

NOV. 13. 2002 12:37 PM  
DIVISION OF Corporations

ROGERS TOWERS

NO. 1351 P. 1 of 2

P02000121355

Florida Department of State  
Division of Corporations  
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From:

Account Name : ROGERS, TOWERS, BAILEY, ET AL  
Account Number : 076666002273  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**Anne-Clay, Inc.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
ANNE-CLAY, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this Corporation is. ANNE-CLAY, INC.

**ARTICLE II - ADDRESS**

The address of the principal office and mailing address of this Corporation is 4327 Garibaldi Avenue, Jacksonville, Florida 32210.

**ARTICLE III - CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of common stock, all of which shall be of the par value of \$.01 per share.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 4327 Garibaldi Avenue, Jacksonville, Florida 32210 and the name of its initial registered agent at such address is Matthew C. McNulty.

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of this Corporation shall be one and the name and address of such person who is to serve as member thereof is:

NAME	ADDRESS
ANNE-CLAY WILHELM	4327 Garibaldi Avenue Jacksonville, Florida 32210.

**ARTICLE VI - INCORPORATOR**

The name and address of the Incorporator is Matthew C. McNulty, 1301 Riverplace Boulevard, Suite 1500, Jacksonville, Florida 32207.

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**ARTICLE VII - AMENDMENT**

This Corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 13 day of NOVEMBER, 2002.



Name: Matthew C. McNulty  
Incorporator

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of 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. ANNE-CLAY, INC.
2. The name and address of the registered agent and office are Matthew C. McNulty, 4327 Garibaldi, Avenue, Jacksonville, Florida 32210.

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.

  
Name: Matthew C. McNulty  
Registered Agent

Date: 11/13/02

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