

From: Fisher, Tousey, Leas & Ball

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FLORIDA PROFIT/NON PROFIT CORPORATION
SCHIAVONE SOUTHSIDE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
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ARTICLES OF INCORPORATION
OF
SCHIAVONE SOUTHSIDE, INC.

The undersigned, desiring to form a corporation for profit under the laws of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the Corporation is Schiavone Southside, Inc.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the Corporation is located at 3751 Ortega Boulevard, Jacksonville, Florida 32210, and its mailing address is 3751 Ortega Boulevard, Jacksonville, Florida 32210.

ARTICLE III
CAPITAL STOCK

(a) Authorized Capital Stock. This Corporation is authorized to issue One Thousand (1,000) shares of common stock of par value of \$0.10 per share. Ten (10) shares shall be designated as Voting Common shares, and Nine Hundred Ninety (990) shares shall be designated as Non-Voting Common shares. The preferences, limitations and relative rights of each of these classes of shares shall be identical, except for voting rights, as follows:

(i) Voting Common Shares. Each holder of Voting Common shares shall have one vote in respect of each share held, and the exclusive voting power with respect to the corporation shall be vested in the holders of the Voting Common shares. At all meetings of voting shareholders, a majority in number of shares entitled to vote at such meetings, present either in person or represented by proxy, shall constitute a quorum.

(ii) Non-Voting Common Shares. Except as otherwise expressly provided by law, the holders of Non-Voting Common shares shall have no voting rights and shall not be entitled to notice of meetings of shareholders, and the exclusive voting power with respect to the corporation shall be vested in the holders of voting common shares.

(b) Capital Stock. The capital of the Corporation shall be at least equal to the sum of the aggregate par value of all issued shares having par value plus such amounts as, from time to time, by resolution of the Board of Directors, may be transferred thereto.

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(c) Corporate Liquidation and Dissolution. In the event of voluntary or involuntary liquidation, dissolution or winding up of the Corporation, the holders of record of the common stock shall be entitled to receive distribution, ratably, of the remaining assets of the Corporation.

(d) Preemptive Rights. Shareholders shall have no preemptive rights.

(e) Cumulative Voting. Cumulative voting shall not be permitted.

(f) Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by a written shareholders' agreement, impose such restrictions on the sale, transfer, or encumbrance of the stock of the Corporation as they may see fit.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 3751 Ortega Boulevard, Jacksonville, Florida 32210, and the name of the initial registered agent of the Corporation at that address is Frank E. Schiavone.

ARTICLE V: INCORPORATOR

The name and street address of the incorporator of the Corporation are:

Frank E. Schiavone
3751 Ortega Boulevard
Jacksonville, Florida 32210

ARTICLE VI: DIRECTORS

(a) Number. The Corporation shall have one (1) director initially. The number of directors may be changed from time to time pursuant to the bylaws adopted by the shareholders.

(b) Initial Board of Directors. The name and address of the initial director of the Corporation are:

Frank E. Schiavone

3751 Ortega Boulevard
Jacksonville, Florida 32210

(c) Indemnification. The Board of Directors is specifically authorized to provide for indemnification of directors, officers, employees and agents to the fullest extent permitted by law.

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**ARTICLE VII
BYLAWS**

The initial Bylaws of the Corporation shall be adopted by the Board of Directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but the Board of Directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

**ARTICLE VIII
DURATION**

The Corporation shall exist perpetually. Corporate existence shall commence on the date these Articles of Incorporation are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) business days thereafter, corporate existence shall commence upon filing by the Department of State.

IN WITNESS WHEREOF, these Articles of Incorporation are signed and acknowledged this 30th day of March, 2011.



Frank E. Schiavone

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Section 607.0501, Florida Statutes, Schiavone Southside, Inc., a Florida corporation (the "Corporation"), submits the following statement in designating the registered office/registered agent, in the State of Florida:

The Corporation has named Frank E. Schiavone, who maintains an office at 3751 Ortega Boulevard, Jacksonville, Florida 32210, as its registered agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named as registered to accept service of process for the Corporation at the place designated in this Certificate, I am familiar with and accept the appointment as registered agent and agree to act in that capacity.


Frank E. Schiavone, Registered Agent

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