David L. Hancock

Attorney At Law

(561) 287-6655 Phone (561) 287-0560 Fax

Office Address 310 W. First Street Stuart, FL 34994 Mailing Address P.D. Box 1222 Ralm City, FL 34991

March 23, 1999

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32314

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RE: Towne Associates, Inc.

Dear Sir or Madam:

Please accept for filing the enclosed Articles of Incorporation and Designation and Acceptance of Resident Agent of the captioned corporation. Also enclosed is the required true copy of each instrument and your combined filing fee of \$70.00.

Thank you and please let me know if you need anything further.

Sincerely,

Datriel Hancock

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ARTICLES OF INCORPORATION of Towne Associates, Inc.

ARTICLE I. CORPORATE NAME

The name of this corporation is Towne Associates, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are:

Principal Place of Business: 7428 Laurels Place

Port St. Lucie, Florida 34986

Mailing Address: 7428 Laurels Place

Port St. Lucie, Florida 34986

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and physical address of the initial registered agent are David L. Hancock, Esq. 310 W. First Street, Stuart, Florida 34994. The mailing address of the initial registered agent is P.O. Box 1222, Palm City, Florida 34991.

ARTICLE V. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name

Address

David L. Hancock

310 W. First Street Stuart, Florida 34994

David L. Hancock, Esq. Florida Bar No. 123609 310 W. First Street Stuart, FL 34994 (561)287-6655



ARTICLE VI. EFFECTIVE DATE

The effective date of these Articles of Incorporation shall be the date of filing and the corporate existence shall be deemed to commence on that date.

ARTICLE VII. TRANSFER RESTRICTIONS

There shall be such restrictions on the shares of stock of this corporation as are duly authorized by the Board of Directors of this corporation to obtain and to maintain the corporation's status as a Subchapter S Corporation under the laws of the State of Florida and under the United States Internal Revenue Code, as each may be amended from time to time.

The undersigned has executed these Articles of Incorporation on the 22nd day of March, 1999.

David L. Hancock, Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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.

- The name of the corporation is: Towne Associates, Inc. 1.
- 2. The name and address of the registered agent and office is:

David L. Hancock, Esq. Street Address: 310 W. First Street Stuart, Florida 34994

Mailing Address: P.O. Box 1222 Palm City, Florida 34991

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 obligations of my position as registered agent.

David L. Hancock, Esq.

Dated: March 22, 1999

David L. Hancock, Esq. Florida Bar No. 123609 310 W. First Street Stuart, FL 34994 (561) 287-6655