

LAW OFFICES OF

WILBUR & ALLEN

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

3300 Building, Suite #152 4161 Carmichael Avenue Jacksonville, Florida 32207

JOHN H. WILBUR P.A. DUDLEY D. ALLEN P.A.

September 5, 2002

State of Florida Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

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TELEPHONE (904) 396-9

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FAX

Re: WOOLVERTON COMPANY.

Gentlemen:

We are enclosing the following in connection with the above corporation:

- 1. Articles of Incorporation in duplicate.
- 2. Resident Agent Certificate.

We also enclose our check in the amount of \$70.00 in payment of the fees. We request that you process the documents for this corporation and return the Articles of Incorporation to us when they have been filed.

Sincerely.

Wilbur John H

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ARTICLES OF INCORPORATION

OF

FILED 2002 SEP -9 AM 8: 50 SECRETARY OF STATE TALLAHASSEE, FLORIDA

WOOLVERTON COMPANY

ARTICLE I. NAME

The name of the corporation is:

WOOLVERTON COMPANY

The principal office of the corporation is 4161 Carmichael Avenue, Suite #152, Jacksonville, Florida 32207, and the mailing address of the corporation is Post Office Box 2821, Ponte Vedra Beach, Florida 32004. Its business shall be conducted in the United States and its possessions and in all foreign countries, wherever necessary or convenient. The principal office address and mailing address are shown above.

ARTICLE II. BUSINESS

The general nature of the business or businesses to be transacted, conducted and carried on by this corporation shall be to engage in any activity or business permitted under the laws of Florida.

ARTICLE III. CAPITAL STOCK

The authorized capital stock of this corporation shall be Five Hundred (500) shares of common stock, each share having a par value of \$1.00.

ARTICLE IV. TERM

The term for which this corporation is formed is and shall be perpetual or until dissolved according to law.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation in the State of Florida

is:

4161 Carmichael Avenue, Suite #152 Jacksonville, Florida 32207 The name of the initial registered agent of this corporation at that address is:

John H. Wilbur

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall not be less than one (1). The name and address of the initial director of this corporation is:

Derick R. Woolverton Post Office Box 2821 Ponte Vedra Beach, Florida 32004

ARTICLE VII. BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors, subject to the approval of the shareholders.

ARTICLE VIII. RESTRICTIONS ON TRANSFER OF STOCK

Shares held by the initial shareholders and subsequent shareholders may not be resold or otherwise transferred to other persons or hypothecated in any manner unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold may be further specified by written agreement among all of the shareholders of this corporation.

ARTICLE IX. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her pro rata share thereof at the price at which it is offered to others.

ARTICLE X. SHAREHOLDERS QUORUM AND VOTING

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

ARTICLE XI.

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

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ARTICLE XII. AMENDMENT

This corporation through its shareholders reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto.

ARTICLE XIII. INCORPORATOR

The name and address of the person signing these Articles is:

<u>NAME</u>

ADDRESS

Derick R. Woolverton

Post Office Box 2821 Ponte Vedra Beach, Florida 32004

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on this 5^{th} day of September, 2002.

Vorlinte

Derick R. Woolverton

(SEAL)

STATE OF FLORIDA) :ss COUNTY OF DUVAL)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Derick R. Woolverton, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 5th day of September, 2002.



Notary Public-State of Florida at Large.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

WOOLVERTON COMPANY

Pursuant to Chapter 607.034, Florida Statutes, the following is submitted in compliance with said Act:

First--That WOOLVERTON COMPANY desiring

to organize under the laws of the State of Florida with its principal office, as indicated in the

Articles of Incorporation at City of Jacksonville, County of Duval, State of Florida, has named

John H. Wilbur, located at 4161 Carmichael Avenue, Suite #152, City of Jacksonville, County of

Duval, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open this office.

Bv

John H. Wilbur (Registered Agent)

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