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Florida Department of State

Division of Corporations

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**FLORIDA PROFIT CORPORATION OR P.A.**

**NIGHTINGALE LAMB, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

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**ARTICLES OF INCORPORATION****OF****NIGHTINGALE LAMB, 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 NIGHTINGALE LAMB, INC. (the "Corporation").

Section 1.2 **Address of Principal Office.** The address of the principal office of the Corporation is: 3376 Lakeshore Blvd., Jacksonville, Florida 32210.

Section 1.3 **Mailing Address.** The mailing address of the Corporation is 3376 Lakeshore Blvd., Jacksonville, Florida 32210.

**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.

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**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 ten thousand (10,000) shares of voting common stock having a par value of \$.01 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 200 Laura Street, Jacksonville, Florida 32202, and the name of the initial registered agent of this Corporation at that address is F&L Corp.

**ARTICLE VI****DIRECTORS**

Section 6.1 Number. This Corporation shall have four (4) directors 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 Directors. The names and addresses of the members of the first board of directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Downing Nightingale, Jr.	3376 Lakeshore Blvd. Jacksonville, Florida 32210
Downing Nightingale, III	3376 Lakeshore Blvd. Jacksonville, Florida 32210
Christopher P. Lamb	3376 Lakeshore Blvd. Jacksonville, Florida 32210
Gary W. Lane	3376 Lakeshore Blvd. Jacksonville, Florida 32210

FAX AUDIT NO.: H02000139778

**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****INCORPORATOR**

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

**Name****Address**

Danielle R. Whitley

200 Laura Street  
Jacksonville, Florida 32202**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 16<sup>th</sup>  
day of May, 2002.

  
Danielle R. Whitley, Incorporator

MAY. 16. 2002 3:02PM

FOLEY & LARDNER

NO. 5287 P. 5/5

FAX AUDIT NO.: H02000139778

### 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, the undersigned agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties. The undersigned is familiar with and accepts the obligations of a registered agent.

F&L CORP.

By: Charles V. Hedrick  
Charles V. Hedrick, Authorized  
Signatory

Date: May 16, 2002

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