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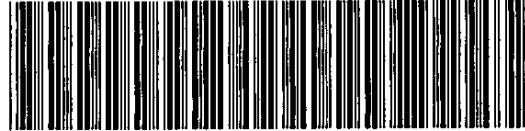
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE JUN -5 2006

**JAMES L. ADE, P.L.**  
ATTORNEY AT LAW  
841 PRUDENTIAL DRIVE - SUITE 1400  
**JACKSONVILLE, FLORIDA 32207**  
(904) 858-0123  
FACSIMILE (904) 858-0124  
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May 9, 2006

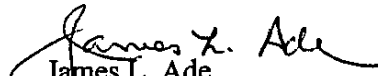
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Ladies/Gentlemen:

Enclosed for filing with the Secretary of State are the original and one copy of Articles of Incorporation of Colonial Holdings, Inc., together with my firm check in the amount of \$78.75 to cover the filing fee and the cost of a certified copy. Once the Articles of Incorporation have been filed, I would appreciate your certifying one of the enclosed copies and returning it to me.

If you have any questions or need any additional information concerning this matter, please do not hesitate to call.

Sincerely yours,

  
James L. Ade

JLA/lefr

Enclosures

cc: Ben E. Reed

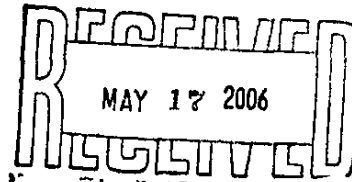


FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 12, 2006

JAMES L. ADE, ESQUIRE  
841 PRUDENTIAL DRIVE SUITE 1400  
JACKSONVILLE, FL 32207

SUBJECT: COLONIAL HOLDINGS, INC.  
Ref. Number: W06000022099



We have received your document for COLONIAL HOLDINGS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filing Section

Letter Number: 306A00033763

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

06 JUN -5 PM 2:51

RECEIVED

**ARTICLES OF INCORPORATION  
OF  
FLORIDA COLONIAL HOLDINGS, INC.**

FILED  
06 JUN -5 PM 4: 17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I.**

**NAME**

The name of this corporation is FLORIDA COLONIAL HOLDINGS, INC.

**ARTICLE II.**

**PURPOSE**

This corporation is organized for the purpose of engaging in and transacting any and all business as may be permitted under the laws of the State of Florida.

**ARTICLE III.**

**PRINCIPAL OFFICE**

The initial principal office and mailing address of this corporation is 6101 Jones Road, Jacksonville, Florida 32219.

**ARTICLE IV.**

**COMMENCEMENT OF EXISTENCE**

The existence of the corporation shall commence on the date of the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

**ARTICLE V.**

**CAPITAL STOCK**

This corporation is authorized to issue Ten Thousand (10,000) shares of common stock with a par value of One Cent (\$0.01) per share, which shares shall be and hereby are designated as "Common Shares." Without action by the shareholder(s), any or all of the authorized shares may be issued by this corporation from time to time for such consideration as may be fixed by the board of directors of this corporation.

**ARTICLE VI.**

**INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation in the state of Florida is 6101 Jones Road, Jacksonville, Florida 32219, and the name of the initial registered agent of this corporation at that address is Ben E. Reed. The board of directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

**ARTICLE VII.**

**INCORPORATOR**

The name and address of the Incorporator of this corporation is:

Ben E. Reed  
6101 Jones Road  
Jacksonville, Florida 32219

**ARTICLE VIII.**

**AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Either the shareholder(s) or board of directors may repeal, amend, or adopt bylaws for the corporation, pursuant to these articles, except that the shareholder(s) may prescribe in any bylaw made by them that such bylaw shall not be altered, repealed, or amended by the board of directors.

**IN WITNESS WHEREOF**, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand this 25 day of May, 2006.

  
\_\_\_\_\_  
Ben E. Reed, Incorporator

**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF  
REGISTERED AGENT OF  
FLORIDA COLONIAL HOLDINGS, INC.**

Pursuant to Section 607.0501, Florida Business Corporation Act, Ben E. Reed, located at 6101 Jones Road, Jacksonville, Florida 32219, having been named as registered agent to accept service of process upon FLORIDA COLONIAL HOLDINGS, INC., hereby accepts the appointment as registered agent, agrees to act in that capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties as registered agent, acknowledging hereby that he is familiar with and accepts the obligations of his position as registered agent.

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate in Jacksonville, Duval County, Florida on this 25 day of May, 2006.

  
\_\_\_\_\_  
Ben E. Reed, Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA