POST OFFICE BOX 947
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Enclosed is the original and one copy of the Articles of Incorporation of Atlantic Southeast, Inc. Also enclosed is Jeanine Farwell's check number 4385 in the amount of \$70 to cover

Very truly yours,

MICHAEL A. JONES

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*****70.00 *****70.00

D. BROWN JUL 3 1 1997

If you have any questions please contact me.

your filing fee.

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Enclosure

DIVISION OF THE DE STATE OF ST

ARTICLES OF INCORPORATION

OF

ATLANTIC SOUTHEAST, INC.

Article I -- Name

The name of this corporation is Atlantic Southeast, Inc.

Article II--Duration

This corporation shall exist perpetually.

Article III--Purpose

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

Article IV--Capital Stock

This corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value common stock.

Article V--Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI -- Initial Registered Office and Agent

The principal address and initial registered office of this corporation is 198 West Bay Loop Road, Freeport, Florida 32439, and the name of the initial registered agent at that address is Jeanine L. Farwell.

Article VII -- Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

N	ame	Address	
John V	an Doren	198 West Bay Loop Freeport, Florida	
Jeanin	e L. Farwell	198 West Bay Loop Freeport, Florida	

Article VIII -- Shareholder Ouorum and Voting

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject shall be the act of the shareholders.

Article IX--Cumulative Voting

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

Article X--Management of Corporation by Shareholders

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

Article XI -- Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XII -- Incorporation

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

Jeanine L. Farwell 198 West Bay Loop Road Freeport, Florida 32439

Article XIII--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 shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this ____ day of July, 1997.

JEANINE L. FARWELL

STATE OF FLORIDA

COUNTY OF OKALOOSA

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared JEANINE L. FARWELL, known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that she executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this <u>23nd</u> day of July, 1997.

OFFICIAL NOTARY SEAL LISA F DEMARA NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC591040 MY COMMISSION EXP. OCT. 22,2000

LISA F. DEMARA

NOTARY PUBLIC, State of Florida

My Commission Expires:

Acceptance by Registered Agent

Having been named to accept service of process for the above-stated corporation at the place designated above, I hereby

agree to act in this capacity and agree to comply with the provisions of all statutes relative to the proper and completed performance of my duties.

TRANTHE T. FARWELL

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