

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P01000023860

S.S. Tice, Inc.

800003810468--5
 -03/07/01--01079--002
 *****78.75 *****78.75

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

RECEIVED
 01 MAR -7 PM 1:02
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA
 FILED
 01 MAR -7 PM 2:35
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Signature _____

Requested by: SX
 Name _____ Date 3/8/01 Time 8:30

Walk-In _____ Will Pick Up _____

**ARTICLES OF INCORPORATION
OF S.S. TICE, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation:

ARTICLE I - NAME

The name of this corporation is S.S. Tice, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL SHARES

The aggregate number of shares which this corporation shall have authority to issue shall be 1000 of a par value of \$1.00 per share.

**ARTICLE V - PRINCIPLE AND REGISTERED OFFICE
AND REGISTERED AGENT**

The street address of the principal office of the corporation is 9838 Old Baymeadows Road, Jacksonville, Florida 32256, and the address of the initial registered office of this corporation is 50 North Laura Street, Suite 3500, Jacksonville, Florida 32202, and the name of the initial registered agent at that address is Reed W. Grimm.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. Thereafter the number of directors may be either increased or decreased from time to time in the manner provided by the by-laws, but shall never be fewer than one. The names and addresses of the initial directors of this corporation are:

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Steven A. Tice
9838 Old Baymeadows Road
Jacksonville, Florida 32256

Susan E. Tice
9838 Old Baymeadows Road
Jacksonville, Florida 32256

ARTICLE VII - INCORPORATOR

The name and address of the persons signing these articles is Reed W. Grimm, 50 North Laura Street, Suite 3500, Jacksonville, Florida 32202.

ARTICLE VII - INDEMNIFICATION

The corporation shall have the power to indemnify all of the officers and directors and former officers and directors to the fullest extent possible under Florida law, or as maybe more fully set forth in the by-laws.

ARTICLE IX - AMENDMENT

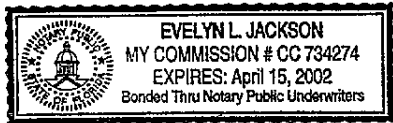
This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any adjustments hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned incorporator has executed these articles of incorporation
this 28th day of February, 2001.

Reed W. Grimm
Incorporator

STATE OF FLORIDA }
COUNTY OF DUVAL }

The foregoing instrument was acknowledged before me this 28th day of February, 2001, by
Reed W. Grimm, the Incorporator who is personally known to me and who did not take an oath.



Evelyn L. Jackson
NOTARY PUBLIC-STATE OF FLORIDA
Notary Name: Evelyn L. Jackson
(typed, printed or stamped)
Commission Expires: 4/15/2002
Commission Number: CC 734274

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named to accept service of process for the above stated corporation at the place
designated in this certificate, I hereby accept such designation to act as registered agent and agree
to comply with the provisions of Florida Statutes relative to keeping open said office.

Reed W. Grimm
Reed W. Grimm

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