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SPECIAL

INSTRUCTIONS:

(CORPORATE NAME AND DOCUMENT #)

236 East 6th Avenue. Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

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ARTICLES OF INCORPORATION

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OF

SECRITARY OF STATE TALLAHASSEE, FLORIDA

INVESTEC MANAGEMENT, INC.

The undersigned, acting as the incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I Name of Corporation

The name of the corporation is Investec Management, Inc.

ARTICLE II Commencement And Duration of Corporate Existence

Corporate existence shall commence on the date the Articles are filed by the Department of State and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III Corporate Purpose

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV Capital Stock

The corporation shall have authority to issue ten thousand (10,000) shares of Capital Stock with a par value of \$.01 per share. The shares of the corporation are not to be divided into classes.

ARTICLE V Principal Office

The principal office and mailing address of the corporation is:

1301 Riverplace Blvd., Suite 800 Jacksonville, FL 32207

ARTICLE VI Registered Office and Agent

The street address in Florida of the corporation's initial registered office and initial registered agent is:

James F. Morgan 1301 Riverplace Blvd., Suite 800 Jacksonville, FL 32207

ARTICLE VII Indemnification

The corporation shall indemnify any present or future officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE VIII ByLaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the board of directors.

ARTICLE IX Incorporator

The name and address of the incorporator is as follows:

Name

Address

James F. Morgan

1301 Riverplace Blvd., Suite 800 Jacksonville, FL 32207

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ARTICLE X Officers and Directors

The names and addresses of the initial officers and directors are as follows:

Name			Title Address
James F. Morgan	Director, President, Trea		1301 Riverplace Blvd., Suite &
	800		Jacksonville, Florida 32207
Mary N. Morgan	Director, Vice-President,		1301 Riverplace Bivd., Suite 🕬
	Secretary	800	Jacksonville, Florida 32207

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation at Jacksonville, Florida on the <u>10</u> day of May , 2017.

James F. Morgan

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties. In addition, the undersigned hereby acknowledges that it is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.

James F. Morgan Dated: May <u>1</u>°, 2017

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