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# FLORIDA PROFIT CORPORATION OR P.A.

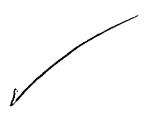
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# ARTICLES OF INCORPORATION OF TCK & ASSOCIATES, INC.

# ARTICLE 1 - NAME

The name of the corporation is: TCK & ASSOCIATES, INC. (the "Corporation"

### **ARTICLE II - ADDRESS**

The address of the principal office and mailing address of the Corporation is 3400 Southwest 27<sup>th</sup> Avenue, Suite #707, Coconut Grove, Florida 33133.

#### ARTICLE HI - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of common stock, all of which shall be of the par value of \$.01 per share.

#### <u>ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT</u>

The street address of the initial registered office of this Corporation is 1301 Riverplace Boulevard, Suite 1500, Jacksonville, Florida 32207 and the name of its initial registered agent at such address is J. Kirby Chritton.

## ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be one and the name and address of such person who is to serve as member thereof are:

NAME

**ADDRESS** 

Terrence C. Kelly

3400 Southwest 27th Avenue

Suite #707

Coconut Grove, Florida 33133

# **ARTICLE VI - INCORPORATOR**

The name and address of the Incorporator is J. Kirby Chritton, 1301 Riverplace Boulevard, Suite 1500, Jacksonville, Florida 32207.

DEC. 10. 2004 10:09AM

NO. 9827 P. 3 HU4000243984

## **ARTICLE VII - AMENDMENT**

This Corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this  $10^{th}$  day of December, 2004.

A. Kirby Chatton Incorporator

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the below named Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the Corporation is TCK & ASSOCIATES, INC.
- 2. The name and address of the registered agent and office are J. Kirby Chritton, 1301 Riverplace Boulevard, Suite 1500, Jacksonville, Florida 32207.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

J. Kirby Chritton Registered Agent

Date: December 10, 2004

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