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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
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ACCT#: 072450003256

FAX #: (305)541-3770

NAME: TRAFTON GARRETT, INC.

AUDIT NUMBER.....H96000012502

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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ARTICLES OF INCORPORATION  
OF  
TRAFTON GARRETT, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I

Name

The name of this corporation is TRAFTON GARRETT, INC.

Article II

Principal Office Address

The principal office of the Corporation is located at: 560 Village Blvd., Suite 144, West Palm Beach, FL 33409

Article III

Capital Stock

This corporation is authorized to issue 1,000 shares of common stock with no par value.

Article IV

Pre-Emptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 835 Flamingo Drive, West Palm Beach, Florida 33401, and the name of the initial registered agent of this corporation at that office is Lyn Garrett.

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Attorney: Chandler R. Finley, FL Bar # 764 868  
1645 Palm Beach Lakes Blvd. #520  
West Palm Beach, FL 33401 - Ph: 561-478-9930

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**Article VI**  
**Incorporator**

The name and address of the person signing these Articles is: Lyn Garrett, 835 Flamingo Drive, West Palm Beach, Florida 33401.

**Article VII**  
**Initial Board of Directors**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors of this corporation is:

Jack Trafton                      106 Kent Drive  
    North Wales, PA 19454

Lyn Garrett                      835 Flamingo Drive  
    West Palm Beach, FL 33401

**Article IX**  
**Indemnification**

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of September 1996.

  
\_\_\_\_\_  
Lyn Garrett, Incorporator

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

Pursuant to the provisions of §607.0501, Florida Statutes, the undersigned corporation, organized under 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: **TRAFTON GARRETT, INC.**
2. The name and address of the registered agent and office is: **Lyn Garrett, 835 Flamingo Drive, West Palm Beach, Florida 33401.**

The undersigned, Lyn Garrett, hereby accepts the designation of herself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

  
Lyn Garrett, Registered Agent

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1996  
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