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**MORFORD & WHITEFIELD, P.A.**

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Board Certified  
Civil Trial Attorney

B. Thomas Whitefield

April 25, 2001

Lori E. Terens  
Of Counsel

Facsimile: (904) 396-5890  
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Department of State  
Corporate Division  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Employee Security Plans, Inc.

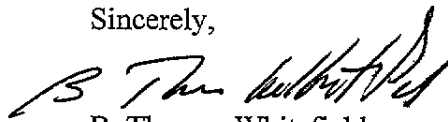
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-04/26/01--01090--013  
\*\*\*\*122.50 \*\*\*\*\*78.75

Gentlemen:

Enclosed please find an original and one fully conformed copy of Articles of Incorporation in connection with the above corporation. Please file the same and have a certified copy returned to our office. Enclosed is our firm check in the amount of \$122.50 to cover all fees.

Thank you for your courtesy.

Sincerely,



B. Thomas Whitefield  
For the Firm

BTW:am  
Enc. as noted

FILED  
01 APR 26 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. BULLOCK APR 27 2001

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**ARTICLES OF INCORPORATION  
OF  
EMPLOYEE SECURITY PLANS, INC.**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

**Article I - Name**

The name of this corporation is **EMPLOYEE SECURITY PLANS, 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 1,000 of a par value of \$1.00 per share.

**Article V - Principal and Registered Office and Registered Agent**

The street address of the principal office of the corporation is 2124 Broadwater Drive, Jacksonville, Florida 32225 and the address of the initial registered office of this corporation is 4040 Woodcock Drive, Suite 202, Jacksonville, Florida 32207, and the name of the initial registered agent at that address is B. Thomas Whitefield.

**Article VI - Initial Board of Directors**

This corporation shall have one (1) director initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided by the Bylaws, but shall never be fewer than one. The name and address of the initial director of this corporation is:

**FILED**  
01 APR 26 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name

Address

James David Green

2124 Broadwater Drive  
Jacksonville, Florida 32225

**Article VII - Incorporator**

The name and address of the person signing these articles is:

Name

Address

B. Thomas Whitefield

4040 Woodcock Drive, Suite 202  
Jacksonville, Florida 32207


**Article VIII - Indemnification**

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

**Article IX - Amendment**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment 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 25<sup>th</sup> day of April, 2001.

  
B. Thomas Whitefield  
Incorporator

**STATE OF FLORIDA  
COUNTY OF DUVAL**

The foregoing instrument was acknowledged before me this 25th day of April, 2001 by B. Thomas Whitefield, who is personally known to me.

Avalene J. Middlebrooks  
(print name)

Notary Public, State of Florida

My Commission Expires:



Avalene J. Middlebrooks  
MY COMMISSION # CC859280 EXPIRES  
September 28, 2003  
BONDED THRU TROY FAIR INSURANCE, INC.

**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.

B. Thomas Whitefield  
B. Thomas Whitefield