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GILLIGAN, KING & GOODING, P.A.

ATTORNEYS AT LAW 7 EAST SILVER SPRINGS BOULEVARD SUITE 500 OCALA, FLORIDA 34470

TELEPHONE (352) 867-7707 FACSIMILE (352) 867-0237 http://www.webcom.com/gilligan

September 5, 1997

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

400002286674---09/08/97--01034--016 ****131.50 ****131.50

RE:

Dear Sir/Madam:

PÄTRICK G. GILLIGAN

W. JAMES GOODING III

WILLIAM ALLAN KING

ROBERT H. MCLEAN

Delaware Holdings, Inc.

r/Madam:

Enclosed is an original and one copy of the Articles of Incorporation and a Certificate of Page By Registered Agent for a Florida Corporation. Acceptance By Registered Agent for a Florida Corporation.

We are enclosing a check in the amount of \$131.50. This represents payment for \$70.00 filing fee, \$8.75 fee for a certificate of status and \$52.50 for a certified copy of the Articles of Incorporation.

Very Truly Yours,

James Gooding I

GILLIGAN, KING & GOODING, P.A.

Chris Zacco

Enclosure

WJG/ic

cc:

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ARTICLES OF INCORPORATION OF DELAWARE HOLDINGS, INC.

ARTICLE I. - CORPORATE NAME

The name of this corporation is Delaware Holdings, Inc.

ARTICLE II. - PURPOSE

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida, including, without limitation, the acquisition (by purchase or otherwise), lease, development or sale of real property.

ARTICLE III. - CAPITAL STOCK

The maximum number of shares that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. - DURATION

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

ARTICLE V. - REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Christopher B. Zacco 8680 S.W. Highway 200 Ocala, Florida 34476

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. - CORPORATION PRINCIPAL OFFICE.

The Corporation's principal office and the street address of this Corporation shall be:

8680 S.W. Highway 200 Ocala, Florida 34476

ARTICLE VII. - BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be increased



or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. - INITIAL DIRECTORS

The name of the initial directors of this Corporation and their street address are:

Christopher B. Zacco

8680 S.W. Highway 200 Ocala, Florida 34476

Johnny Joseph Zacco

8680 S.W. Highway 200 Ocala, Florida 34476

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Christopher B. Zacco 8680 S.W. Highway 200 Ocala, Florida 34476

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 by them to the shareholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 5th day of September, 1997.

Delaware Holdings, Inc. Christopher B. Zacgo As Incorporator STATE OF FLORIDA COUNTY OF MARION The foregoing instrument was acknowledged before me this 5th day of September, 1997, by Christopher B. Zacco. Notary Public, State of Florida KRISTIN N. PETERSON-HARRIS Name+ MY COMMISSION # CC 661337 EXPIRES: June 13, 2000 Bonded Thru Notary Public Underwriters (Please print or type) Commission Number: Commission Expires: Notary: Check one of the following: Produced Identification (if this box is checked, fill in Personally known OR [blanks below). Type of Identification Produced:

ACCEPTANCE OF REGISTERED AGENT

In Compliance with Section 48.091, Florida Statutes, the following is submitted:

That Delaware Holdings, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 8680 S.W. Highway 200, Ocala, County of Marion, State of Florida, 34476, has named Christopher B. Zacco, as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Registered Agent

BY: Christopher B. Zacco

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