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BOARD CERTIFIED  
WILLS, TRUSTS &  
ESTATES LAWYER

October 1, 1997

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

500002312765--2  
-10/06/97--01118--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: MICANOPY HOLDINGS, INC.

Enclosed are the original Articles of Incorporation for the above named proposed Florida corporation.

Also enclosed is a check in the amount of \$70.00 representing the fees for filing and Designation of Resident Agent.

Thank you for your assistance in this matter.

Very truly yours,

  
DAVID P. JOHNSON

Enclosure  
cc: Leo Canton  
DPJ:mhh

FILED  
97 OCT -6 AM 11: 39  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

mlc 10/7/97

FILED

97 OCT -6 AM 11: 39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
MICANOPY HOLDINGS, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation ("Corporation") is MICANOPY HOLDINGS, INC.

**ARTICLE II**

The address of the principal office of the Corporation is 7432 Sunshine Skyway Lane South, Unit D-201, St. Petersburg, Florida 33711. The mailing address of the Corporation is 7432 Sunshine Skyway Lane South, Unit D-201, St. Petersburg, Florida 33711.

**ARTICLE III**

The number of shares the Corporation is authorized to issue is Seven Thousand, Five Hundred, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

**ARTICLE IV**

The street address of the Corporation's initial registered office is 7432 Sunshine Skyway Lane South, Unit D-201, St. Petersburg, Florida 33711. The initial Registered Agent for the Corporation at that address is LEO CANTON.

**ARTICLE V**

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

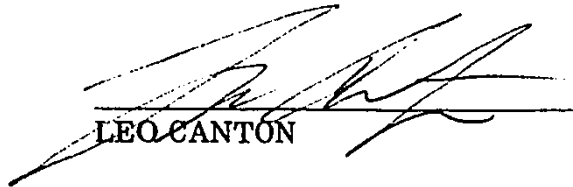
Name

Address

Leo Canton

7432 Sunshine Skyway Lane South  
Unit D-201  
St. Petersburg, Florida 33711

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_ day of \_\_\_\_\_, 1997.

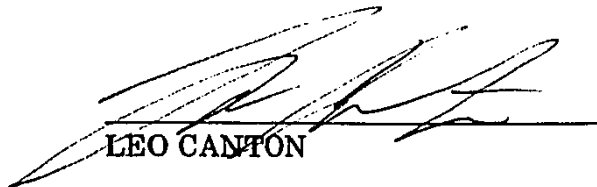


LEO CANTON

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for MICANOPY HOLDINGS, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: \_\_\_\_\_



LEO CANTON

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FILED  
97 OCT -6 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA