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

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ARTICLES OF INCORPORATION

OF

HAMNER MANAGEMENT COMPANY, INC.

The undersigned, for the purpose of forming a corporation under Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be HAMNER MANAGEMENT COMPANY, INC., hereinafter referred to as the "corporation".

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

This corporation shall have all such powers as may be permissible to corporations under the laws of the State of Florida, and all powers necessary or desirable to accomplish the purposes and business of the corporation as hereinabove set forth in Article II.

ARTICLE IV

This corporation has the authority to issue Ten Thousand (10,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial street address of the principal office of this corporation in the State of Florida is 7355 9th Street, S.W., Vero Beach, Florida 32968. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

This corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

ARTICLE VIII

The names and street address of the incorporators and members of the first Board of Directors are:

George F. Hamner 650 Highway A1A Vero Beach, Florida 32963 Ann G. Hamner 650 Highway A1A Vero Beach, Florida 32963

These directors shall hold office until the first annual meeting or until their successors are elected or appointed and qualified as provided in the By-Laws.

ARTICLE IX

The names and addresses of the incorporators are GEORGE F. HAMNER and ANN G. HAMNER.

ARTICLE X

The registered agent for service of process within this state shall be Charles E. Garris, whose street address is 817 Beachland Blvd., Vero Beach, Florida 32963.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, this _____ day of December, 1998.

GEORGE F. HAMNER

Aun B. Hamuer.
ANN G. HAMNER

STATE OF FLORIDA

COUNTY OF INDIAN RIVER

BEFORE ME, a Notary Public in and for the State of Florida, duly qualified and acting as an officer aforesaid to take acknowledgments, personally appeared GEORGE F. HAMNER and ANN G. HAMNER, to me known to be the persons who executed the foregoing Articles of Incorporation of HAMNER MANAGEMENT COMPANY, INC., and they acknowledged that they executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto sent my hand and affixed my official seal at Vero Beach, Florida, this 2 day of December, 1998.

MY COMMISSION # CC687149 EXPIRES
November 21, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

(Print, type or stamp commissioned name of notary public)

Personally known _____, or produced identification _____, type of identification produced

CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

Dated this day of December, 1998.

Registered Agent

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