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July 25, 2000

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Via Hand Delivery

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To Whom It May Concern:

Enclosed for filing, please find the ARTICLES OF INCORPORATION with a check in the amount of \$78.75 for the applicable filing fees and fees to obtain CERTIFIED COPY of the Articles of Incorporation for the following entity:

Arnall & York, Inc.

Upon receipt, please "date-stamp" the copy of the letter provided and call Ann Cotroneo at 222-7717, when the document is ready. Thank you for your assistance in this matter.

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Kelly B. ₱lante

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> ORLANDO 407-843-8880

TALLAHASSEE 850-222-7717

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

OF

### ARNALL & YORK, INC.

The undersigned, acting as the incorporator of Arnall & York, Inc., a Florida corporation (the "Corporation"), pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for the Corporation.

### . ARTICLE I - NAME

The name of this corporation is Arnall & York, Inc. The mailing address of the Corporation shall be 225 South Adams Street, Suite 250, Tallahassee, Florida 32301.

# <u>ARTICLE II - CORPORATE EXISTENCE</u>

The Corporation will exist commencing on the date of filing these Articles of Incorporation with the Florida Department of State.

#### ARTICLE III - DURATION

The corporation shall exist perpetually.

## ARTICLE IV - PURPOSE

This Corporation is organized for the specific purpose of providing consulting services for governmental affairs and, in general, to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

#### ARTICLE V - CAPITAL STOCK

The maximum number of shares of capital stock that the Corporation is authorized to issue and have outstanding at any one time is Five Thousand (5,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

#### ARTICLE VI - INCORPORATORS/SUBSCRIBERS

The name and address of the persons signing and subscribing to these Articles is:

Name	Address	No. of Shares
Joseph H. Arnall	#3-21st Avenue South Jacksonville Beach, FL 32250	510
Joe York	1383 Woodstork Court Jacksonville Beach, FL 32250	490

# ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation shall be:

Gray, Harris & Robinson, P.A. 225 South Adams Street, Suite 250 Tallahassee, Florida 32301

The name of the initial registered agent of the Corporation at that address shall be:

Wilbur E. Brewton, Esquire

## ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1).

#### ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

## ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_\_ day of July, 2000.

Joseph H. Arnall

Joe Yor

#### CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of Arnall & York, Inc., I hereby accept and agree to act in this capacity.

Dated: 1 - 2S - 60, 2000.

Wilbur E. Brewton

