

PO2000087664

Florida Department of State
Division of Corporations
Public Access System

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.

((H02000180165 1)))

**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 : (850) 205-0381

From:

Account Name : FOLEY & LARDNER
Account Number : 072720000061
Phone : (904) 359-2000
Fax Number : (904) 359-8700

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 AUG 13 AM 10:05

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Columbia Mint, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

08-14-02

AUG. 13. 2002 11:56AM

FOLEY & LARDNER

NO. 7710 P. 2

Fax Audit No. H02000180165

ARTICLES OF INCORPORATION

OF

COLUMBIA MINT, 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 Columbia Mint, Inc.

Section 1.2 Address of Principal Office. The address of the principal office of the corporation is 6960 Bonneval Road, Suite 102, Jacksonville, Florida 32216.

RECEIVED
DEPT. OF STATE
TALLAHASSEE, FLORIDA

2002 AUG 13 AM 10:05

FILED

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.

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 50,000 shares of voting common stock having a par value of \$1.00 per share.

Fax Audit No. H02000180165

Fax Audit No. H02000180165

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 three 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 name and address of the members of the first board of directors of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Brian D. Flynn	13835 Tortuga Point Drive Jacksonville, Florida 32225
James M. Healey	1st Street Jacksonville Beach, Florida 32250
Brian E. McCaffrey	6960 Bonneval Road, Suite 102 Jacksonville, FL 32216

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.

Fax Audit No. H02000180165

Fax Audit No. H02000180165

ARTICLE VIII**INCORPORATOR**

Section 8.1 Name and Address. The name and street address of the incorporator of this corporation is:

NAME**ADDRESS**

Chanley T. Howell

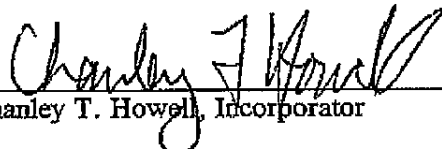
200 Laura Street
Jacksonville, Florida 32202**ARTICLE IX****INDEMNIFICATION**

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 13th day of August, 2002.


Chanley T. Howell, Incorporator

Fax Audit No. H02000180165

AUG. 13. 2002 11:56AM

FOLEY & LARDNER

NO. 7710 P. 5

Fax Audit No. H02000180165

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, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and I accept the obligations of a registered agent.

F&L Corp.

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

Date: August 13, 2002

Fax Audit No. H02000180165