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Account Number : 076666002273 Phone : (904)398-3911 Fax Number : (904)396-0663

FLORIDA PROFIT CORPORATION OR P.A.

Schooner Island Management, Inc.

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8/31/2005

NO. 1645____P. 2_

ARTICLES OF INCORPORATION

05 AUG 31 PM 12: 09

SCHOONER ISLAND MANAGEMENT, INC. GLUNE DARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is Schooner Island Management, Inc. (the "Corporation").

ARTICLE II - ADDRESS

The address of the principal office and mailing address of the Corporation is 1819 Goodwin Street, Jacksonville, Florida 32204.

ARTICLE III - CAPITAL STOCK

The Corporation is authorized to issue one thousand (1,000) shares of voting common stock and one thousand (1,000) shares of nonvoting common stock, all of which shall be of the par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the 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, Esq.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of members of the initial Board of Directors of this Corporation shall be one (1) and the name and address of such person who is to serve as member thereof are: Thad McNulty, 1819 Goodwin Street, Jacksonville, Florida 32204.

ARTICLE VI - INCORPORATOR

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

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 Incorporater has executed these Articles of Incorporation this 31st day of August, 2005.

> Jakitby Chrittón Incorporator

NO.	1645 <u> </u>	3
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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE 05 AUG 3 | PM | 2:09

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 Schooner Island Management, 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.

August 31, 2005

J. Kirby Chritton