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FILED

Ed Tribble
Florida Information Assoc. Inc.

Requestor's Name

P. O. Box 11144

Address

Tallahassee, FL 32302 878-0188

City/State/Zip Phone #

98 DEC 29 PM 1:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. OLD CASTLE HOLDINGS Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

**Articles of Incorporation
of
OLD CASTLE HOLDINGS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

It Is Hereby Certified That:

1. The name of the corporation is: **OLD CASTLE HOLDINGS, INC.**
2. The purposes for which the corporation is formed are:

To engage in any lawful act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any state official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporations formed thereunder, subject to any limitations contained in any statute of the State of Florida.

3. The name and address of the initial registered agent of the corporation is:

Florida Information Associates, Inc. 2007 Indianhead Drive Tallahassee, Florida 32301

4. The mailing address and the principal place of business of the corporation is:

Florida Information Associates, Inc. 2007 Indianhead Drive Tallahassee, Florida 32301

5. The aggregate number of shares which the corporation shall be authorized to issue is **1,000** with **no par value**.

6. The name and address of the incorporator is:

R. Jon Pink 170 Washington Avenue Albany, NY 12210

7. The corporation is to exist perpetually.

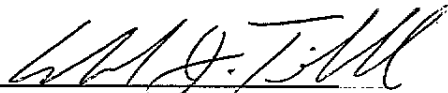
In Witness Whereof, the undersigned incorporator, being over the age of 21, has executed this certificate on the **28th** day of **December, 1998**.


**R. Jon Pink
Incorporator**

Acceptance of Appointment as Registered Agent:

I, FLORIDA INFORMATION ASSOCIATES, INC., do hereby accept appointment as registered agent of OLD CASTLE HOLDINGS, INC. and am familiar with the provisions of section 607.325 of the Florida General Corporation Act.

Dated: Dec. 29, 1998

x 

Edward J. Tribble

Director for FLORIDA INFORMATION ASSOCIATES, INC.