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RICHARD WAYNE GRANT  
ATTORNEY AT LAW  
4490 RIVER ROAD  
MARIANNA, FL 32446  
(904) 526-3885

December 19, 1996

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

100002035091--3  
-12/20/96--01070--004  
\*\*\*122.50 \*\*\*122.50

In Re: Filing of Articles  
SIXTH FLORIDA INCORPORATED

Gentlemen:

Enclosed are the following:

1. The original Articles of Incorporation for SIXTH FLORIDA INCORPORATED, to be approved and filed.
2. A copy of the Articles to be certified and returned to me with a certificate of incorporation.
3. The original Certificate of Designation of Registered Agent and Registered Office, to be approved and filed.
4. My check in the amount of \$122.50, covering:

Filing Fee:	\$35.00
Registered Agent Fee:	35.00
Certified Copy Fee:	52.50

If you have questions, please call; otherwise, I will appreciate your filing the documents and returning the certified copy to me. Thank you for your assistance.

Yours very truly,



Richard Wayne Grant

FILED  
DEC 20 AM 9:54  
TALLAHASSEE, FLORIDA

SN DEC 27 1996

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96 DEC 20 AM 9:54  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
SIXTH FLORIDA INCORPORATED

The undersigned incorporator, being a natural person competent to contract, 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 SIXTH FLORIDA INCORPORATED.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to provide business consulting services, to purchase, acquire, own, sell, invest in real and personal properties and services of every kind and description; except that it is not to conduct a banking, safe deposit, trust, surety, express, railroad, canal, telephone, telegraph, or cemetery business, a building and loan association, fraternal benefit society, fair, nor exposition.

ARTICLE II. PRINCIPAL OFFICE

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

4490 River Road  
Marianna, FL 32446.

#### ARTICLE IV . CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is five thousand (5,000) shares of a single class of common stock having a par value of ten dollars (\$10.00) per share.

#### ARTICLE V . TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI . REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent are:

Richard Wayne Grant  
4490 River Road  
Marianna, FL 32446

#### ARTICLE VII . DIRECTORS

This corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time under bylaws adopted by the shareholders, but shall never be less than one (1).

#### ARTICLE VIII . INITIAL DIRECTOR

The name and address of the initial member of the Board of Directors of this corporation are:

NAME

ADDRESS

Richard Wayne Grant


4490 River Road  
Marianna, FL 32446

#### ARTICLE IX . AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors,

proposed to the stockholders, and approved by them at a properly convened meeting by a majority of the stock then entitled to vote, unless the directors and stockholders sign a written statement manifesting their intent that a certain amendment be made.

The undersigned subscriber and incorporator has executed these Articles of Incorporation on this 19 day of December, 1996.

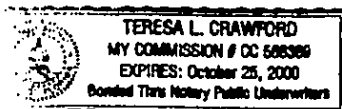
  
\_\_\_\_\_  
RICHARD WAYNE GRANT,  
Incorporator

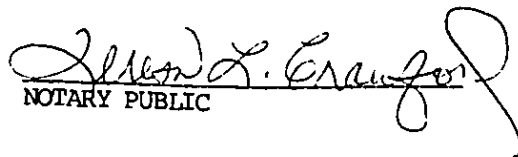
STATE OF FLORIDA

COUNTY OF JACKSON

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared RICHARD WAYNE GRANT, to me known to be the person described in and who executed the foregoing Articles of Incorporation as Incorporator and he acknowledged before me that he subscribed to these Articles of Incorporation.

SWORN TO AND SUBSCRIBED BEFORE ME, this 19<sup>th</sup> day of December, 1996,  
by RICHARD WAYNE GRANT, who is personally known to me.



  
\_\_\_\_\_  
NOTARY PUBLIC

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the Registered Agent and Registered Office in the state of Florida.

1. The name of the corporation is SIXTH FLORIDA INCORPORATED.
2. The name and address of the Registered Agent and Office are:

Richard Wayne Grant  
4490 River Road  
Marianna, FL 32446

SIXTH FLORIDA INCORPORATED

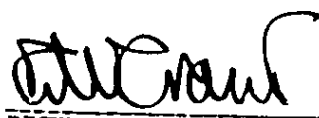
BY: 

RICHARD WAYNE GRANT,  
President

Date: December 19, 1996

ACCEPTANCE

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; I am familiar with and I accept the obligations of my position as Registered Agent.

  
RICHARD WAYNE GRANT,  
Registered Agent

Date: December 19, 1996

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96 DEC 20 AM 9:54  
TALLAHASSEE, FLORIDA