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TRANSMITTAL LETTER

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

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-02/05/01--01048--013
*****87.50 *****87.50

SUBJECT: LEGISLATIVE RESEARCH CENTER, INC.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for \$87.50 for the filing fee, certified copy and certificate of status.

Henry W. Hill
4821 Atlantic Blvd., Suite 202
Jacksonville, Florida 32207

Telephone: (904) 396-5616

Enclosures:

Check # 5020, dated January 31, 2001
Original Articles of Incorporation and two copies.

FILED
01 FEB -5 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch FEB 6 2001

FILED
01 FEB -5 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LEGISLATIVE RESEARCH CENTER, 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 AND ADDRESS

Section 1.1 **Name.** The name of the corporation is Legislative Research Center, Inc.

Section 1.2 **Address of Principal Office.** The address of the principal office of the corporation is 4821 Atlantic Boulevard, Suite 202, Jacksonville, Florida 32207.

ARTICLE II

DURATION

Section 2.1 **Duration.** This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, except that if they are not filed by the Department of State of Florida within five business days, after they are executed, corporate existence shall commence upon filing by the Department of State.

ARTICLE III

PURPOSES

Section 3.1 **Purposes.** This corporation is organized for the purposes of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL

Section 4.1 **Authorized Capital.** The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of voting common stock having a par value of \$.10 per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

Section 5.1 **Name and Address.** The street address of the initial registered office of this corporation is 4821 Atlantic Blvd., Suite 202, Jacksonville, Florida 32207, and the name of the initial registered agent of this corporation at that address is Henry W. Hill.

ARTICLE VI

DIRECTORS

Section 6.1 **Number.** This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 **Initial Director.** The name and address of the member of the first board of directors of the corporation is:

NAME

Henry W. Hill
4934 Empire Avenue
Jacksonville, Florida 32207

ARTICLE VII

BYLAWS

Section 7.1 **Bylaws.** The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws may be amended or repealed from time to time by either the board of directors or the shareholders, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

ARTICLE VIII

INCORPORATION

Section 8.1 **Name and Address.** The name and street address of the incorporator of this corporation is:

Name

Henry W. Hill

Address

4821 Atlantic Blvd., Suite 202
Jacksonville, Florida 32207

ARTICLE IX

INDEMNIFICATION


Section 9.1 **Indemnification.** The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE X

AMENDMENT

Section 10.1 **Amendment.** This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 31st day of January, 2001.



Henry W. Hill, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the above Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and I accept the obligations of a registered agent.



Henry W. Hill

January 31, 2001