

MORRIS & BERNARD
ATTORNEYS AT LAW

OFFICE OF THE
CLERK OF THE
SUPREME COURT
JACKSONVILLE, FLORIDA

LAWRENCE J. BERNARD
CLERK OF THE COURT
JACKSONVILLE

January 30, 1995

RIVERSIDE OFFICE
2004 PARK STREET, E
JACKSONVILLE, FLORIDA 32204
PHONE 904-844-1111
FAX 904-844-0000

NORTHSHORE OFFICE
4400 COUNTRY CLUB
JACKSONVILLE, FLORIDA 32216
PHONE 904-744-1111
FAX 904-744-1111
PLEASE REFER TO
NORTHSHORE OFFICE

Secretary of State
Department of Records
Division of Corporations
Post Office Box 632
Tallahassee, Florida 32304

Re: Articles of Incorporation for
BEKKA CORPORATION

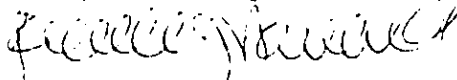
Dear Sir or Madam:

I am enclosing the original and one (1) duplicate copy of the Articles of Incorporation and Certificate of Registered Agent for the above-referenced corporation, together with my firm check in the amount of \$70.00 to cover the costs of taxes, filing fee, and filing of the Certificate of Registered Agent.

Please return the copies, together with the charter number to my Park Street office.

Your assistance is most appreciated. Please do not hesitate to contact me should you have any questions.

Very Sincerely,



Lawrence J. Bernard

LJB/cdt
Enclosures
art\sec-state.ltr

T. BROWN FEB - 9 1995

ARTICLES OF INCORPORATION

OF

**BEKKA CORPORATION
a Florida corporation**

FILED
95 FEB -6 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, do hereby make form a corporation, and for such purpose I hereby make, execute and adopt the following Articles of Incorporation.

ARTICLE ONE

NAME OF CORPORATION AND ADDRESS OF PRINCIPAL OFFICE

The name of this corporation shall be: **BEKKA CORPORATION, a Florida corporation.** The address of the principal office of the corporation is: 5215 Highway Avenue, Jacksonville, Florida 32254.

ARTICLE TWO

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE THREE

DURATION

The term for which this corporation shall exist shall be perpetual commencing on the date filed with the Secretary of State.

ARTICLE FOUR

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares at One Dollar (\$1.00) par value common stock.

ARTICLE FIVE

INCORPORATORS

The name and address of the person signing these Articles is:

**Ronald W. Fussell
5215 Highway Avenue
Jacksonville, Florida 32254**

ARTICLE SIX

BY-LAWS

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

ARTICLE SEVEN

RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amounts set opposite his or her name:

<u>NAME</u>	<u>SHARES</u>
RONALD W. FUSSELL	50
RONALD D. WILLIAMS	50

Shares held by the initial shareholders listed above and subsequent shareholders may not be sold or otherwise transferred to other persons or hypothecated in any manner unless such shares are first offered to the remaining shareholders or to this corporation. Further, the remaining shareholders must first issue their written approval of the prospective buyer as a contingency to the sale of such stock being consummated. The price and terms of which, and the time within which, such shares may be offered and sold may be further specified by written agreement among all of the shareholders of this corporation.

ARTICLE EIGHT

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her prorata share thereof at the price at which it is offered to others.

ARTICLE NINE

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5215 Highway Avenue, Jacksonville, Florida 32254, and the name of the initial registered agent of this corporation at this address is RONALD W. FUSSELL.

ARTICLE TEN

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be more than ten. The name and address of the initial directors of this corporation is:

Ronald W. Fussell
5215 Highway Avenue
Jacksonville, Florida 32254

Ronald D. Williams
5215 Highway Avenue
Jacksonville, Florida 32254

ARTICLE ELEVEN

The names and post office addresses of the officers of this corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed and have qualified are as follows:

President	Ronald W. Fussell 5215 Highway Avenue Jacksonville, Florida 32254
Vice President, Secretary and Treasurer	Ronald D. Williams 5215 Highway Avenue Jacksonville, Florida 32254

ARTICLE TWELVE

SHAREHOLDERS QUORUM AND VOTING

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

ARTICLE THIRTEEN

INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE FOURTEEN

AMENDMENT

This corporation, through its shareholders, reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of January, 1995.

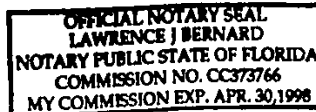
Ronald W. Fussell
RONALD W. FUSSELL

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was sworn to and subscribed before me
this 30th day of January, ¹⁹⁹⁵ 1994, by RONALD W. FUSSELL,
who has produced Florida Driver's License as identification.

Lawrence J. Bernard
Signature of person taking acknow-
ledgment

LAWRENCE J. BERNARD
Printed name of person taking
acknowledgment
Notary Public State of Florida
Expiration Date of Commission:
Commission Number:

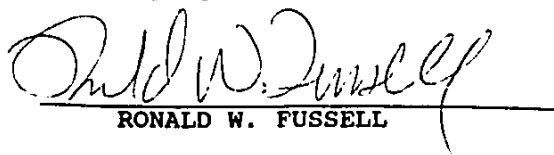


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: First, that **BEKKA CORPORATION**, a Florida corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Jacksonville, County of Duval, State of Florida, has named **RONALD W. FUSSELL**, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping office open.


RONALD W. FUSSELL

FILED
95 FEB -6 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA