

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000294529 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number :

: (850)205-0381

From:

Account Name : ROGERS, TOWERS, BAILEY, ET AL

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

FLORIDA PROFIT CORPORATION OR P.A.

Miriam Holdings, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electropic Filing Mapu.

Corporate Filing

HUDIO ACCARD HAID

19/20

12mamape

H05000294529

ARTICLES OF INCORPORATION OF MIRIAM HOLDINGS, INC.

<u>ARTICLE I - NAME</u>

The name of the corporation is Miriam Holdings, Inc. (the "Corporation").

ARTICLE II - ADDRESS

The address of the principal office and mailing address of the Corporation is 1958 San Marco Boulevard, Jacksonville, Florida 32207.

ARTICLE III - CAPITAL STOCK

The total number of shares of all classes of stock which the Corporation is authorized to issue is eleven thousand (11,000) shares of a par value of one cent (\$0.01) per share. One thousand (1,000) of such shares shall be shares of Class A Common Stock or Voting Common Stock and ten thousand (10,000) of such shares shall be shares of Class B Common Stock or Nonvoting Common Stock. The holders of Class A Common Stock shall have full voting power for all purposes. Each share of Class A Common Stock shall be entitled to one (1) vote at any meeting of shareholders or action taken by written consent. The holders of the Class B Common Stock shall not be entitled to any voting rights except as specifically required by Florida law.

Except as set forth in this Article III, the Class A Common Stock and the Class B Common Stock shall be identical in all respects, including, without limitation, with respect to dividends and distributions and upon dissolution or otherwise. Any certificate representing shares of the Common Stock shall be deemed to be Class A Common Stock or Voting Common Stock unless specifically designated on the face thereof as Class B Common Stock or Nonvoting Common Stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

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 Charles R. Curley.

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:

SESTER SECONDARY

H05000294529

NAME

ADDRESS

Miriam Bell

1958 San Marco Boulevard Jacksonville, Florida 32207

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator are Charles R. Curley, 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 Incorporator has executed these Articles of Incorporation this 29 day of December, 2005.

Charles R. Curley, Incorporator

H05000294529

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 Miriam Holdings, Inc.
- 2. The name and address of the registered agent and office are Charles R. Curley, 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.

Charles R. Curley, Registered Agent

Date: December 29, 2005

SEGREJARY DE STATE