

# Florida Department of State

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Division of Corporations

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# FLORIDA PROFIT CORPORATION OR P.A.

## Academy Capital, Inc.

Certificate of Status	0
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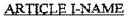
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# ARTICLES OF INCORPORATION OF ACADEMY CAPITAL, INC.

The undersigned incorporator, for the purpose of forming a cc Business Corporation Act, hereby adopts the following Articles of Inc



The name of this Corporation is Academy Capital, Inc.

#### ARTICLE II-PRINCIPAL OFFICE

The street address of the initial principal place of business and mailing address of this Corporation are 4567 Reed Bark Lane, Jacksonville, Florida 32246.

#### ARTICLE III-CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock with a par value of \$.01 per share.

#### ARTICLE IV-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent are Amy S. Hubert, 4567 Reed Bark Lane, Jacksonville, Florida 32246.

#### ARTICLE V-INDEMNIFICATION

Directors and officers of this Corporation shall, and employees and agents may, be indemnified to the fullest extent permitted by Florida law.

#### ARTICLE VI-INCORPORATOR

The name and street address of the incorporator are Katherine Gibbs Schmidt, 225 Water Street, Suite 1800, Jacksonville, Florida 32202.

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#### ARTICLE VII-BYLAWS

The Board of Directors shall adopt Bylaws for this Corporation and from time to time may modify, alter, amend or rescind the same by majority vote of the members of the Board of Directors present at any regular or special meeting or by written consent of all of the members of the Board of Directors.

## ARTICLE VIII-AMENDMENTS

This Corporation may amend, alter or repeal any provision of these Articles of Incorporation in the manner now or hereinafter provided by Florida law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23rd day of July, 2004.

Katherine Gibbs Schmidt Incorporator

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#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, Academy Capital, Inc., organized under the laws of the State of Florida, submits the following statement in designating its registered office/registered agent, in the State of Florida.

- 1. The name of the Corporation is Academy Capital, Inc.
- The name and address of the registered agent and office are Amy S. Hubert, 4567
  Reed Bark Lane, Jacksonville, Florida 32246.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, AMY S. HUBERT HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. AMY S. HUBERT FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF HER DUTIES, AND IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF HER POSITION AS REGISTERED AGENT.

Amy S. Hubert

Date: July 23, 2004

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