Division of Corporations 000110707

Florida Department of State

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Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FORD, JETER & BOWLUS, P.A.

Account Number : 075350000442 : (904)268-7227

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FLORIDA PROFIT CORPORATION OR P.A.

KOLESAR INVESTMENTS MANAGEMENT, INC.

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

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ARTICLES OF INCORPORATION KOLESAR INVESTMENTS MANAGEMENT. 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

The name of this corporation shall be KOLESAR INVESTMENTS MANAGEMENT, INC.

Article II Principal Office and Mailing Address

The principal place of business and mailing address of this corporation shall be 12882 Plummer Grant Road, Jacksonville, Florida 32223.

Article III Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having no par value per share.

Article IV Initial Registered Agent and Address

The street address of the initial registered office of this corporation is 10110 San Jose Boulevard, Jacksonville, Florida 32257 and the initial registered agent at that office is Robert M. Morgan.

This Instrument Propared By: Robert M. Morgan Attorney at Law Florida Bar No. 511160 Ford, Jeter, Bowlus, Duss & Morgan, P.A. 10110 San Jose Blvd. Jacksonville, FL 32257 (904) 268-7227



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Article V Incorporator

The name and street address of the incorporator of this corporation are:

Robert M. Morgan, Esquire Ford, Jeter, Bowlus, Duss & Morgan, P.A. 10110 San Jose Boulevard Jacksonville, Florida 32257

Article VI <u>Duration</u>

This corporation shall exist perpetually.

Article VII Purposes

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

Article VIII <u>Directors</u>

- (a) This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one (1).
- (b) The board of directors are hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the 30th day of November, 2000.

DISTRIBUTED MANDEAN

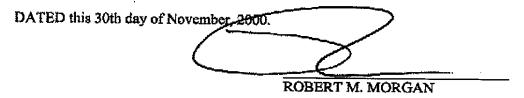
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CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

KOLESAR INVESTMENTS MANAGEMENT, INC.

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

KOLESAR INVESTMENTS MANAGEMENT, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates ROBERT M. MORGAN as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be FORD, JETER, BOWLUS, DUSS & MORGAN, P.A. 10110 San Jose Boulevard, Jacksonville, FL 32257.



Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to 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.

DATED this 30th day of November, 2000.



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