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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

300003371713--0  
-08/24/00--01053-019  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: JOHN E. CLEARY III, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

08-17-00

FROM: JOHN E. CLEARY III, INC.  
Name (Printed or typed)

20 BEACON STREET  
Address

ST. AUGUSTINE, FL 32084  
City, State & Zip

(904) 824-2430  
Daytime Telephone number

John E. Cleary  
Effected Date  
Aug 29-00  
JD

FILED  
00 AUG 24 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T. Burch AUG 29 2000

FILED

00 AUG 24 PM 2:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

JOHN E. CLEARY III, INC.

The undersigned, acting as the incorporator of a corporation under the Florida Business Corporation Act adopts the following Article of Incorporations for such corporation:

**ARTICLE I NAME**

The name of the corporation is JOHN E. CLEARY III, INC.

**ARTICLE II COMMENCEMENT AND DURATION OF CORPORATE EXISTENCE**

Corporate existence shall commence on August 17, 2000 and shall exist perpetually thereafter until dissolved according to law.

**ARTICLE III CAPITAL STOCK**

This corporation shall have authority to issue one hundred (100) shares of capital stock with a par value of \$1.00 per share. The Shares of the corporation are not to be divided into classes.

**ARTICLE IV PRINCIPAL OFFICE**

The principal office and mailing address of the corporation is 20 BEACON STREET, ST. AUGUSTINE, FLORIDA 32084.

**ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS**

The street address in Florida of the corporation's initial registered office is 2200 N. PONCE DE LEON BLVD., SUITE 10, ST. AUGUSTINE, FL 32084 and the initial registered agent at such address is W. HENRY O'CONNELL.

**ARTICLE VI INCORPORATORS**

The name and address of the incorporator is as follows:

JOHN E. CLEARY, III  
20 BEACON STREET  
ST. AUGUSTINE, FL 32084

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation at 2200 N. PONCE DE LEON BLVD., SUITE 10, ST. AUGUSTINE, FLORIDA 32084 on the 28th day of JULY, 2000.

  
JOHN E. CLEARY, III,  
Incorporator

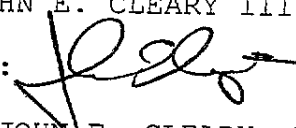
#### DESIGNATION OF REGISTERED AGENT

In compliance with Section 48.091 and 607.0501, Florida Statutes, the following is submitted:

That JOHN E. CLEARY III, INC. desiring to operate under the laws of the State of Florida, with its principal place of business in ST. AUGUSTINE, FLORIDA, has named W. HENRY O'CONNELL located at 2200 N. PONCE DE LEON BLVD., SUITE 10, ST. AUGUSTINE, FLORIDA 32084 as its agent to accept service of process within Florida.

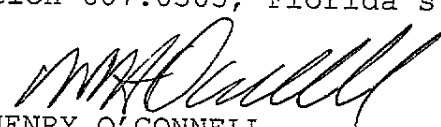
JOHN E. CLEARY III, INC.

By:

  
JOHN E. CLEARY, III  
Incorporator

Dated: 7-28-00

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, the undersigned 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 my duties. In addition, the undersigned hereby acknowledges that it is familiar with, and accepts, the obligation provided for in Section 607.0505, Florida statutes.

  
W. HENRY O'CONNELL  
Dated: 7-28-00