Division of Corporations

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Florida Department of State

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

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Division of Corporations

Fax Number : (850)205-0381

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Account Number : 076666002273 Phone

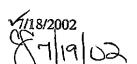
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FLORIDA PROFIT CORPORATION OR P.A.

PV Partners, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00



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ARTICLES OF INCORPORATION OF PV PARTNERS, INC. SEUKETARY OF STATE TALLAHASSEE FLORIDA

These Articles of Incorporation (the "Articles") are hereby executed this _(5" day of July, 2002, by the undersigned incorporator (the "Incorporator"), who submits these Articles for the purpose of forming a corporation (the "Corporation"), which shall engage in the lawful conduct of business both within and without the State of Florida, and who hereby declares and certifies that the statements contained herein are true and correct.

- 1. Name. The name of the Corporation shall be "PV PARTNERS, INC."
- Initial Street Address. The initial street address of the principal office of the Corporation shall be \$14 North A1A, Suite 301, Ponte Vedra Beach, Florida 32082.
- 3. <u>Initial Mailing Address</u>. The initial mailing address of the Corporation shall be the same as the initial street address.
- 4. <u>Authorized Shares</u>. The Corporation shall have a maximum Ten Thousand (10,000) authorized shares, with each share having a par value of One Cent (\$.01).
- 5. <u>Preemptive Rights</u>. The Corporation may have preemptive rights as provided in a shareholders agreement entered into by and among the shareholders and the Corporation.
- 6. <u>Initial Registered Agent</u>. The initial registered agent of the Corporation shall be Thomas J. Fraser, Jr.
- 7. Initial Registered Office. The street address of the initial registered office shall be 814 North AlA, Suite 301, Ponte Vedra Beach, Florida 32082.
- 8. <u>Initial Board of Directors</u>. The members of the initial board of directors of the Corporation, who shall hold office until their successors are legally elected or appointed, shall be:

Joe K. Hawkins 814 North A1A Suite 301 Ponte Vedra Beach, FL 32082

John Forrester 814 North A1A Suite 301 Ponte Vedra Beach, FL 32082 ROGERS TOWERS

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Matthew S. Parks 814 North A1A Suite 301 Ponte Vedra Beach, FL 32082

Thomas J. Fraser, Jr. 814 North AlA Suite 301 Ponte Vedra Beach, FL 32082

9. Incorporator. The Incorporator of the Corporation is Thomas J. Fraser, Jr. The Incorporator's street and mailing address is 814 North A1A, Suite 301, Ponte Vedra Beach, FL 32082.

THOMAS I. FRASER, II

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

This Certificate of Designation Registered Agent/Registered Office is executed this day of July, 2002, pursuant to section 607.0501, Florida Statutes, the below-named Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

PV PARTNERS, INC.

The name and address of the registered agent and office are:

Thomas J. Fraser, Jr. 814 North AIA Suite 301 Ponte Vedra Beach, FL 32082 2002 JUL 18 AM 7:56
SEUNLIARY OF STATE
TALLAHASSEE FLORIDA

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

Thomas J. Fraser, M