POOLE & POOLE, P.A.

AHOPREYY OF LAW SPITE 200, ALLAN BUILDING 103 CENTRE STREET FERNANDINA BLACH, FLORIDA 32034

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> 904/261-0742 - FAX # 901/261-0743

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Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: INNOVATIVE STRUCTURES, INC.

Dear Stra:

Enclosed are:

- 1. Check in the amount of \$122.50; and
- 2. Original Articles Of Incorporation.

Please file the enclosed and let us have your filing acknowledgment and receipt therefor.

Thank you for your assistance.

Yours sincerely,

Wesley R. Pool

WRP/fgb Enclosures

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### ARTICLES OF INCORPORATION

OF

# INNOVATIVE STRUCTURES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE XIII

The name of the corporation shall be INNOVATIVE STRUCTURES, INC.

## ARTICLE XIV

The corporation shall have the power to engage in any lawful activity for which corporations may by organized under the Florida Business Corporation Act.

### ARTICLE XV

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any on time is 500 shares. All such shares shall be of a single class, designated as common.

## ARTICLE XVI

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

### ARTICLE XVII

No shareholder shall have the preferential or preemptive right to subscribe for or to purchase any shares of any class, any rights, warrants, or options with respect thereto, or any obligation convertible into or exchangeable for any such shares or other securities whether out of unissued shares or other securities or out of shares or other securities acquired by the corporation after the issue thereof, regardless of the consideration therefor.

#### ARTICLE XVIII

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, on as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

#### ARTICLE XIX

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act (§§ 607.0901 through 607.0903) shall not be applicable to this corporation.

## ARTICLE XX

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The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

## ARTICLE XXI

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of one (1) director whose name and address is as follows:

L. Darryl Duffe' 1887 South 14th Street, Suite 107 Fernandina Beach, FL 32034

## ARTICLE XXII

The initial registered agent of the corporation is WESLEY R. POOLE. The street address of the corporation's initial registered ffice is 303 Centre Street, Suite 200, Fernandina Beach, FL 32034.

### ARTICLE XXIII

The principal place of business and mailing address of this corporation shall be: Route 4, Box 596R, Lake City, FL 32055-9500.

## ARTICLE XXIV

The name and address of the incorporator to these Article of Incorporation is Wesley R. Poole, P. O. Box 1280, Fernandina Beach, FL 32035-1280.

The undersigned incorporator has executed these Articles of Incorporation this 100 day of February, 1995.

CONSENT TO SERVE AS REGISTERED AGENT FOR INNOVATIVE STRUCTURES, INC.

Having been named in the state of Florida as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Date: 2/9/95

Wesley R Poole 303 Centre Street, Suite 200 Fernandina Beach, FL 32034