ANK E. MALONEY, JR., P.A. 445 E. MACCLENNY AVENUE MACCLENNY, FLORIDA 32063

TELEPHONE: 904-259-3155 FAX: 904-259-9729

February 11, 1999

Secretary of State P. O. Box 6327 Tallahassee, FL 32314

RE: Bryan McDuffie, Inc.

Dear Madam or Sir:

Please find enclosed the original and two copies of Articles of Incorporation on Bryan McDuffie, Inc., along with our check for \$122.50. Please file same accordingly with your records. Thanking you in advance for your assistance on this matter.

Frank E. Maloney, Jr.

FEMJr/gkt Enclosures gt\9937\SecSt.Lt1

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ARTICLES OF INCORPORATION

OF

BRYAN McDUFFIE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE NAME

The name of the corporation is BRYAN McDUFFIE, INC.

ARTICLE TWO CORPORATE DURATION

The duration of the corporation is perpetual. The date business is to begin is upon filing of corporate papers.

ARTICLE THREE PURPOSES

The general purposes for which the corporation is organized are: \equiv

1. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business; and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

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ARTICLE FOUR CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a common class, and shall have a par value of ONE DOLLAR (\$1.00) per share or be without par value.

ARTICLE FIVE REGISTERED OFFICE AND AGENT

The corporation's principal office addressis: Rt. 2,

Box 371, Macclenny, Florida 32063. The name of its initial

registered agent is Frank E. Maloney, Jr., P.A., whose address is

445 East Macclenny Avenue, Macclenny, Florida 32063, who has signed

the appropriate Acceptance which is attached hereto.

ARTICLE SIX DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors are:

Name

Address

BRYAN A. McDUFFIE

Rt. 2, Box 371 Macclenny, FL 32063

ARTICLE SEVEN INCORPORATORS

The name and address of each incorporator is:

Name Address = BRYAN A. McDUFFIE Rt. 2, Box 317 Macclenny, FL 32063

ARTICLE EIGHT

These Articles of Incorporation may be amended by the Board of Directors of said corporation at any regular meeting of said corporation or at any called meeting held for that purpose, providing the proposed amendment or amendments have been first presubmitted to the Board beforehand.

IN WITNESS WHEREOF, the undersigned, being the incorporators of this corporation, have executed these Articles of Incorporation this 12 day of February, A.D. 1999.

BRYAN A. MCDUFFI

(SEAL)

ACCEPTANCE OF REGISTERED AGENT

HAVING been named to accept service of process for the above named corporation at a place designed in these_Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

FRANK E. MALONEY, JR.

REGISTERED AGENT

SECRETARY OF STATE
DIVISION OF CORPORATIONS

STATE OF FLORIDA) COUNTY OF BAKER

THE FOREGOING INSTRUMENT was acknowledged before me this 1244 day of February, A.D., 1999, by FRANK E. MALONEY, JR., who is personally known to me and who did not take an oath.

NOTARY PUBLIC, State of Florida Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA My commission expires April 10, 1999 Commission No. CC 447462

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