# P95000004113

ALTORNEYS AT LAW

LALY MAHON THULLUMNI HAIRT IL MAHON\*C JUNET S CANCEY IN L

CENTRED FAMILE MEDIATOR TOTAL FRED CHICAT MEDIATOR FIGHT BINDS TRAILORE SONS SONS SONS AUTOUR THE SONS AUTOUR THE

FACSIMILE (904) 384-4300 FACSIMILE (904) 384-4888

December 27, 1994

Secretary of State EFFECTIVE DATE.
Division of Corporations
1.0. Box 6327
Tallahassee, FL 32314

100001368471 -01/04/95--01015--001 \*\*\*\*122.50 \*\*\*\*122.50

Re: MSC-rec, Inc.

Gentlemen:

Please find enclosed original and one copy of Articles of Incorporation of MSC-ree, Inc., together with our check in the amount of \$122.50 to cover the following:

Filing fee \$35.00 Certified copy 52.50 Registered Agent Designation 35.00

After filing please return to the undersigned a certified copy of the Articles. Please contact me should you have any questions.

Sincerely,

MAHON & FARLEY, P.A.

JOSEPH S. FARLEY JR.

JSFjr/mag

Enclosures

PASSING CORPORATION 95 JAN -5 PH 2:07

W95.222 532,691,615,80 W

KAN 1-5



Secretary of State

January 5, 1995

JOSEPH S. FARLEY, JR., ESQ. 350 E. ADAMS STREET JACKSONVILLE, FL 32202

SUBJECT: MSC-REC, INC. Ref. Number: WSJ000000222

We have received your document for MSC-REC, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The only address listed for the Registered Agent should be that of the Registered Office. Please remove all references to other addresses, as these may be construed to be conflicting Registered Offices.

Please return 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 (904) 487-6915.

Letter Number: 995A00000355

Kevin Nickens Document Specialist EFFECTIVE DATE

ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

OF

95 JAII -5 PH 21 07

#### MSC-rec, INC.

The undersigned Subscriber to these Articles of Incorporation, a natural person competent to contract, hereby files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

#### ARTICLE I

#### NAME

The name of this Corporation is MSC-rec, INC.

#### ARTICLE II

#### NATURE OF BUSINESS

The general character or nature of the business to be transacted by this Corporation is to engage in providing surveying, planning, training and consulting regarding environmetal matters and any activity or business permitted under the laws of the United States and of the State of Florida. The Corporation may, however, also invest its funds in real estate, mortgages, stocks, bonds, or any other type of investments and may own real or personal property necessary for the rendering of professional services.

#### ARTICLE III

#### CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 900 shares of common stock having a par value of ONE DOLLAR (\$1.00) per share.

#### ARTICLE IV

#### INITIAL CAPITAL

The amount of capital which this Corporation will begin business with is \$900.00.

#### ARTICLE V

#### TERMS OF EXISTENCE

This Corporation is to exist perpetually.

#### ARTICLE VI

#### EFFECTIVE DATE

These Articles of Incorporation shall be effective on January 1, 1995.

#### ARTICLE VII

#### PRINCIPAL PLACE OF BUSINESS

The initial street address in the State of Florida of the initial registered office of the proposed corporation is 4161 Carmichael Avenue, Suite 202, Jacksonville, FL 32207.

#### ARTICLE VIII

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 4161 Carmichael Avenue, Suite 202, Jacksonville, FL 32207, and the name of the initial Registered Agent of this Corporation at the address is MARK S. CHAMBERS, whose street address is 4161 Carmichael Avenue, Suite 202, Jacksonville, FL 32207.

#### ARTICLE IX

#### INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

MARK S. CHAMBERS	Jacksonville, FL 32207	2
ROBERT E. CHAMBERS	4161 Carmichael Avenue, #203 Jacksonville, FL 32207	3

JACKIE CHAMBERS 4161 Carmichael Avenue, #202 Jacksonville, FL 32207

#### ARTICLE X

#### INCORPORATOR

The name and address of the person signing these Articles is MARK S. CHAMBERS, 4161 Carmichael Avenue, #202, Jacksonville, FL 32207.

#### ARTICLE X1

#### BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Stockholders.

#### ARTICLE XII

#### RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this Corporation shall be vested initially to the following persons and in the amount set opposite their names:

MARK S. CHAMBERS 300 Shares ROBERT E. CHAMBERS 300 Shares JACKIE CHAMBERS 300 Shares

Shares held by the initial Stockholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining Stockholders or to this Corporation. The price and terms and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the Stockholders and this Corporation.

#### ARTICLE XIII

#### STOCKHOLDER QUORUM AND VOTING

Fifty (50) percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of Stockholders.

If a quorum is present, the affirmative vote of fifty-one (51) percent of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the Stockholders.

#### ARTICLE XIV

#### STOCKHOLDERS' MEETING REQUIRED

Any action of the Stockholders of this Corporation must be taken at a meeting of Stockholders of this Corporation duly called as provided by law.

#### ARTICLE XV

#### MANAGEMENT OF CORPORATION BY STOCKHOLDERS

All corporate powers shall be exercised by or under the authority of and the business and affairs of this Corporation shall be managed under the direction of the Stockholders of this Corporation.

#### ARTICLE XV1

#### DIVIDENDS

Dividends may be paid to Stockholders (only out of the unreserved and unrestricted earned surplus of the Corporation).

#### ARTICLE XVII

#### **AMENDMENTS**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this day of January, 1995.

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this day of January, 1995, by MARK S. CHAMBERS, who is personally known to me or who produced did (did-not) take an oath.

"OFFICIAL NOTARY LEAL"
MARGO A. GLITZ
NOTARY PUBLIC, STATE OF FLORIDA
MY Commission Lyp. July 15, 1995
Commission No. 11729
Bonded thru Opneral Insurance

NOTARY PUBLIC
State of Florida at large
Commission No.

MARK S. CHAMBERS, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48, 091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED: FIRST -- THAT MSC-rec, Inc. (NAME OF CORPORATION) DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA. WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF Jacksonville , HAS NAMED MARK S. CHAMBERS STATE OF Florida (NAME OF RESIDENT AGENT) (STATE) LOCATED AT 4161 Carmichael Avenue, Suite 202 (STREET ADDRESS AND NUMBER OF BUILDING. POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE) CITY OF Jacksonville , STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA. SIGNATURE (CORPORATE OFFICER) MARK S. CHAMBERS TITLE President DATE 1/9/95 HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COM-

(RESIDENT AGENT)

MARK S. CHAMBERS

DATE 1/9/95

PLETE PERFORMANCE OF MY DUTIES.

## 50000004113 Mahon & Farley, P. A.

ATTORNEYS AT LAW

April 1, 1997

LACY MAHON PARTITY D HAHON'S JOSEPH & FARLEY, JR 1

CENTIFIED FAMILY MEDIATOR IGENTIFIED CINCUIT MEDIATOR

350 EAST ADAMS STHEET JACKBONVILLE, FLORIDA 32202

> TELEPHONE (904) 384-4300 PACSIMILE (904) 354-4658

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

1 000002132201--0 -04/03/37--01023--005 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Mark S. Chambers. Inc.

Gentlemen:

Please find enclosed original and one copy of Amended Articles of Incorporation of MSC-REC, Inc. changing the corporate name to Mark S. Chambers, Inc., together with original Certificate and our check in the amount of \$35.00 to cover the filing fee.

After filing please return to the undersigned a certified copy of the Amended Articles. Please contact me should you have any questions.

Sincerely,

MAHON & FARLEY, P.A.

JOSEPH S. FARLEY

JSFjr/mag

Enclosures

cc-Mr. Mark S. Chambers



April 7, 1997

Joseph S. Farley, Jr. Mahon & Farley, P.A. 350 E. Adams St. Jacksonville, FL 32202

SUBJECT: MSC-REC, INC. Ref. Number: P95000004113

We have received your document for MSC-REC, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Restated Articles of Incorporation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any ame: dment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Please return 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 (904) 487-6908.

Letter Number: 597A00017304

Steven Harris Corporate Specialist ATTORNEYS AT LAW

Apr: 1 11, 1997

JBO EAST ADAMS STREET
JACKSONVILLE, PLORIDA DEZOR

TELEPHONE
JOSEPH & PARLEY, JR 1

TELEPHONE
19041 384-4700
FACSIMILE
10041 384-4088

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

Re: Mark S. Chambers, Inc.

Gentlemen:

Please find enclosed copy of your April 7 correspondence and original and one copy of Restated Articles of Incorporation of MSC-REC, Inc. changing the corporate name to Mark S. Chambers, Inc., together with original Certificate. Pursuant to telephone advice with your office, I have added to the last paragraph the fact that the Incorporator is also the sole stockholder of the corporation.

After filing please return to the undersigned a certified copy of the Amended Articles. lease contact me should you have any questions.

Sincerely,

MAHON & FARLEY, P.A.

JOSEPH S. FARLEY, JR.

JSFjr/mag

Enclosures

OF

#### MSC-rec, INC.

The undersigned Subscriber to these Articles Incorporation, a natural person competent to contract, hereby files these Restated Articles of Incorporation for the purpose of restating and amending the corporate name under the laws of the State of Florida.

#### ARTICLE I

#### NAME

The name of this Corporation is hereby restated as MARK S. CHAMBERS, INC.

#### ARTICLE II

#### NATURE OF BUSINESS

The general character or nature of the business to be transacted by this Corporation is to engage in providing surveying, planning, training and consulting regarding environmetal matters and any activity or business permitted under the laws of the United States and of the State of Florida. The Corporation may, however, also invest its funds in real estate, mortgages, stocks, bonds, or any other type of investments and may own real or personal property necessary for the rendering of professional services.

#### ARTICLE III

#### CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 900 shares of common stock having a par value of ONE DOLLAR (\$1.00) per share.

#### ARTICLE IV

#### INITIAL CAPITAL

The amount of capital which this Corporation will begin business with is \$900.00.

#### ARTICLE V

#### TERMS OF EXISTENCE

This Corporation is to exist perpetually.

#### ARTICLE\_VI

#### EFFECTIVE DATE

These Amended Articles of Incorporation shall be effective on January 7, 1997.

#### ARCICLE VII

#### PRINCIPAL PLACE OF BUSINESS

The initial street address in the State of Florida of the initial registered office of the proposed corporation is 4161 Carmichael Avenue, Suite 202, Jacksonville, FL 32207.

#### ARTICLE VIII

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 4161 Carmichael Avenue, Suite 202, Jacksonville, FL 32207, and the name of the initial Registered Agent of this Corporation at the address is MARK S. CHAMBERS, whose street address is 4161 Carmichael Avenue, Suite 202, Jacksonville, FL 32207.

#### ARTICLE IX

#### INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be lest than one (1). The names and addresses of the Director of this Corporation is:

MARK S. CHAMBERS

4161 Carmichael Avenue, #202 Jacksonville, FL 32207

#### ARTICLE\_X

#### INCORPORATOR

The name and address of the person signing these Amended Articles is MARK S. CHAMBERS, 4161 Carmichael Avenue, #202, Jacksonville, FL 32207.

#### ARTICLE XI

#### BX-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Stockholders.

#### ARTICLE XII

#### RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this Corporation shall be vested to the following person and in the amount set opposite their names:

#### MARK S. CHAMBERS 900 Shares

Shares held by the Stockholder listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining Stockholders or to this Curporation. The price and terms and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the Stockholders and this Corporation.

#### ARTICLE XIII

#### STOCKHOLDER QUORUM AND VOTING

Fifty (50) percent of the shares entitled to vote, represented in person or by prox, shall constitute a quorum at a meeting of Stockholders.

If a quorum is present, the affirmative vote of fifty-one (51) percent of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the Stockholders.

#### ARTICLE XIV

#### STOCKHOLDERS' MEETING REQUIRED

Any action of the Stockholders of this Corporation must be taken at a meeting of Stockholders of this Corporation duly called as provided by law.

#### ARTICLE\_XV

#### MANAGEMENT OF CORPORATION BY STOCKHOLDERS

All corporate powers shall be exercised by or under the authority of and the business and affairs of this Corporation shall be managed under the direction of the Stockholders of this Corporation.

#### ARTICLE XVI

#### DIVIDENDS

Dividends may be paid to Stockholders (only out of the unreserved and unrestricted earned surplus of the Corporation).

#### ARTICLE XVII

#### **ETHAMONAMA**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Subscriber and sole Stockholder restates these Articles of Incorporation and has executed these Restated Articles of Incorporation this day of April, 1997.

MARK S. CHAMBERS, Incorporator

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this day of April, 1997, by MARK S. CHAMBERS, who is personally known to me or who produced as identification and who did (did not) take an oath.

OFFICIAL NOTARY SEAL
MARGO A GEITZ
COMMISSION NUMBER
CC470573
MY COMMISSION EXP.
JULY 15,1999

NOTARY PUBLIC
State of Florida at large

Commission No.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRSTTHAT MARK S. CHAMBERS, INC. (NAME OF CORPORATION)	-
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,	
WITH ITS PRINICIPAL PLACE OF BUSINESS AT CITY OF	_
STATE OF Florida , HAS NAMED MARK S. CHAMBERS (STATE) (NAME OF RESIDENT AGENT)	-
LOCATED AT 4161 Carmichael Avenue, #202, Jacksonville, Florida 32207 (STREET ADDRESS AND NUMBER OF BUILDING, POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)	,
CITY OF, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT	
SERVICE OF PROCESS WITHIN FLORIDA.	
SIGNATURE (CORPORATE OFFICER)	
TITLE President	
DATE March 5/, 1997	
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, INTERPREDIATE TO ACT IN THIS CAPACITY, AND I FURTHER ACRES TO COMPLY	

WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COM-PLETE PERFORMANCE OF MY DUTIES.

SIGNATURE	
(RESIDENT AGENT)	
MARK S. CHAMBERS	
DATE March 9/, 1997	

### P95000004113

Mahon & Farley, P. A.

ATTORNEYS AT LAW

April 1, 1997

LACY MANON
INDI-IURNI
HARRY B MANON\*\*
JOSEPH S FARLEY JR •

CENTIFIED FAMILY MEDIATOR

3BO EAST ADAMS STREET JACKSONVILLE FLORIDA 322OR

TELEPHONE 19041 384-4300 PACSIMILE 19041 384-4888

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

1 (100) 1 32 20 1 --- (1 -04/03/97--01023--00'5 \*\*\*\*\* 35.00 \*\*\*\* 35.00

Re: Mark S. Chambers, Inc.

Gentlemen:

Please find enclosed original and one copy of Amended Articles of Incorporation of MSC-REC, Inc. changing the corporate name to Mark S. Chambers, Inc., together with original Certificate and our check in the amount of \$35.00 to cover the filing fee.

After filing please return to the undersigned a certified copy of the Amended Articles. Please contact me should you have any questions.

Sincerely,

MAHON & FARLEY, P.A.

Joseph S. FARLEY, JR.

JSFjr/mag

Enclosures

cc-Mr. Mark S. Chambers

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FILED

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SECINCIPATE FLORIDA

TALLAHASSEE, FLORIDA



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 7, 1997

Joseph S. Farley, Jr. Mahon & Farley, P.A. 350 E. Adams St. Jacksonville, FL 32202

SUBJECT: MSC-REC, INC. Ref. Number: P95000004113

We have received your document for MSC-REC, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Restated Articles of Incorporation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Please return 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 (904) 487-6908.

Steven Harris Corporate Specialist

Letter Number: 597A00017304

Mahon & Farley, P. A. ATTORNEYS AT LAW Apr:1 11, 1997 350 EAST ADAMS STREET LACY MAHON HIRPHINGS! JACKSONVILLE, FLORIDA 32202 PPROHAM D VERTAR TELEPHONE JOSEPH & FARLEY JR I 19041384-4300 FACSIMILE NOTACION TANKS CONTINUOS 19041 354-4658 ICENTIFIED CINCUIT MEDIATOR Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Re: Mark S. Chambers. Inc. Gentlemen: Please find enclosed copy of your April 7 correspondence and original and one copy of Restated Articles of Incorporation of MSC-REC, Inc. changing the corporate name to Mark S. Chambers, Inc., together with original Certificate. Pursuant to telephone advice with your office, I have added to the last paragraph the fact that the Incorporator is also the sole stockholder of the corporation. After filing please return to the undersigned a certified copy of the Amended Articles. Please contact me should you have any questions. Sincerely, MAHON & FARLEY, P.A. JOSEPH S. FARLEY JR. JSFjr/mag Enclosures

OF

#### MSC-rec, INC.

The undersigned Subscriber to these Articles Incorporation, a natural person competent to contract, hereby files these Restated Articles of Incorporation for the purpose of restating and amending the corporate name under the laws of the State of Florida.

#### ARTICLE I

#### NAME

The name of this Corporation is hereby restated as MARK S. CHAMBERS, INC.

#### ARTICLE II

#### NATURE OF BUSINESS

The general character or nature of the business to be transacted by this Corporation is to engage in providing surveying, planning, training and consulting regarding environmetal matters and any activity or business permitted under the laws of the United States and of the State of Florida. The Corporation may, however, also invest its funds in real estate, mortgages, stocks, bonds, or any other type of investments and may own real or personal property necessary for the rendering of professional services.

#### ARTICLE III

#### CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 900 shares of common stock having a par value of ONE DOLLAR (\$1.00) per share.

#### ARTICLE IV

#### INITIAL CAPITAL

The amount of capital which this Corporation will begin business with is \$900.00.

#### ARTICLE V

#### TERMS OF EXISTENCE

This Corporation is to exist perpetually.

#### ARTICLE VI

#### EFFECTIVE DATE

These Amended Articles of Incorporation shall be effective on January 7, 1997.

#### ARCICLE VII

#### PRINCIPAL PLACE OF BUSINESS

The initial street address in the State of Florida of the initial registered office of the proposed corporation is 4161 Carmichael Avenue, Suite 202, Jacksonville, FL 32207.

#### ARTICLE VIII

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 4161 Carmichael Avenue, Suite 202, Jacksonville, FL 32207, and the name of the initial Registered Agent of this Corporation at the address is MARK S. CHAMBERS, whose street address is 4161 Carmichael Avenue, Suite 202, Jacksonville, FL 32207.

#### ARTICLE IX

#### INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the Director of this Corporation is:

MARK S. CHAMBERS

4161 Carmichael Avenue, #202 Jacksonville, FL 32207

#### ARTICLE\_X

#### INCORPORATOR

The name and address of the person signing these Amended Articles is MARK S. CHAMBERS, 4161 Carmichael Avenue, #202, Jacksonville, FL 32207.

#### ARTICLE XI

#### BY-LANS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Stockholders.

#### ARTICLE XII

#### RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this Corporation shall be vested to the following person and in the amount set opposite their names:

MARK S. CHAMBERS 900 Shares

Shares held by the Stockholder listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining Stockholders or to this Corporation. The price and terms and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the Stockholders and this Corporation.

#### ARTICLE XIII

#### STOCKHOLDER QUORUM AND VOTING

Fifty (50) percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of Stockholders.

If a quorum is present, the affirmative vote of fifty-one (51) percent of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the Stockholders.

#### ARTICLE XIV

#### STOCKHOLDERS' MEETING REQUIRED

Any action of the Stockholders of this Corporation must be taken at a meeting of Stockholders of this Corporation duly called as provided by law.

#### ARTICLE XV

#### MANAGEMENT OF CORPORATION BY STOCKHOLDERS

All corporate powers shall be exercised by or under the authority of and the business and affairs of this Corporation shall be managed under the direction of the Stockholders of this Corporation.

#### ARTICLE XVI

#### DIVIDENDS

Dividends may be paid to Stockholders (only out of the unreserved and unrestricted earned surplus of the Corp  $\epsilon$ ation).

#### ARTICLE XVII

#### **AMENDMENTS**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Subscriber and sole Stockholder restates these Articles of Incorporation and has executed these Restated Articles of Incorporation this day of April, 1997.

MARK S. CHAMBERS, Incorporator

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this day of April, 1997, by MARK S. CHAMBERS, who is personally known to me or who produced as identification and who did (did not) take an oath.

OFFICIAL NOTARY SEAL
MARGO A GEITZ
COMMISSION NUMBER
CC470573
MY COMMISSION EXP.
JULY 18,1999

NOTARY PUBLIC
State of Florida at large
Commission No.

-4-

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FOLLOWING IS SUBMITTED:
FIRSTTHAT MARK S. CHAMBERS, INC.
FIRSTTHAT MARK S. CHAMBERS, INC. (NAME OF CORPORATION)
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA
WITH ITS PRINICIPAL PLACE OF BUSINESS AT CITY OF
(CITY)
STATE OF, HAS NAMED, MARK S. CHAMBERS
(STATE) (NAME OF RESIDENT AGENT)
LOCATED AT 4161 Carmichael Avenue, #202, Jacksonville, Florida 32207
(STREET ADDRESS AND NUMBER OF BUILDING,
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)
CITY OF, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.
SIGNATURE (CORPORATE OFFICER)
SIGNATURE
(CORPORATE OFFICER)
TITLE President
DATE_March_3/, 1997
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.
$\mathcal{L}$
SIGNATURE
(RESIDENT AGENT)
MARK S. CHAMBERS
DATE March 0 / 1007