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| (Requestor's Name)                      |
| (Address)                               |
| (Address)                               |
| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
| (Business Entity Name)                  |
| (Document Number)                       |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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ROWE and ROWE, P.A.

9471 Baymeadows Road, Suite 203 Jacksonville, Florida 32256 FILED

2003 FEB 24 PM 1: 23

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Telephone (904) 730-2070 Facsimile (904) 730-2618

February 21, 2003

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

Robert L. Rowe, Jr.

R. Lee Rowe, III

Re:

PICKETT BROTHERS INVESTORS CORP.

Our File Number 4562

# Gentlemen:

Enclosed are two originals of the Articles of Incorporation for the proposed corporation.

Please file the Articles of Incorporation and certify and return one original to us.

A check in the amount of \$78.75 is also enclosed to cover the \$35.00 filing fee, \$8.75 for certified copy of the Articles of Incorporation and \$35.00 fee for registered agent.

Please call us collect if there are any problems.

Very/truly/yours

R, Lee Rowe, III

LR/abg Enclosures **ARTICLES OF INCORPORATION** 

FILED

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OF

SEUNLTARY OF STATE TALLAHASSEE FLORIDA

## PICKETT BROTHERS INVESTORS CORP.

The undersigned subscriber to these Articles of Incorporation, hereby executes these Articles of Incorporation to form a corporation under the laws of the State of Florida.

## I. NAME AND MAILING ADDRESS

The name of this corporation is PICKETT BROTHERS INVESTORS CORP., and the mailing address is 11250 Old St. Augustine Road, # 25, Jacksonville, Florida 32257.

### II. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### III. PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, Chapter 607, Florida Statutes.

#### IV. CAPITAL STOCK

The maximum or aggregate number of shares this corporation is authorized to issue is 10,000 shares of common voting stock with a par value of \$1.00 per share.

#### V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 11250 Old St. Augustine Road, #25, Jacksonville, Florida 32257, and the name of the initial registered agent of this corporation at that address is LEONARD H. PICKETT, JR.

#### VI. DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and address of the initial directors of this corporation are LEONARD H. PICKETT, JR. and DAVID H. PICKETT, 11250 Old St. Augustine Road, #25, Jacksonville, Florida 32257.

#### VII. INCORPORATORS

The name and address of the person signing these Articles is LEONARD H. PICKETT, JR. 11250 Old St. Augustine Road, #25, Jacksonville, Florida 32257.

In witness whereof, I, the undersigned subscribing incorporator, have hereunto set my hand and seal on February 18, 2003.

LEONARD H. PICKETT, JR.

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me on February 18, 2003, by LEONARD H. PICKETT, JR. who is personally known to me or who has produced his Florida Driver License as identification and who did not take an oath.

R. LEE ROWE, III
OFFICIAL SEAL
Notary Public, State of Florida
Commission No. CC 860534
My Commission Expires August 21, 2003

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

LEONARD H. PICKETT, JR. hereby accepts the designation of Registered Agent for PICKETT BROTHERS INVESTORS CORP., a proposed Florida Corporation.

DATED: February 18, 2003

LEONARD H. PICKETT, JR.