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03-02-1998 02:00

FROM

DAV

P. KIRWAN

P.A.

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10:47 AM

FLORIDA DIVISION OF CORPORATIONS

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((H98000003685 8)))

TO: DIVISION OF CORPORATIONS
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FROM: DAVID P KIRWAN, PA
073437000550

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CONTACT: DAVID P KIRWAN
PHONE: (305) 743-0375
(305) 743-0384

FAX #:

NAME: TOWNSEND COMPANIES, INC.

AUDIT NUMBER.....H98000003685

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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Secretary of State

February 24, 1998

DAVID P. KIRWAN, PA

SUBJECT: TOWNSEND COMPANIES, INC.
REF: #98000004100

*Joe - Please call
w/ new name
Thanks!
David*

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

NAME CONFLICT IS "TOWNSEND AND COMPANY, INC."

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) 487-6067.

Neyea Culligan
Document Specialist

FAX Aud. #: H98000003685
Letter Number: 498A00010392

Joe Townsend Associates, Inc.

Fax Audit No. H98000003685 8

**ARTICLES OF INCORPORATION
OF
JOE TOWNSEND ASSOCIATES, INC.**

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

ARTICLE I - NAME

The name of this corporation is **JOE TOWNSEND ASSOCIATES, INC.**

ARTICLE II - DURATION

The period of its duration is perpetual.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of stock having no par value.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of this corporation is:

David P. Kirwan
6803 Overseas Highway
Marathon, FL 33050

This document prepared by:
David P. Kirwan, P.A.
P. O. Box 500067
Marathon, FL 33050-0067
FL Bar Number 156659
(305) 743-0375

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The principal address of this corporation is:

147 Indies Drive, South
Marathon, FL 33050

ARTICLE VI - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

ARTICLE VII - INFORMAL ACTION OF SHAREHOLDERS

If the required majority of the shareholders severally or 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 Shareholders.

ARTICLE VIII - INCORPORATORS

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

Joseph L. Townsend
147 Indies Drive, South
Marathon, FL 33050

ARTICLE IX - AMENDMENT OF ARTICLES

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 24th day of February, 1998.


Joseph L. Townsend, Incorporator

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03-02-1998 04:21PM FROM DAVID P. KIRWAN P.A.

TO

19049224001 P.04

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Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes.


David P. Kirwan, Registered Agent

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