Division of Corporations

Page 1 of 2

00694

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000018184 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (8**50**)205-038**1**

From:

Account Name : STONEBURNER BERRY & SIMMONS, P.A.

Account Number : 120010000084

Phone : (904)354-8888

Fax Number

1 (904)354-5244

FLORIDA PROFIT CORPORATION OR P.A.

The Fallschase Company

Certificate of Status	0
Certified Copy	0
Page Count	85 (0)
Estimated Charge	\$70.00

HO20000

ARTICLES OF INCORPORATION

OF

THE FALLSCHASE COMPANY

I.

<u>Name</u>

The name of this corporation is The Fallschase Company,

П. -

Nature of Business

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

IΠ.

Capital Stock

This corporation is authorized to issue 10,000 shares of common stock having a par value of Ten Cents (\$.10) per share, which shares shall be and hereby are designated as "Common Shares." Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

H 03 00000 181840

IV.

Term of Existence

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 (5) business days, after they are executed, corporate existence shall commence upon filing by the Department of State.

V.

Principal Office

The initial principal office and mailing address of this corporation is 4475 Buck Lake Road, Tallahassee, Florida 32311.

VL.

Initial Registered Office and Agent

The initial registered office of this corporation in the State of Florida is Stoneburner, Berry & Simmons, P.A., One Independent Drive, Suite 2000, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is T. William Glocker. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

VЦ.

Initial Board of Directors

This corporation shall have three (3) directors initially. The number of Directors may be increased or decreased, from time to time, by amendment to the Bylaws, but in no event shall the

2

H020000/8/8/10

number of directors be reduced below one (1). The names and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
E. Lamar Bailey	4475 Buck Lake Road Tallahassee, Florida 32311
L. Blair Bailey	4475 Buck Lake Road Tallahassee, Florida 32311
Libus Montgomery	4475 Buck Lake Road Tallahassee, Florida 32311

VIII.

Incorporator

The name and address of the Incorporator of this corporation is:

<u>Name</u>	Address
T. William Glocker	Stoneburner, Berry & Simmons, P.A. One Independent Drive, Suite 2000 Jacksonville, Florida 32202

IX.

Amendments

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

3

HO2.0000181840

4020000181840

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 14th day of January, 2002.

T. William Glocker, Incorporator

4

1-1010000181840

HO10000181840

CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT OF

THE FALLSCHASE COMPANY

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon The Fallschase Company, a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at Stoneburner, Berry & Simmons, P.A., One Independent Drive, Suite 2000, Jacksonville, Florida 32202.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal in Jacksonville, County of Duval, Florida, on this 14th day of January, 2002.

T. William Glocker Registered Agent

O2 JAN 22 PM 1: 20
SECRETARY OF STATE
ALLANDASSIT, ELORID

5

H 02.0000 181840