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Leenette W. McMillan

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April 10, 2001

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

700003994447-8
-04/12/01--01070--016
*****78.75 *****78.75

Re: Townsend & Fielding, Inc.

Dear Sir or Madam:

Enclosed for processing are an original and copy of the Articles of Incorporation for the above referenced corporation, together with a check in the amount of \$78.75 to cover the necessary charges. Please return a certified copy of the Articles of Incorporation to my office at the above address.

If you have any questions, please feel free to contact my office. Thank you for your courtesy and assistance in this matter.

Very Sincerely Yours,

Leenette W. McMillan
Leenette W. McMillan

LWM:mw

Enclosures

cc: client

01 APR 12 PM 12:18
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PH 4/16/01

FILED

01 APR 12 PM 12:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

TOWNSEND & FIELDING, INC.

These Articles are in compliance with Chapter 607, F.S.

The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation for profit under the Florida General Corporation Act.

ARTICLE I

The name of the corporation shall be: **TOWNSEND & FIELDING, INC.**

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be:

PMB 177
10920 Baymeadows Road, Suite 27
Jacksonville, Florida 32256

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$1.00 per share.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

PAUL D. TOWNSEND, SR.
PMB 177
10920 Baymeadows Road, Suite 27
Jacksonville, Florida 32256

ARTICLE VII

The initial Board of Directors shall consist of one or more members, such members to hold office until their successors have been duly elected and qualified. The name and street address of the initial director is:

PAUL D. TOWNSEND, SR.
PMB 177
10920 Baymeadows Road, Suite 27
Jacksonville, Florida 32256


BETTY JEAN TOWNSEND
6040 Glenroy Terrace
Jacksonville, Florida 32258

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

PAUL D. TOWNSEND, SR.
PMB 177
10920 Baymeadows Road, Suite 27
Jacksonville, Florida 32256

The undersigned incorporator has executed these Articles of Incorporation this 5th day of April, 2001.


PAUL D. TOWNSEND, SR.
Incorporator

STATE OF FLORIDA

COUNTY OF Duval

The foregoing instrument was acknowledged before me this 5th day of April, 2001, by PAUL D. TOWNSEND, SR., who is personally known to me or has produced FID 1525684-334000 as identification.

NOTARY PUBLIC:

Sign Kimberly S. Litton
Print Kimberly S. Litton
State of Florida at Large (Seal)
My Commission Expires: Sept 14, 2002



Kimberly S. Litton
MY COMMISSION # CC775134 EXPIRES
September 14, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

FILED

01 APR 12 PM 12:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.



PAUL D. TOWNSEND, SR.

REGISTERED AGENT

PMB 177

10920 Baymeadows Road, Suite 27

Jacksonville, FL 32256