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FILED  
95 APR -6 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 23, 1995

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida  
32314

Gentlemen:

Enclosed are the Articles of Incorporation for - HIGHSMITH & WRENN, INC. and a check for \$122.50 to cover the filing fees and certification fees.

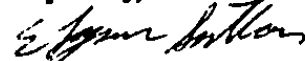
If any further information is needed, please contact me by phone at 904-389-8582 rather than returning the application. Should you need to return the application, please return it to:

Mr. E. Lynn Sutton  
2725 College Street  
Jacksonville, Florida  
32205

Thank You.

APR 7 1995 BSB

Respectfully,

  
E. Lynn Sutton, E.A.

Enclosures: 1

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\*\*\*\*122.50 \*\*\*\*122.50

**ARTICLES OF INCORPORATION  
OF  
HIGHSMITH & WRENN, INC.**

The undersigned, for the purpose of forming a Corporation under the General Corporation Act, hereby adopts the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the corporation shall be HIGHSMITH & WRENN, INC.  
1422 SAN MARCO BLVD.  
JACKSONVILLE, FL 32207

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporation may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done with issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 4127 TOBIN DRIVE JACKSONVILLE, FLORIDA 32257 and the name of the initial registered agent of this corporation at this address is PATRICIA J. HIGHSMITH.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE Director constituting the initial Board of Directors. The number of directors may be increased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name/names and address/addresses of the initial Board of Directors of the corporation is:

PATRICIA J. HIGHSMITH    4127 TOBIN DRIVE  
JACKSONVILLE, FLORIDA 32257

**ARTICLE VIII - INCORPORATOR**

The name and address of the Incorporator signing these articles is:

PATRICIA J. HIGHSMITH 4127 TOBIN DRIVE  
JACKSONVILLE, FLORIDA 32257

**ARTICLE IX - OFFICERS**

The name/names and address/addresses of the Officers of this Corporation who will hold office on the first year of existence of this corporation or until their successors are elected or appointed and have qualified, are as follows:

DIRECTOR, PATRICIA J. HIGHSMITH  
4127 TOBIN DRIVE  
JACKSONVILLE, FLORIDA 32257

DIRECTOR, JULIE L. WRENN  
4127 TOBIN DRIVE  
JACKSONVILLE, FLORIDA 32257

**ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any Office of Director or any former office or director, to the full extent permitted by law.

**ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Article of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 25 day of MARCH, 1995.

*Patricia J. Highsmith*  
PATRICIA J. HIGHSMITH

STATE OF FLORIDA

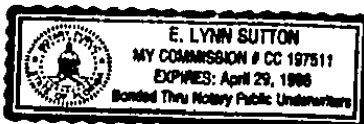
COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared PATRICIA J. HIGHSMITH known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State of Florida, and County of Duval above, this 25 day of MARCH, 1995.

*E. Lynn Sutton*  
Notary Public

My Commission Expires:



FILED  
25 APR -6 PM 1:19  
SECRETARY OF STATE  
JACKSONVILLE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 48.901, FLORIDA  
STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT HIGHSMITH & WRENN, INC. DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS  
PRINCIPAL BUSINESS AT CITY OF JACKSONVILLE, STATE OF FLORIDA, HAS  
NAMED PATRICIA J. HIGHSMITH, LOCATED AT 4127 TOBIN DRIVE, CITY OF  
JACKSONVILLE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF  
PROCESS WITHIN FLORIDA.

SIGNATURE: Patricia J. Highsmith

TITLE: PRESIDENT

DATE: March 23, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER  
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO  
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: Patricia J. Highsmith

(RESIDENT AGENT)

DATE: March 23, 1995