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FILED

2008 AUG 11 AM 8:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

2-22-02

C.J. 8-12

TRANSMITTAL LETTER

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

SUBJECT: DOMESTICATION

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	<u>\$128.75</u>

OPTIONAL:

Certificate of Status	<u>\$ 8.75</u>
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FROM: BYRON D. ALDRIDGE, JR.

Name (printed or typed)

200 WESTPARK DRIVE, STE. 270

Address

PEACHTREE CITY, GA 30269

City, State & Zip

770-632-8859

Daytime Telephone Number



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 30, 2008

BYRON D. ALDRIDGE, JR.
200 WESTPARK DR., STE. 270
PEACHTREE CITY, GA 30269

SUBJECT: APEX INVESTMENT MANAGEMENT, INC.
Ref. Number: W08000035873

We have received your document for APEX INVESTMENT MANAGEMENT, INC. and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the corrected 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) 245-6047.

Carolyn Lewis
Regulatory Specialist II
New Filing Section

Letter Number: 008A00043828

FILED

CERTIFICATE OF DOMESTICATION

2008 AUG 11 AM 8:08

The undersigned, BYRON D. ALDRIDGE, JR., PRESIDENT
(Name) (Title) SECRETARY OF STATE
TALLAHASSEE, FLORIDA
of APEX INVESTMENT MANAGEMENT, INC. a foreign corporation,
(Corporation Name)
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was 2-22, 2002.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was GEORGIA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was APEX INVESTMENT MANAGEMENT, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is APEX INVESTMENT MANAGEMENT, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was GEORGIA
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of APEX INVESTMENT MANAGEMENT, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 28 day of JULY, 2008.


(Authorized Signature)

EFFECTIVE DATE

2-22-02

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

FILED

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

2000 AUG 11 AM 8:08

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:
APEX INVESTMENT MANAGEMENT, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:
4300 LEGENDARY DRIVE, STE. 224
DESTIN, FL 32541

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:
DOMESTIC PROFIT CORPORATION

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:
1000

EFFECTIVE DATE

2-22-02

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:
BYRON D. ALDRIDGE, JR. (CHAIRMAN/DIRECTOR/OFFICER-PRESIDENT)
4300 LEGENDARY DR., STE 224, DESTIN, FL 32541
JOANNA M. DANIEL (SECRETARY)
4300 LEGENDARY DR., STE 224, DESTIN, FL 32541

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:
NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, STE. 4
WESTON, FL 33331

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:
BYRON D. ALDRIDGE, JR.
4300 LEGENDARY DRIVE, STE. 224
DESTIN, FL 32541

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 AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature/Registered Agent *Joanna M. Daniel*, Assistant Secretary

8/11/08
Date

Signature/Incorporator *Byron D. Aldridge Jr.*

7/28/08
Date