

79500007243

McGUIRE WOODS
BATTLE & BOOTHIE

Transportation Plaza
Suite 1000, 1199 North Fairfax Street
Alexandria, VA 22314-1437

The Blauvelt Building
One North Charles Street
Baltimore, MD 21201-3791

Court Square Building
Post Office Box 1288
Charlottesville, VA 22902-1288

Barnett Center
Suite 2750, 50 North Laura Street
Jacksonville, FL 32202

8280 Greensboro Drive
Suite 900, Tysons Corner
McLean, VA 22102-3892

Barnett Center
Suite 2750, 50 North Laura Street
Jacksonville, Florida 32202

Phone: (904) 798-3220 (Voice/TDD)
Fax: (904) 798-3207

World Trade Center
Suite 9000, 101 West Main Street
Norfolk, VA 23510-1655

One James Center
901 East Cary Street
Richmond, Virginia 23219-4030

The Army and Navy Club Building
1627 Eye Street, N.W.
Washington, DC 20006-4007

250 Avenue Louise, Bte. 64
1050 Brussels, Belgium

Post Office Box 4930
Bahnhofstrasse 3
8022 Zurich, Switzerland

Direct Dial Number
(904) 798-3222

January 23, 1995

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

Re: A. P. K. Company, Inc.

000001388950
-01/25/95--01032--009
****122.50 ****122.50

Ladies/Gentlemen:

Enclosed is the original and one copy of the Articles of Incorporation for the referenced corporation, together with a check in the amount of \$122.50 to be applied as follows:

Filing Fee	\$	35.00
Certified Copy		52.50
Registered Agent Designation		35.00

If you need any further information, please give me a call. Otherwise, after filing the Articles of Incorporation, please return the certified copy to the undersigned.

Sincerely yours,

Gresham R. Stoneburner

Gresham R. Stoneburner

Enclosures
cc: Peter Kirill, Jr. (w/enc.)

(cc: Kirill divcomp)

FILED
95 JAN 24 AM 11:17
TALLAHASSEE, FLORIDA

B. BROWN JAN 27 1995

ARTICLES OF INCORPORATION
OF

A. P. K. Company, Inc.

FILED
95 JAN 24 AM 11:17
CLERK OF THE
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

ARTICLE I

NAME AND ADDRESS

Section 1.1 Name. The name of the corporation is A. P. K. Company, Inc.

Section 1.2 Address of Principal Office. The address of the principal office of the corporation is 1285 Cassat Avenue, Jacksonville, Florida 32205.

Section 1.3 Mailing Address. The mailing address of the corporation is 1285 Cassat Avenue, Jacksonville, Florida 32205.

ARTICLE II

DURATION

Section 2.1 Duration. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, except that if they are not filed by the Department of State of Florida within five business days after they are executed, corporate existence shall commence upon filing by the Department of State.

ARTICLE III

PURPOSES

Section 3.1 Purposes. This corporation is organized for the purposes of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL

Section 4.1 Authorized Capital The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is \$ 01 (one cent) shares of voting common stock having a par value of \$ 01 (one cent) per share

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

Section 5.1 Name and Address The street address of the initial registered office of this corporation is 1285 Cassat Avenue, Jacksonville, Florida 32205, and the name of the initial registered agent of this corporation at that address is Peter Kirill, Jr

ARTICLE VI

DIRECTORS

Section 6.1 Number This corporation shall have 1 (one) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 Initial Directors The name and address of the members of the first board of directors of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Pete Kirill, Jr	1285 Cassat Avenue, Jacksonville, FL 32205

ARTICLE VII

BYLAWS

Section 7.1 Bylaws The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws may be amended or repealed from time to time by either the board of directors or the shareholders, 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 board of directors

ARTICLE VIII

INCORPORATOR

Section 8.1 Name and Address. The name and street address of the incorporator of this corporation are:

NAME

Gresham R. Stoneburner

ADDRESS

50 N. Laura Street, Suite 2750
Jacksonville, Florida 32202

ARTICLE IX

INDEMNIFICATION

Section 9.1 Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE X

AMENDMENT

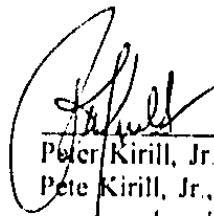
Section 10.1 Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 23rd day of January, 1995.


Gresham R. Stoneburner, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the above Articles of Incorporation, 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. I am familiar with and I accept the obligations of a registered agent.



Peter Kirill, Jr., Registered Agent

Pete Kirill, Jr., Authorized Signatory

Date 01/23/95

FILED
95 JUN 24 PM 11:17
TALLAHASSEE, FLORIDA