CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE

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EFFECTIVE DATE 02-06-98

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Straughn & Com	pany	JN
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Will Pick Up

Signature

Requested by:

Name

Walk-In

	Art of Inc. File	
	LTD Partnership File	
	Foreign Corp. File	
	L.C. File	
	Fictitious Name File	
	Trade/Service Mark	
	Merger File	
	Art. of Amend. File	
	RA Resignation	
	Dissolution / Withdrawal	
—,	Annual Report / Reinstatement	-
	Cert. Copy	
	Photo Copy	
	Certificate of Good Standing	
	Certificate of Status	
	Certificate of Fictitious Name	
	Corp Record Search	
	Officer Search	
	Fictitious Search	
	Fictitious Owner Search	
	Vehicle Search	
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	UCC 1 or 3 File 5 7	
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FILED SECRETARY OF STATE BYSSION OF CORPORATIONS

ARTICLES OF INCORPORATION OF STRAUGHN & COMPANY, INC.

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The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I NAME AND ADDRESS

The name of this corporation is:

Straughn & Company, Inc.

The principal and mailing address of the corporation is:

349 Lula Belle Lane Fort Walton Beach, Florida 32548

> ARTICLE II PURPOSE

EFFECTIVE DATE

The purpose is to engage in any and all activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III STOCK

The number of shares of common stock which the corporation shall have the authority to have outstanding at any one time shall be One hundred (100) shares. The shares shall have a par value of \$1.00 per share.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is as follows:

Michael L. Weimorts, Esq. Law Offices Dana C. Matthews, P.A. 607 Highway 98 East Destin, Florida 32541

ARTICLE V INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is:

NAME

<u>ADDRESS</u>

Michael L. Weimorts, Esq.

607 Highway 98 East Destin, Florida 32541

ARTICLE VI EFFECTIVE DATE

These Articles of Incorporation for Straughn & Company, Inc. shall be effective the 6th day of February, 1998.

ARTICLE VII BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the shareholders.

ARTICLE VIII INDEMNIFICATION

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

ARTICLE IX INFORMAL ACTION OF DIRECTORS

If all the directors collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the board of directors.

ARTICLE X AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLE XI BYLAWS

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The corporation shall be governed by bylaws adopted by the shareholders.

IN WITNESS WHEREOF, we have hereunto set our hands and seals and acknowledge we are filing the foregoing Articles of Incorporation under the laws of the State of Florida, this STATE OF FLORIDA COUNTY OF OKALOOSA I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared Michael L. Weimorts, personally known to me or who has produced identification, to be the person described in and who executed the foregoing ARTICLES OF INCORPORATION and he acknowledged before me that he executed same. ITNESS my hand and official seal in the county and state last aforesaid this, LINDA MICHELLE ADAMS OMMISSION # CC 459334 **EXPIRES: May 4, 1999** conded Thru Notary Public Underwriters My/Commission Expires: ACCEPTANCE OF REGISTERED AGENT I HEREBY ACCEPT the designation and appointment as initial registered agent for this corporation.