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Division of Corporations

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Florida Department of State

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To:

Division of Corporations Fax Number : (850)922-4001

From:

Account Name : CLIFFORD M. KING Account Number : 072100000320 Phone : (941)365-0365 Fax Number : (941)954-4762

FLORIDA PROFIT CORPORATION OR P.A.

Persephone, Inc.

Certificate of Status	1
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Prepared by: Clifford M. King 1800 Second Street, Suite 855 Sarasota, FL 34236 Telephone: (941) 365-0365 Fax: (941) 954-4762 Florida Bar No. 0745390

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ARTICLES OF INCORPORATION

OF

PERSEPHONE, INC.

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

- 1. Name. The name of the Corporation is:

 Persephone, Inc.
- 2. Principal Office. The principal office of the Corporation is:

1956 Main Street Sarasota, Florida 34236

3. Mailing Address. The mailing address of the Corporation

P.O. Box 49632 Sarasota, Florida 34230

- 4. Authorized Shares. The Corporation is authorized to issue 10,000 shares of common stock having a par value of \$1.00 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.
- 5. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend, or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

Prepared by: Clifford M. King 1800 Second Street, Suite 855 Sarasota, FL 34236 Telephone: (941) 365-0365 Fax: (941) 954-4762 Florida Bar No. 0745390 PAPR 27 PH 1848
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6. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Clifford M. King Suite 855 1800 Second Street Sarasota, Florida 34236

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with the obligations of that position.

7. <u>Incorporator</u>. The name and address of the incorporator of the Corporation is:

Clifford M. King Suite 855 1800 Second Street Sarasota, Florida 34236

Dated this 27th day of April, 1999.

Clifford M. King

Incorporator and Registered Agent

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