

PO0000043747



ACCOUNT NO. : 072100000032

REFERENCE : 680812 81701A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY -1 PM 4:43

ORDER DATE : May 1, 2000

ORDER TIME : 2:31 PM

ORDER NO. : 680812-005

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-05/02/00--01002--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CUSTOMER NO: 81701A

CUSTOMER: Mr. Steve J. Meredith  
AAA AFFORDABLE SERVICES  
AAA AFFORDABLE SERVICES  
6248 103rd Street

Jacksonville, FL 32210

DOMESTIC FILING

NAME: TALLSHIPS UNLIMITED, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

RECEIVED  
00 MAY -1 PM 4:10  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

5/2/00

**ARTICLES OF INCORPORATION**

**OF**

**TALLSHIPS UNLIMITED, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 MAY -1 PM 4:43

**ARTICLE I**

**NAME**

The name of the Corporation is **TALLSHIPS UNLIMITED, INC.**

The Principal office address and the mailing address of said corporation is 2377 WINTERWOOD  
CIRCLE EAST, JACKSONVILLE, FLORIDA 32210.

**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  
corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be  
amended.

**ARTICLE IV**

**CAPITAL STOCK**

This corporation is authorized to issue 7500 shares of no par value stock which shall be designated  
as "Common Stock".

## **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 without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE VI**

### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is **2377 WINTERWOOD CIRCLE EAST, JACKSONVILLE, FLORIDA 32210** and the name of the initial registered agent of this corporation at that address is **RAYMOND MILLER**.

## **ARTICLE VII**

### **INITIAL BOARD OF DIRECTORS**

This corporation shall have two Directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director. The name and address of the initial Board of Directors of the corporation are:

**RAYMOND MILLER  
2377 WINTERWOOD CIRCLE EAST  
JACKSONVILLE, FLORIDA 32210**

**BERNADETTE K. MILLER  
2377 WINTERWOOD CIRCLE EAST  
JACKSONVILLE, FLORIDA 32210**

## **ARTICLE VIII**

### **INCORPORATORS**

The name and address of the Incorporator signing these articles is: **RAYMOND MILLER.**

## **ARTICLE IX**

### **INDEMNIFICATION**

The Corporation shall, to the fullest extent permitted by the Florida Stock Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under the said provisions from and against any and all the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of stockholders, or disinterested directors, or otherwise, both as to action in his or her official capacity and as to action while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles 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.

STATE OF FLORIDA

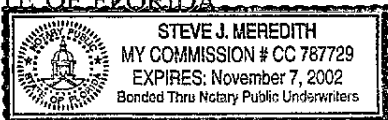
COUNTY OF DUVAL

  
RAYMOND MILLER  
Incorporator

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared **RAYMOND MILLER**, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above,  
this 27 day of April, 2000.

  
NOTARY PUBLIC IN AND FOR THE  
STATE OF FLORIDA

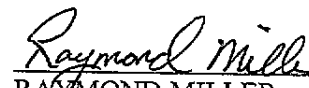


**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED**


FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY -1 PM 4:43

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

**FIRST**, that **TALLSHIPS UNLIMITED, INC.** desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at **2377 WINTERWOOD CIRCLE EAST, JACKSONVILLE, FLORIDA 32210** has named **RAYMOND MILLER** as its agent to accept service or process within Florida. Dated this 27<sup>th</sup> day of April, 2000.

  
RAYMOND MILLER  
Director

**SECOND**, that having been named to accept service of process for the above named 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 performance of my duties.

  
RAYMOND MILLER  
Registered Agent