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CSC 1201 HAYS STREET TALLAHASSEE, FL 32301 ACCOUNT#: 072100000032 REF#: 96/66L COST LIMIT: 78.75 - ARTICLES OF INCORPORATION ----- CERTIFICATE OF LIMITED PARTNERSHIP ----- QUALIFICATION CERTIFICATE OF LLC 800003533148 ----- ARTICLES OF AMENDMENT PLEASE RETURN ----- STAMPED COPY CERTIFIED COPY ----- CERTIFICATE OF GOOD STANDING

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ARTICLES OF INCORPORATION MANRESA CAPITAL INVESTMENTS CORPORATION 01 JAN 11 PM 1: 15

ARTICLE I <u>Name</u>

The name of this corporation is MANRESA CAPITAL INVESTMENTS CORPORATION.

ARTICLE II Nature of Business

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III Capital Stock

The authorized capital of this corporation shall be one thousand (1,000) shares of common stock at a par value of one dollar (\$1.00 per share).

ARTICLE IV Term of Existence

This corporation shall exist perpetually.

ARTICLE V Address

The initial street address of the principal office of this corporation is:

10119 North Leisure Lane Jacksonville, FL 32256

The Board of Directors may from time-to-time move the principal office to any other address in Florida.

ARTICLE VI <u>Directors</u>

This corporation shall have one (1) director initially. The number of Directors may be increased or decreased from time to time, by Bylaws adopted by the shareholders.

ARTICLE VII Initial Director

The name and street address of the member of the first Board of Directors is:

WILLIAM H. SULLIVAN 10119 North Leisure Lane Jacksonville, FL 32256

ARTICLE VIII Incorporator

The name and address of the person signing these Articles of Incorporation is:

J. KEITH M. SANDS, ESQUIRE 1325 Hendricks Avenue, Suite 200 Jacksonville, FL 32207

ARTICLE IX Section 1244 Stock

The Board of Directors is authorized to issued "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time-to-time.

ARTICLE X Initial Registered Office and Agent

The street address of the initial registered office of this corporation is:

1325 Hendricks Avenue, Suite 200 Jacksonville, FL 32207

The name of the registered agent of this corporation located at the address above is:

FRANSON, ALDRIDGE & SANDS, P.A.

ARTICLE XI Amendment

These Articles of Incorporation may be amended, altered, changed, or repealed at any time, and from time-to-time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a shareholder herein are granted subject to this reservation. Every amendment shall be approved by the Board of Directors, proposed by them to the

shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII Effective Date

The existence of this corporation shall commence upon the filing of these Articles of Incorporation by the Office of the Secretary of State of the State of Florida.

ARTICLE XIII <u>Acceptance of Appointment as Registered Agent</u>

Pursuant to Section 607.0501 and 607.0505, Florida Statutes, the undersigned certifies that he is familiar with and accepts the obligations of the aforementioned statutes as the initial registered agent of this corporation.

FRANSON, ALDRIDGE & SANDS, P.A.

J. KEITH M. SANDS, Vice President

The undersigned submits these Articles of Incorporation for the purpose of filing same with the Office of the Secretary of State of the State of Florida.

(SEAL)

FKEITH M. SANDS

STATE OF FLORIDA COUNTY OF DUVAL

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared J. Keith M. Sands, to me known to be the person described herein as the incorporator and who executed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this _9

of January, 2001.

REBECCA HAND McFALLS NOTARY PUBLIC, STATE OF FLORIDA My commission expires Oct. 29, 2004 Commission No. CC962230 Notary Public

My Commission Expires:

SECRETARY OF STATE

STATE OF FLORIDA COUNTY OF DUVAL

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared J. Keith M. Sands, Vice President of Franson, Aldridge & Sands, P.A. to me known to be the person described herein and who executed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this $\underline{\mathcal{G}}$

of Nanuary, 2001.

REBECCA HAND McFALLS
NOTARY PUBLIC, STATE OF FLORIDA
My commission expires Oct. 29, 2004
Commission No. CC962230

Notary Public

My Commission Expires:

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