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02 DEC 13 AM 9:53

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Keffer Management Co., Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: J. Brit Young
Name (Printed or typed)

6000 Fairview Road, Suite 1125

Address

Charlotte, NC 28210

City, State & Zip

704-554-5041

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
KEFFER MANAGEMENT CO., INC.**

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02 DEC 13 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 of the Florida Business Corporation Act, the undersigned, a natural person (the "*Incorporator*"), for the purpose of organizing a corporation under the provisions and subject to the requirements of the laws of the State of Florida hereby certifies that:

I.

The name of the corporation shall be Keffer Management Co., Inc.

II.

The street address and mailing address of the initial principal office of the corporation is 3487 East State Road 200, Yulee, Florida, 32097.

III.

This corporation is authorized to issue only one class of stock, to be designated Common Stock. The total number of shares of Common Stock presently authorized is One Hundred Thousand (100,000), each having a par value of one dollar (\$1.00).

IV.

The Florida street address of the initial registered office of the corporation is 3487 East State Road 200, Yulee, Florida, 32097. The initial registered agent of the corporation at such address shall be Richard W. Keffer, III.

V.

The name and address of the Incorporator is J. Brit Young, 6000 Fairview Road, Suite 1125, Charlotte, North Carolina, 28210.

VI.

A director of the corporation shall not be personally liable for monetary damages for breach of any duty as director except and only to the extent applicable law restricts the effectiveness of this provision. Any repeal or modification of this article shall be prospective only and shall not diminish the rights or expand the personal liability of a director of the corporation with respect to any act or omission occurring prior to the time of such repeal or modification.

VII.

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are granted subject to this reservation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Richard W. Keffer III
RICHARD W. KEFFER, III
Registered Agent

12/10/2002
Date

IN WITNESS WHEREOF, this certificate has been subscribed this 10th day of December, 2002 by the undersigned who affirms that the statements made herein are true and correct.

J. Brit Young
J. BRIT YOUNG
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA