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SECRETARY OF STALE

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FRED H. STEFFEY PROFESSIONAL ASSOCIATION

ATTORNEY AND COUNSELLOR

SUITE 300 SOUTHPOINT BUILDING 6620 SOUTHPOINT DRIVE SOUTH

JACKSONVILLE, FLORIDA 32216

SOARD CERTIFIED TAX LAWYER

January 3, 2003

TELEPHONE (904) 296-0037 FACSIMILE (904) 296-1435

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

Re: Christopher P. Cheshire, Inc.

Gentlemen:

Enclosed for filing is the executed original of the Articles of Organization of the above-referenced company and a certificate of registered agent, together with a copy to be stamped with the filing information and returned with your acknowledgment of the filing.

Also enclosed is a check in the amount of \$70.00 to cover the following filing fees:

Total: \$ 70.00

If you have any questions, please give me a call.

Sincerely,

Fred H. Steffey

FHS:maw Enclosures

cc: Mr. Christopher P. Cheshire - w/enclosures

ARTICLES OF INCORPORATION OF CHRISTOPHER P. CHESHIRE, INC.

fit under the laws of

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

Article I

Name and Principal Office

Section 1.1. Name. The name of the corporation is CHRISTOPHER P. CHESHIRE, INC.

Section 1.2. Principal Office. The street address and mailing address of the principal office of the corporation is 6410 Beach Boulevard, Suite N, Jacksonville, Florida 32216.

Article II

Duration

<u>Section 2.1</u>. <u>Duration</u>. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles of Incorporation are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five business days, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

Article III

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Purposes

<u>Section 3.1</u>. <u>Purposes</u>. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

Article IV

Capital Stock

- <u>Section 4.1.</u> Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.
- Section 4.2. Restrictions on Transfer of Stock. The shareholders may, by bylaw 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.
- <u>Section 4.3.</u> Approval of Shareholders Required for Merger. The approval of a majority of the shareholders of this corporation to any plan or merger or consolidation shall be required in every case, whether or not such approval is required by law.

Article V

Initial Registered Office: Resident Agent

- <u>Section 5.1</u>. <u>Office Address</u>. The street address and the mailing address of the initial registered office of this corporation is 6620 Southpoint Drive South, Suite 300, Jacksonville, Florida 32216.
- Section 5.2. Resident Agent. The name of the initial resident agent of this corporation at the address set forth in Section 5.1 is Fred H. Steffey.

Article VI

Directors

- <u>Section 6.1</u>. <u>Number</u>. This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.
- Section 6.2. <u>Initial Directors</u>. The name and mailing address of the member of the first board of directors of the corporation is:
 - Christopher P. Cheshire, 6410 Beach Boulevard, Suite N, Jacksonville, Florida 32216
- Section 6.3. Compensation. The board of directors is hereby specifically authorized to make provision 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 director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.
- <u>Section 6.4.</u> <u>Indemnification</u>. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Article VII

Bylaws

Section 7.1. Bylaws. The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

Article VIII

Incorporator

Section 8.1. Name and Address. The name and street address of the incorporator of this corporation are:

Fred H. Steffey, 6620 Southpoint Drive South, Suite 300, Jacksonville, Florida 32216-0989

Article IX

Amendment

Section 9.1. Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles this 3rd day of January, 2003. STATE OF FLORIDA COUNTY OF DUVAL

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the county and state aforesaid to take acknowledgments, personally appeared FRED H. STEFFEY (Known to me / or Type of Ident. & No.: ______) and who executed the foregoing document, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 3rd day of January, 2003.

Mary Wigmore
My Commission DD041626
Expires July 11 2005

Mary State of Florida
PRINT NAME MARY WI 6140KE

My Commission Expires: 7 - 11 - 0.5

CERTIFICATE DESIGNATING REGISTERED OFFICE AND RESIDENT AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Florida Statutes §§48.091 and 607.0501, the following is submitted:

CHRISTOPHER P. CHESHIRE, INC., desiring to organize or qualify under the laws of the State of Florida, hereby designates FRED H. STEFFEY as its resident agent to accept service of process within the State of Florida and the address of the registered office shall be 6620 Southpoint Drive South, Suite 300, Jacksonville, Florida 32216

CHRISTOPHER P. CHESHIRE, By Full I. Matter	SENCETARY TALTAHASSI	03 JAN -7	FIL
FRED H. STEFFEY, incorpora	tor	12	
Date: 1-03-03	HOU!	9: 29	\cup

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further state that I am familiar with and accept the obligations provided for in Florida Statutes §607.0505 and others relative to the proper and complete performance of my duties.

FRED H. STEFFEY

Date: 1-03-03