

1215 EAST BROWARD BLVD., SUITE 200
FORT LAUDERDALE, FLORIDA 33301

WILLIAM T. O'BRIEN, ESQ.
ROBERT W. CHAMBERLAIN, ESQ., OF COUNSEL
ROBERT J. O'BRIEN, ESQ., OF COUNSEL

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SECRETARY OF STATE
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 3, 1997

WILLIAM T O'TOOLE
1215 E BROWARD BLVD STE 200
FT LAUDERDALE, FL 33301

SUBJECT: D.W. TERMOTTO ENTERPRISES, INC. DBA PEACE RIVER
OSTRICH
Ref. Number: W97000022683

We have received your document for D.W. TERMOTTO ENTERPRISES, INC. DBA PEACE RIVER OSTRICH and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 897A00048746

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
D.W. TERMOTTO ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is D.W. TERMOTTO ENTERPRISES, INC.

ARTICLE II

DURATION

This corporation shall have perpetual existence.

ARTICLE III

PURPOSE

The general nature of the business to be transacted by the corporation and its objects and powers shall be as follows:

A. To perform all legal purposes and engage in the transaction of any and all lawful business for which corporations may be incorporated under the law of the State of Florida.

B. To hold the title of real property and personal property as Trustee for the benefit of others; to serve as a Trustee; to enter into agreements with others to perform the services of a Trustee.

C. To buy, sell, lease, mortgage and manage real property and personal property, either as Trustee for the benefit of others or on its own account.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The address of the principal office, the mailing address of this corporation, and the street address of the initial registered office of this corporation is 1215 East Broward Boulevard, Fort Lauderdale, Florida 33301, and the name of the initial Registered Agent of this corporation at that address is William T. O'Toole.

ARTICLE V
CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is 500 shares of common stock, and the par value of each of said shares shall be One Dollar and 00/100 (\$1.00).

ARTICLE VI
DIRECTORS

The number of Directors constituting the initial Board of Directors is one (1) and the name and address of the person who is to serve as Director until the first annual meeting of shareholders or until successors are elected and shall qualify is:

NAME

David Termotto

ADDRESS

3530 Briarcliff Road N.E.
Atlanta, GA 30345

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator is: William T. O'Toole, 1215 East Broward Boulevard, Fort Lauderdale, Florida 33301.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9th day of OCTOBER, 1997.

William T. O'Toole
William T. O'Toole, Incorporator

STATE OF FLORIDA)
) ss
COUNTY OF BROWARD)

9th THE FOREGOING INSTRUMENT was acknowledged before me on this day of October, 1997, by William T. O'Toole, who is personally known to me and who did take an oath.

My commission expires:


Betty Rinaldi
Notary Public
Betty Rinaldi
(Printed, Typed or Stamped Name)

OFFICIAL NOTARY SEAL
BETTY RINALDI
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC590500
MY COMMISSION EXPIRES OCT. 19, 2000

(Serial Number, if any)

ACCEPTANCE BY THE REGISTERED AGENT

I, WILLIAM T. O'TOOLE, hereby declare that I am familiar with and accept the duties and responsibilities as Registered Agent of D.W. TERMOTTO ENTERPRISES, INC., a Florida corporation.


WILLIAM T. O'TOOLE
Registered Agent
1215 East Broward Boulevard
Fort Lauderdale, FL 33301

Date: October 9, 1997

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA