

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : FISHER, BUTTS, SECHREST & WARNER, P.A.

Account Number: I20020000102 Phone : (352)373-5922 Fax Number : (352)373-5921

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Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION Charles Perry Partners, Inc.

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

<u>OF</u>

CHARLES PERRY PARTNERS, INC.

ARTICLE 1. CORPORATE NAME.

The name of the corporation is Charles Perry Partners, Inc.

ARTICLE II. ADDRESS OF PRINCIPAL OFFICE.

The street address of the principal office of this Corporation is:

8200 N.W. 15th Place Gainesville, Florida 32606

The mailing address of the principal office of this Corporation is:

8200 N.W. 15th Place Gainesville, Florida 32606

ARTICLE III. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred Thousand (100,000) shares of common stock having a par value of \$1.00 per share.

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ARTICLE V. TERM OF EXISTENCE.

This Corporation shall exist perpetually commencing upon the filing of these Articles.

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The name and address of the Registered Agent of this Corporation is:

Robert P. Butts, Esq. FISHER, BUTTS, SECHREST, WARNER & PALMER, P.A. 5200 S.W. 91st Terrace, Suite 101 Gainesville, FL 32608

The Board of Directors may, at its discretion, move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS.

This Corporation shall have four (4) Directors, initially. The number of Directors may be increased or diminished from time to time by amending the By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTORS.

The names and addresses of the Initial Directors of this Corporation are:

John V. Carlson

8200 N.W. 15th Place

Gainesville, Florida 32606

Breck A. Weingart

8200 N.W. 15th Place

Chainesville, Florida 32606

Brian Leslie

8200 N.W. 15th Place

Gainesville, Florida 32606

Domenic E. Scorpio

8200 N.W. 15th Place

Gainesville, Florida 32606

Initial Director

Initial Director

Initial Director

Initial Director

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The persons named as the Initial Directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Breck A. Weingart 8200 N.W. 15th Place Gainesville, Florida 32606

ARTICLE X. INDEMNIFICATION.

The Corporation shall indemnity any officer or director, or any former officer or director, to the full extent permitted by law.

Breck A. Weingart, heofporator

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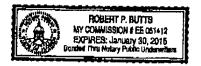
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STATE OF FLORIDA COUNTY OF ALACHUA

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ACCEPTANCE OF REGISTERED AGEST RETARY OF STATE

FOR

CHARLES PERRY PARTNERS, INC.

HAVING BEEN NAMED as Registered Agent to accept Service of Process for Charles Perry Partners, Inc., at the place designated in this document, I hereby agree to act in such capacity; further, I AGREE TO COMPLY with the provisions of all Statutes relative to the proper and complete performance of my duties as Registered Agent.

Robert P. Butts, Registered Agent

FISHER, BUTTS, SECHREST, WARNER & PALMER, P.A.

5200 S.W. 91st Terrace, Suite 101

Gainesville, FL 32608