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KOKO HEAD, P.A.

Attorney at Law

24 N. Market Street, Suite 405 Jacksonville, Florida 32202-2848 Telephone: (904) 359-8899 Facsimile: (904) 359-8888

February 7, 1997

Florida Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: FranCor, Inc.

Gentlemen:

Enclosed please find the following an original and one photocopy of the Articles of Incorporation of FranCor, Inc. Please file the Articles of Incorporation and return to me a certified copy of said Articles. Also enclosed please find our firm check in the amount of \$122.50 for the fee for the incorporation costs.

Thank you for your prompt attention to this matter.

Sincerely,

Koko Head

KH/dlh Enclosures



FEB 11: \$ BSB

ARTICLES OF INCORPORATION

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OF

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TALLA HASSEE, FI

FRANCOR, INC.

ARTICLE I

NAME

The name of this corporation is FranCor, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 800 Catalpa Court, Jacksonville, Florida 32259.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock with a part value of Ten Cents (\$0.10) per share, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation is the State of Florida is 24 N. Market Street, Suite 405, Jacksonville, Florida 32202. The name of the initial registered agent of this

corporation at that address is Koko Head. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE V

INCORPORATOR

The name and address of the Incorporator of this corporation is:

NAME

ADDRESS

Koko Head, Esquire

24 N. Market Street, Suite 405 Jacksonville, Florida 32202

ARTICLE VI

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto sets his hand and affixes his seal this $\frac{\gamma t}{L}$ day of February, 1997.

Koko Head (Seal

CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT OF

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon FranCor, Inc., a corporation organized under the laws of the State of Florida. and having been made aware of the obligations and responsibilities of a Registered Agent, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 24 N. Market Street, Suite 405, Jacksonville, Florida 32202.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal in Jacksonville, Duval County, Florida, on this 7th day of February, 1996.

Registered Agent