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May 29, 1998

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

Re: Fred & Indian, Inc.

Dear Sir/Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Fred & Indian, Inc. Also enclosed please find a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely

  
George H. G. Hall

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-06/01/98--01089--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
98 JUN -1 AM 8:25  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**FRED & INDIAN, INC.**

**ARTICLE I**

The name of the Corporation is FRED & INDIAN, INC..

**ARTICLE II**

The principal place of business and mailing address of this corporation shall be 767 Blanding Boulevard, Suite 110-B, Orange Park, FL 32065.

**ARTICLE III**

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

**ARTICLE IV**


The address of the initial registered office of the Corporation is 767 Blanding Boulevard, Suite 110-B, Orange Park, FL 32065, and the name of the corporation's initial registered agent for service of process at such address is George H. G. Hall.

**ARTICLE V**

The name and address of the incorporator to the Articles of Incorporation is:  
GEORGE H. G. HALL, ESQUIRE, 767 Blanding Boulevard, Suite 110-B, Orange Park, FL 32065.

IN WITNESS HEREOF, I have hereunto set my hand this 26th day of May, 1998.

BY

  
George H. G. Hall

**FILED**  
98 JUN -1 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: FRED AND INDIAN, INC.
2. The name of the registered agent and office is:

George H. G. Hall  
767 Blanding Boulevard, Suite 110-B, Orange Park, FL 32065

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

*George H. G. Hall*

DATE

*MAY 29, 1998*

**FILED**  
98 JUN -1 AM 8:25  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA