Division of Compretions

### Florida Department of State

Division of Corporations

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Division of Corporations

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From:

: FOLEY & LARDNER Account Name Account Number : 072720000061 : (904)359-2000 Phone : (904)359-8700 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

Group 77, Inc.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 03      |
| Estimated Charge      | \$78.75 |
|                       |         |

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# ARTICLES OF INCORPORATION OF GROUP 77, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

#### Article I NAME AND ADDRESS

Section 1.1. Name. The name of the corporation is Group 77, Inc.

Section 1.2. Address of Principal Office. The address of the principal office of the corporation is Suite 386, 9838 Old Baymeadows Road, Jacksonville, Florida 32256-8101.

#### Article II DURATION

Corporate This corporation shall exist perpetually. existence shall commence on the date these Articles are executed, except that if they are not filed by the Department of State of Florida within five business days after they are executed, corporate existence shall commence upon filing by the Department of State.

#### Article III **PURPOSES**

This corporation is organized for the purposes of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

#### Article IV CAPITAL

Section 4.1. Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000,000 shares of voting common stock having a par value of \$0.01 per share.

### Article V INITIAL REGISTERED OFFICE AND AGENT

Section 5.1. Name and Address. The street address of the initial registered office of this corporation is 200 Laura Street North, Jacksonville, Florida 32202 and the name of the initial registered agent of this corporation at that address is F&L Corp.

#### Article VI **BYLAWS**

Section 6.1. Bylaws. The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws may be amended or repealed from time to time by either the board of directors or the shareholders, but the board of directors shall not alter, amend or

Fax Audit No. H00000037066

repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

### Article VII INCORPORATOR

Section 7.1. Name and Address. The name and street address of the incorporator of this corporation is:

<u>Name</u>

<u>Address</u>

John A. Tucker IV

200 Laura Street North Jacksonville, Florida 32202

# Article VIII INDEMNIFICATION

Section 8.1. <u>Indemnification</u>. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

#### Article IX AMENDMENT

Section 9.1. <u>Amendment</u>. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles on July 13, 2000.

John A. Tucker IV, Incorporator

Fax Audit No. H00000037066

### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in the above Articles of Incorporation, F&L Corp. hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties. F&L Corp. is familiar with and accepts the obligations of a registered agent.

F&L CORP., Registered Agent

By: Charles V. Hedrick, Authorized Signatory

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SECRETARY SECRATE
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