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ARTICLES OF INCORPORATION OF TRULSON MANAGEMENT COMPANY



Article I

Name

The name of the corporation is Trulson Management Company.

Article II

Duration

This corporation shall have a perpetual existence.

Article III

Purpose

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

Article IV

Address

The principal place of business or mailing address of this corporation shall be:

2001 N. Riverside Place Pompano Beach, FL 33062

Article V

Capital Stock

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

Article VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is:

1200 South Pine Island Road Plantation, FL 33324

and the name of the initial registered agent of this corporation is:

CT Corporation System

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 Bylaws but shall never be less than 1. The name and address of the initial director of this corporation is:

John Trulson 2001 N. Riverside Place Pompano Beach, FL 33062

Article VIII

Incorporators

The name and address of the person signing these Articles is:

Alan J. Delage
KRASS MONROE SCHMIDT MOXNESS & GIBSON, P.A.
1650 West 82nd Street
Suite 1100
Bloomington, Minnesota 55431

Article IX

Powers

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

Article X

<u>Indemnification</u>

Provided the person proposed to be indemnified satisfies the requisite standard of conduct for permissive indemnification by a corporation as specifically set forth in the applicable provisions of the Florida Business Corporation Act [currently, Subsections 607.0850(1) and (2) of the Florida Statutes], as the same may be amended from time to time, this corporation shall indemnify its officers and directors and may indemnify employees and agents, from and against any and all of the expenses and liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings, both as to action in their official capacity and as to action in another capacity while holding such office. The indemnification provided for herein

shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise. The indemnification provided herein shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs, executors and administrators of such a person, and an adjudication of liability shall not affect the right to indemnification for those indemnified.

Article XI

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this revision.

Article XII

Bylaws

The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by the shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this \underline{VV} day of $\underline{Dec.}$, 1996.

Incorporator

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ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501 (3) F.S.: CT CORPORATION SYSTEM IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

CT CORPORATION SYSTEM

DATED DECEMBER 4, 1996

Susan J. Wanner

_Asst, V.P.