

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : GARTNER BROCK & SIMON
Account Number : I19990000204
Phone : (904) 399-0870
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Flo, Inc.

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

**ARTICLES OF INCORPORATION
OF
FLO, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

**Name, Location and
Mailing Address of Principal Office**

The name of the corporation is FLO, Inc. The principal office and mailing address of this corporation is 1 Independent Drive, Suite 1600, Jacksonville, Florida 32202.

ARTICLE II

Purpose

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

ARTICLE III

Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1 Independent Drive, Suite 1600, Jacksonville, Florida 32202, and the name of the initial registered agent of the corporation at that address is Sydney A. Gervin III.

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ARTICLE VIDirectors

This corporation shall initially have two directors. The number of directors may be increased or decreased from time to time but shall never be fewer than one nor more than five. The names and street addresses of the members of the first Board of Directors of the corporation are:

<u>Name</u>	<u>Street Address</u>
Hunter Gervin	1 Independent Drive, Suite 1600 Jacksonville, Florida 32202
Nicholas Capece	1 Independent Drive, Suite 1600 Jacksonville, Florida 32202

ARTICLE VIIIncorporator

The name and street address of the incorporator of this corporation is Sydney A. Gervin III, 1 Independent Drive, Suite 1600, Jacksonville, Florida 32202.

ARTICLE VIIIBy-Laws

The initial By-Laws of this corporation shall be adopted by the directors. By-Laws may be adopted, amended or repealed in the manner provided in the By-Laws by either the shareholders or the directors.

ARTICLE IXRestrictions on Transfer of Stock

The shareholders may, by By-Law provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

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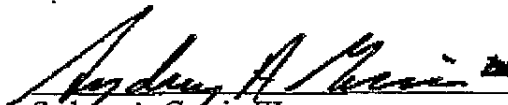
ARTICLE XDirector Compensation

The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

ARTICLE XIIndemnification

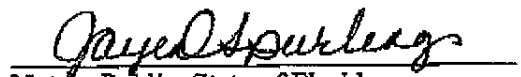
The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 22nd day of AUGUST, 2002.


Sydney A. Gervin III
Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 22nd day of August, 2002 by Sydney A. Gervin III. He is personally known to me or has produced _____ as identification.


Notary Public, State of Florida
JAYE D. SPURLING
Print Name
My Commission Expires: 2/25/05



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA
AND NAMING THE REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

FLO, Inc., desiring to organize under the laws of the State of Florida as a corporation has named Sydney A. Gervin III, who maintains an office at 1 Independent Drive, Suite 1600, Jacksonville, Florida 32202 as its registered agent to accept service of process within this state, all in accordance with Section 607.034, Florida Statutes.

DATED this 22nd day of August, 2002.

By: Sydney A. Gervin III
Sydney A. Gervin III, Incorporator

ACCEPTANCE

Having been named to accept service of process for the foregoing corporation, at the place designated in this certificate, and being familiar with the obligations of such position, I hereby agree to act in such capacity and agree to comply with the provisions of the laws of the State of Florida relative to maintaining such registered office.

DATED this 22nd day of August, 2002.

Sydney A. Gervin III
Sydney A. Gervin III

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TALLAHASSEE FLORIDA

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