**CAPITAL CONNECTION, INC.**
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Driscoll family Investments, Inc.

- ✓ Art of Inc. File Cert.
- ____ LTD Partnership File____
- ____ Foreign Corp. File____
- ____ L.C. File____
- ____ Fictitious Name File____
- ____ Trade/Service Mark____
- ____ Merger File____
- ____ Art. of Amend. File____
- ____ RA Resignation____
- ____ Dissolution / Withdrawal____
- ____ Annual Report / Reinstatement____
- ✓ Cert. Copy____
- ____ Photo Copy____
- ____ Certificate of Good Standing____
- ____ Certificate of Status____
- ____ Certificate of Fictitious Name____
- ____ Corp Record Search____
- ____ Officer Search____
- ____ Fictitious Search____
- ____ Fictitious Owner Search____
- ____ Vehicle Search____
- ____ Driving Record____
- ____ UCC 1 or 3 File____
- ____ UCC 11 Search____
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# ARTICLES OF

# INCORPORATION

# OF

# DRISCOLL FAMILY INVESTMENTS, INC.

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## ARTICLE I

NAME

The name of this corporation shall be **DRISCOLL FAMILY INVESTMENTS, INC.**

## ARTICLE II

DURATION

This corporation shall exist perpetually.

## ARTICLE III

PRINCIPAL OFFICE

The street address of the initial principal office of **Driscoll Family Investments, Inc.** is 6170 Mullin Street, Palm Beach Gardens, Florida 33418-6676.

## ARTICLE IV

PURPOSE

This corporation is organized for any purpose allowed under the Laws of the State of Florida, and the Laws of the United States of America, whichever is applicable.

## ARTICLE V

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) Shares of common stock having One Dollar ($1.00) par value per share.

## ARTICLE VI

PRE-EMPTIVE RIGHTS

The holders of common stock of this corporation shall have pre-emptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued, by the corporation. The pre-emptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

## ARTICLE VII

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

## ARTICLE VIII

CUMULATIVE VOTING

The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one shareholder as many votes as the number of directors to be elected multiplied by the number of said shareholder's shares, to distribute them among as many candidates as said shareholder may wish. Notice must be given by any shareholder to the President or a Vice President of said corporation not less than 24 hours prior to the time set for the holding of a shareholders' meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

## ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6170 Mullin Street, Palm Beach Gardens, Florida 33418-6676 and the name of the initial registered agent of this corporation at that address is Thomas V. Driscoll.

## ARTICLE X

INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) Director, initially. The number of Directors may be increased or diminished from time to time in accordance with the procedures specified in the corporate By-Laws, but the number of Directors shall never be fewer than One (1). The name and address of the initial Director of this corporation is:

| NAME | ADDRESS |
|---|---|
| Thomas V. Driscoll | 6170 Mullin Street<br>Palm Beach Gardens, FL 33418-6676 |

## ARTICLE XI

INCORPORATORS

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

| NAME | ADDRESS |
|---|---|
| Thomas V. Driscoll | 6170 Mullin Street<br>Palm Beach Gardens, FL 33418-6676 |

## ARTICLE XII

The shareholder(s) shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved at a shareholders' meeting, with not less than a unanimous vote of the common stock.

## ARTICLE XIII

SHAREHOLDER VOTING

An affirmative vote of all of the shares of the corporation shall be required for any shareholder action.

## ARTICLE XIV

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in Special, Regular or Annual meetings of the Board of Directors by means of conference telephone or similar communications equipment as provided by law.

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation this 13 day of March, 1998.

THOMAS V. DRISCOLL,
Incorporator

**CERTIFICATE OF DESIGNATION**
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

**Driscoll Family Investments, Inc.**

2. The name and address of the registered agent and office is:

**Thomas V. Driscoll**
**6170 Mullin Street**
**Palm Beach Gardens, FL 33418-6676**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

THOMAS V. DRISCOLL

Date: March 13, 1998

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