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of Counsel

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* Also admitted in Michigan
* Also admitted in New York

† Board Certified
Tax Attorney

Attorneys Title Insurance Fund
Attn: Order Department
660 Jefferson Street, Suite 200
Tallahassee, Florida 32301

Re: **Breton Company, Inc.**
Our File Number: 3583.001
Member Number: 5004

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-07/07/97--01005--016
****122.50 ****122.50

Dear Sir or Madam:

Enclosed you will find an original and one (1) copy of the Articles of Incorporation for Breton Company, Inc. together with our law firm's check in the sum of \$122.50 representing the filing fee due the Secretary of State. Please deliver these Articles to the Secretary of State for filing as soon as possible.

Kindly return to my attention a certified copy of said Articles of Incorporation.

If you have any questions regarding this matter, please feel free to contact me. Thank you for your assistance and cooperation.

I understand you will bill our office for your handling fee.

Very truly yours,

TREISER, KOBZA & VOLPE, CHTD.

Leslie L. Browning
Leslie L. Browning
Paralegal
For The Firm

Enclosures

EA/Trans Transactions/Rothberger 1581 001/Breton Company, Inc. Letter to The Fund for Filing Articles of Incorporation (11b)

**ARTICLES OF INCORPORATION
OF
BRETON COMPANY, INC.**

FILED
97 JUL -7 AM 10:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as the sole Incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME AND ADDRESS

The name of the Corporation is BRETON COMPANY, INC. The address of the Corporation is Post Office Box 14207, Bradenton, Florida 34280.

ARTICLE II

DURATION

This Corporation shall commence its existence on the date of filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III

PURPOSE

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

SHARES

The Corporation shall have the authority to issue Ten Thousand (10,000) shares of common stock, all of one class, with a par value of One Dollar (\$1.00) per share.

ARTICLE V

PRE-EMPTIVE RIGHTS

There shall be no pre-emptive rights for any shareholder.

ARTICLE VI

INCORPORATOR

The name and address of the sole Incorporator is Daniel J. Breton, 165 Southern Shores, Brooklyn, Michigan 49230.

ARTICLE VII

BY-LAWS

The first By-Laws of the Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded by the Board of Directors or the Shareholders in the manner provided in the By-Laws.

ARTICLE VIII

BOARD OF DIRECTORS

The business and the affairs of this Corporation shall be managed by a Board of Directors, which shall be elected by the Shareholders and serve as provided in the By-Laws. The number and term of the Directors shall be established from time to time according to the procedure provided in the By-Laws. The Corporation shall have two (2) Directors initially, and the name and address of such initial Directors are as follows:

Mr. Daniel John Breton
1100 8th Avenue South #302A
Naples, Florida 34102

Mr. Daniel B. Rothenberger
240 Lake Hills Drive
Concord, Michigan 49237

ARTICLE IX

CONTRACTS WITH DIRECTORS

No contract or other transaction between this Corporation and any other Corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the Directors of this Corporation are pecuniarily or otherwise interested in, or are Directors or Officers of, such other Corporation. Any Director individually, or any firm of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any Director of this Corporation who is also a Director or an Officer of such other corporation, or who is so interested, may not be counted in determining the existence of a quorum and may not participate in or vote at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction.

ARTICLE X

SHAREHOLDERS' PROPERTY

The private property of the Shareholders shall not be subject to payment of the corporate debts to any extent.

ARTICLE XI

INDEMNIFICATION

The Corporation shall indemnify and insure its Officers and Directors to the fullest extent permitted by law either now or hereafter.

ARTICLE XII

REGISTERED AGENT AND OFFICE

The registered agent of the Corporation is Catherine E. Kidon, Attorney at Law, and the address of the registered office is 4001 North Tamiami Trail, Suite 330, Naples, Florida 34103.

IN WITNESS WHEREOF, the Incorporator has affixed his signature on the 30 day of June, 1997.

Karen M. Bothenberger

Daniel J. Breton
Daniel J. Breton

STATE OF MICHIGAN
COUNTY OF Jackson

The foregoing instrument was acknowledged before me this 30th day of June, 1997 by **DANIEL J. BRETON**, who is personally known to me (or has produced _____ as identification) and did take an oath.

Joanne K. Wrozek
Notary Public

Joanne K. Wrozek
Typed, Printed or Stamped Name
Commission No: n/a

My Commission Expires: 3-16-2000
My Commission No. is: n/a

ACCEPTANCE BY REGISTERED AGENT

Having been designated in the foregoing Articles of Incorporation as the Registered Agent of the above-named Corporation to accept service of process for said Corporation, at the place designated as the Registered Office, I hereby accept such designation and agree to act in such capacity and to comply with the provisions of the Florida General Corporation law in all other respects.

Dated this 20th day of June, 1997.

Catherine E. Kidon
Catherine E. Kidon

97 JUL 20 10:26 AM
STATE OF FLORIDA
TALLAHASSEE