollar (\$1.00) par value per share.

ARTICLE IV: REGISTERED AGENT AND ADDRESS

The street address of the registered agent of the corporation shall be **635 Riverview Avenue, Altamonte Springs, Florida 32714**, and the name of the registered agent of the corporation at that address is **L. Gail Hatcher**.

ARTICLE VI: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI: DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director, initially. The name and street address of the initial member of the Board of Directors are:

L. Gail Hatcher, 635 Riverview Avenue, Altamonte Springs, Florida 32714

ARTICLE VII:

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

**L. Gail Hatcher
President**

**635 Riverview Avenue,
Altamonte Springs, Florida 32714**

**L. Gail Hatcher
Vice President**

**635 Riverview Avenue
Altamonte Springs, Florida 32714**

**L. Gail Hatcher
Secretary**

**635 Riverview Avenue
Altamonte Springs, Florida 32714**

**L. Gail Hatcher
Treasurer**

**635 Riverview Avenue
Altamonte Springs, Florida 32714**

ARTICLE VIII: INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation are:

L. Gail Hatcher, 635 Riverview Avenue, Altamonte Springs, Florida 32714

The undersigned have executed these Articles of Incorporation this 11th day of July, 1996.

L. Gail Hatcher
L. Gail Hatcher

STATE OF FLORIDA
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and in Seminole County to take acknowledgements, personally appeared L. Gail Hatcher, who revealed identification in the form of her Florida driver's license and who executed the foregoing instrument and acknowledged before me that he executed the same voluntarily.

WITNESS my hand and official seal in the County and State last aforesaid this 11th day of July, 1996.

Kelly L. Gunnoe
Notary Public
State of Florida



FILED

96 JUL 15 AM 9:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is **Executive Military Management, Inc.**
2. The name of the registered agent is **L. Gail Hatcher.**
3. The address of the registered agent/registered office is **635 Riverview Avenue, Altamonte Springs, Florida 32714.**

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.



L. GAIL HATCHER