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11-2529-7 PONDER'S INC., THOMASVILLE, GA.

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ARTICLES OF INCORPORATION

96 DEC 13 PH 3: 20

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DJH Management Company, Inc

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be: DJH Management Company, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

28 Irene Street Brooksville, FL 34601

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Sixty (60) shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Donald J. Hensley 28 Irene Street Brooksville, FL 34601

ARTICLE V - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Donald J. Hensley 28 Irene Street Brooksville, FL 34601

The undersigned incorporator has executed these Articles of Incorporation this 4 day of Nou. 1996

Donald J. Hensley

FILED

CERTIFICATE OF DESIGNATION OF

96 DEC 13 PH 3: 20

REGISTERED AGENT/REGISTERED OFFICE OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DJH MANAGEMENT COMPANY, INC

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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: DJH Management Company, Inc.
- 2. The name and address of the registered agent and office is:

Donald J. Hensley 28 Irene Street Brooksville, FL 34601

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Signature

Date