

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4001

- -

From:

Account Name : ROGERS, TOWERS, BAILEY, ET AL

Account Number: 076666002273 Phone: (904)398-3911

Fax Number : (904)396-0663

OO OCT 30 AM S: 15
SECRETARY OF STATE
ALL AHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

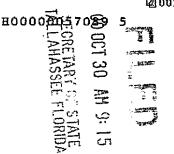
AUGI I, INC.

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Estimated Charge	\$70.00

T. SMITH OCT 3 1 2000

ARTICLES OF INCORPORATION OF AUGI I, INC.

FIRST. Name. The name of this corporation is: AUGI I, INC.



SECOND. *Nature of Business*. This corporation has been formed to transact any and all lawful business and to exercise all powers granted to corporations by the laws of the State of Florida. In furtherance of the foregoing, and not in limitation thereof, this corporation shall have the power and authority to do everything necessary, proper or incidental to the accomplishment of its purposes.

THIRD. <u>Principal Office</u>. The principal office and mailing address of this corporation will be located at 2975 Bee Ridge Road, Suite D, Sarasota, Florida 34239, or at such other address as may be determined by the board of directors.

FOURTH. Shares. The total number of shares that this corporation is authorized to have outstanding at any one time is one hundred million (100,000,000) shares without par value which shall be designated common stock, of which fifty million (50,000,000) shares are Class A Common Stock and fifty million (50,000,000) shares are Class B Common Stock. The relative rights, preferences and limitations of the shares of the Class A Common Stock and the shares of the Class B Common Stock are identical in all respects, except that the voting power for the election of directors and for all other purposes is vested exclusively in the holders of the shares of the Class A Common Stock, and, except as otherwise required by law, the holders of shares of the Class B Common Stock are not to have any voting power or be entitled to receive notice of meetings of shareholders. In all matters in which they have the right to vote, the holders of shares of the Class A Common Stock have one (1) vote per share and the holders of shares of Class B Common Stock have one (1) vote per share.

FIFTH. <u>Initial Registered Office</u>. The street address of the initial registered office of this corporation is 1301 Riverplace Boulevard, Suite 1500, Jacksonville, Florida 32207, and the name of the initial registered agent of this corporation at that address is Charles R. Curley, Jr.

SIXTH. <u>Initial Board of Directors</u>. The names and addresses of the members of the first board of directors, who shall hold office for the first year of the existence of the Corporation or until their successors are elected or appointed and have qualified are:

Name Address

Dennis Geers 2975 Bee Ridge Road, Suite D

Sarasota, Florida 34239

Tom Danson

2975 Bee Ridge Road, Suite D

Sarasota, Florida 34239

Thomas Meehan

2975 Bee Ridge Road, Suite D Sarasota, Florida 34239

Brepared by: Charles R. Curley, Jr. Florida Bar No.: 0089249 1301 Riverplace Blvd., Suite 1500 Jacksonville, Florida 32207

Jacksonville, Florida 3220 Ph: (904) 398-3911

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SEVENTH. <u>Incorporator</u>. The name and address of the sole incorporator of the corporation are as follows: Charles R. Curley, Jr., 1301 Riverplace Boulevard, Suite 1500, Jacksonville, Florida 32207.

I, THE UNDERSIGNED, being the sole original incorporator hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand this 27th day of October, 2000.

Charles R. Curley, Jr.

Incorporator

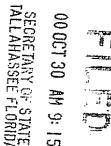
CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the below-named 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.

AUGI I, INC.

The name and address of the registered agent and office are:

CHARLES R. CURLEY, JR. 1301 RIVERPLACE BOULEVARD SUITE 1500 JACKSONVILLE, FLORIDA 32207



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.

Charles R. Curley, Jr.

10/27/00

Date

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