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HODGES FINANCIAL SERVICES 435 EAST SR 434 SUITE 300 LONGWOOD, FLORIDA 32750

August 7, 1997

100002263061--7 -08/11/97--01071--001 ****122.50 ****122.50

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

EFFECTIVE DATE
8.7-57

Dear Sir:

Enclosed please find Articles of Incorporation for LOWCOUNTRY BROKERS OF ORLANDO, INC., along with an extra copy which we would like returned to us at HODGES FINANCIAL SERVICES, 435 East S.R. 434 Suite 300, Longwood, FL 32750-5219.

We have enclosed a check in the amount of \$122.50 to cover the filing fee, certified copy, and registered agent designation.

Thank you for your prompt attention in this matter.

Sincerely yours,

GEORGE HODGES, EA

97 AUG 11 PH'4:21
SECRETARY OF STATE

FILED

ARTICLES OF INCORPORATION

97 AUG 11 PM 4:21

OF

SECRETARY OF STATE TALLAHASSEE. FLORIDA

LOWCOUNTRY BROKERS OF ORLANDO, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

EPPECTIVE DATE

ARTICLE ONE

8-7-97

The Corporate name is:

LOWCOUNTRY BROKERS OF ORLANDO, INC.

ARTICLE TWO

PRINCIPAL OFFICE

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

435 EAST S.R. 434, SUITE 300 LONGWOOD, FLORIDA 32750

ARTICLE THREE

DURATION

The duration of the Corporation is perpetual. The effective date of this Corporation is August 7, 1997.

ARTICLE FOUR

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FIVE

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 10,000, all of which shall be common shares with no par value.

ARTICLE SIX

The street address of the initial Registered Office of the Corporation is 435 East SR-434, Suite 300, Longwood, Florida 32750-5219 and the name of the initial Registered Agent at such address is GEORGE HODGES.

ARTICLE SEVEN

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. The initial Director will be **Clifford W. Brown** and will so serve until elections are held at the next meeting of the shareholders.

ARTICLE EIGHT

INCORPORATORS

The name and address of the Incorporator is:

GEORGE HODGES
435 EAST SR 434, SUITE 300
LONGWOOD, FLORIDA 32750-5219
(407) 830-6773

The undersigned Incorporator has executed these Articles of Incorporation this 8th day of August, 1997.

incorporator, GEORGE HODGES

FILED

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STATE OF FLORIDA

SECRETARY OF STATE TALLAHASSEE, FLORIDA

County of Seminole

On this 8th day of August, 1997, before me personally appeared GEORGE HODGES known to be the person whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



OTARY PUBLIC, DEBORAH S. PANHOLZER

#CC451502

My Commission Expires: 4-06-99

CERTIFICATE OF REGISTERED AGENT

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 Office/Registered Agent, in the State of Florida.

The name of the corporation is:

LOWCOUNTRY BROKERS OF ORLANDO, INC.

The name and address of the registered agent and office is:

GEORGE HODGES 435 East SR 434, Suite 300 Longwood, FL 32750-5219

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 obligation of my position as registered agent.

DATE: This 8th day of August, 1997.

Registered Agent, GEORGE HODGES