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February 13, 1997

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State, Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: JAMES A. ERMALOVICH, INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of James A. Ermalovich, Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee, and a separate check in the amount of \$52.50 for 1 certified copies.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

*James A. Ermalovich*

James A. Ermalovich  
38424 Crystal Lane, Umatilla, FL 32784

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2/24/97

ARTICLES OF INCORPORATION

OF

JAMES A. ERMALOVICH, INC.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is James A. Ermalovich, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 38424 Crystal Lane, Umatilla, FL 32784.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with the par value of \$1.00 per share.

ARTICLE IV

The address of the initial registered office of the Corporation is 38424 Crystal Lane, Umatilla, Florida 32784, and the name of the Corporation's initial registered agent for service of process at such address is James A. Ermalovich.

ARTICLE V

The name and address of the incorporator to these Articles of incorporation is:  
James A. Ermalovich, 38424 Crystal Lane, Umatilla, FL 32784.

IN WITNESS WHEREOF, I have hereunto set my hand this 24 day of  
Feb, 1997.

  
James A. Ermalovich  
38424 Crystal Lane, Umatilla, FL 32784

FILED

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE 97 FEB 24 PM 1:19

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is: James A. Ermalovich, Inc.
2. The name of the registered agent and office is:

James A. Ermalovich  
38424 Crystal Lane, Umatilla, Florida 32784

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 James A. Ermalovich  
DATE 2-21-97