

**Electronic Articles of Incorporation  
For**

**P02000123579  
FILED  
November 19, 2002  
Sec. Of State**

EPOC, INC.

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

**Article I**

The name of the corporation is:

EPOC, INC.

**Article II**

The principal place of business address:

101 PLANTATION DRIVE  
PONTE VEDRA BEACH, FL. 32082

The mailing address of the corporation is:

101 PLANTATION DRIVE  
PONTE VEDRA BEACH, FL. 32082

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

500

**Article V**

The name and Florida street address of the registered agent is:

PIKE HALL III  
101 PLANTATION DRIVE  
ATLANTIC BEACH, FL. 32082

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PIKE HALL, III

### **Article VI**

The name and address of the incorporator is:

PIKE HALL, III  
101 PLANTATION DRIVE  
PONTE VEDRA BEACH, FLORIDA 32082

Incorporator Signature: PIKE HALL, III

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D  
PIKE HALL III  
101 PLANTATION DRIVE  
PONTE VEDRA BEACH, FL. 32082

Title: D  
MARK O'CONNOR  
101 PLANTATION DRIVE  
PONTE VEDRA BEACH, FL. 32082

Title: D  
JERRE G BREITBART  
101 PLANTATION DRIVE  
PONTE VEDRA BEACH, FL. 32082