

P95000029269

9926 Beach Blvd. - Suite 44
Jacksonville, FL 32246-4788
March 20, 1995

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

EFFECTIVE DATE

4-10-95

1000000123456789
000000000000000000
****122.50 ****122.50

Re: Articles of Incorporation
Kirbyco Enterprises, Inc.
Check for \$ 122.50

Dear Ladies and Gentlemen:

I enclose the referenced corporate document, in duplicate, together with my check for your fee for filing and furnishing a certified copy to me.

Please advise me, in writing, of the approval and filing of this instrument and return a certified copy to the undersigned. Please advise me if you require anything further.

Thank you for your assistance and cooperation.

Sincerely,

Linda K Wiltshire
Linda K. Wiltshire

LW/dk
Enclosure

634,635
W95-6983

FILED
MAR 13 PM 3:03
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 30, 1995

LINDA K. WILTSHIRE
9926 BEACH BOULEVARD
SUITE 44
JACKSONVILLE, FL 32246-4788

SUBJECT: KIRBYCO, INC.
Ref. Number: W95000006983

We have received your document for KIRBYCO, 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):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The effective date is not acceptable since it is not within five working days of the date of receipt.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 935496014498

EFFECTIVE DATE: 11-10-95

ARTICLES OF INCORPORATION
OF
KIRBYCO, INC.

The undersigned Incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

APPENDIX I

The name of this corporation is: Kirbyco, Inc.

APR 11 11

The nature of the business to be conducted by this corporation is:
 Selling, buying and land banking.

the *Journal of the American Medical Association* (JAMA) and the *Journal of the American Psychiatric Association* (JAPA).

1. The first step is to identify the problem. In this case, the problem is that the system is not working properly.

2. The next step is to gather information about the problem. This includes checking the logs, looking at the error messages, and talking to the users who are reporting the problem.

3. Once you have gathered information, you need to analyze it to determine the cause of the problem. This may involve looking at the code, the database, or the network.

4. Once you have identified the cause of the problem, you need to develop a solution. This may involve writing new code, updating the database, or configuring the network.

5. The final step is to test the solution to make sure it works. This involves running the system and checking to see if the problem has been resolved.

To conduct business in, have one or more offices in and to buy, hold, mortgage, sell, convey, lease, or otherwise to dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries,

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and to execute such mortgages, transfers of corporate indebtedness as required,

To purchase the corporate assets of any other corporation and engage in the same or other character of business,

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state government, and while owner of such stock to exercise all rights, powers and privileges of ownership, including the right to vote such stock,

To exercise all the powers now granted to this type of corporation under Florida law, and all powers subsequently authorized or granted by law to private corporations,

The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

150 Shares of Common Stock of
par value of \$1.00 per share.

The shareholders shall have preemptive rights.

Cumulative voting shall not be permitted.

The shareholders may, by by-law provision or by written shareholders' agreement, impose such restrictions on the sale, transfer, of encumbrance of the stock of this corporation as they may see fit.

ARTICLE IV

This corporation is to exist perpetually, and its corporate existence shall begin on April 10, 1995.

ARTICLE V

The Board of Directors may from time to time move the principal office to any other address in Florida. The initial address of the principal office of this corporation in the State of Florida is:

9926 Beach Blvd. - Suite 44

Jacksonville, Florida 32246-4788

ARTICLE VI

The number of directors may be increased or diminished from time to time by By-laws adopted by the Stockholders, but shall never be less than one. Initially, the number of directors shall be three.

ARTICLE VII

The name and post office address of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
Linda K. Wiltshire	9926 Beach Blvd. - Suite 44 Jacksonville, Florida 32246-4788

ARTICLE VIII

The name and post office address of each incorporator to these Articles of Incorporation:

Linda K. Wiltshire	9926 Beach Blvd. - Suite 44 Jacksonville, FL 32245-4788
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ARTICLE IX

The corporation shall indemnify any and all persons who may serve or who have served at any time as directors or officers, or who at the request of the Board of Directors of the Corporation may serve or at any time have served as directors or officers of another corporation in which the corporation at such time owned or may own shares of stock or of which it was or may be a creditor, and their respective heirs, administrators, successors and assigns, against any and all expenses, including amounts paid upon judgments, counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by such persons in connection with the defense or settlement of any claim, action, suit, or proceeding in which they, or any of them, are made parties, or a party, or which may be asserted against them or any of them, by reason of being or having been directors or officers or a director or officer of the corporation, or of such other corporation,

except in relation to matters as to which any such director or officer or former director or officer or person shall be adjudged in any action, suit, or proceeding to be liable for his own negligence or misconduct in the performance of his duty. Such identification shall be in addition to any other rights to which those indemnified may be entitled under any law, by-law, agreement, vote of stockholders, or otherwise, and the corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X

The registered office shall be 9926 Beach Blvd. - Suite 44, Jacksonville, Florida 32246-4788, and the registered agent at that same address is Linda K. Wiltshire. The principal office of the corporation is also 9926 Beach Blvd., Jacksonville, Florida 32246-4788. The principal phone number will be (800) 519-5536 the temporary phone number is (904) 285-2520.

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the holder or holders of a majority of the stock entitled to vote thereon.


Linda K. Wiltshire
Owner and President

STATE OF FLORIDA

COUNTY OF DUVAL

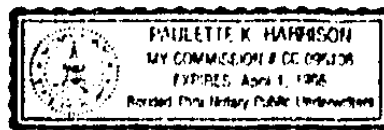
I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Linda K. Wiltshire to me well known to be the person described as the Incorporator in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 14th day of March A.D. 1995.

Paulette K. Harrison

Notary Public

My Commission expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
95 APR 13 PM 3:03
CLERK OF COURT
JACKSONVILLE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Kirbyco Enterprises, Inc.
2. The name and address of the registered agent and office is:

Linda K. Whitshire
9926 Beach Blvd. - Suite 64
Jacksonville, Florida 32246-4788

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Linda K. Whitshire

DATE

3-20-92

P95000029269

OFFICE USE ONLY (Document #)

Linda K. Whitman
(Requestor's Name)

9936 Beach Blvd.
(Address)

Steele 44
(City, State, Z) (Phone #)

San Francisco, CA 94112 312 246 4788

OFFICE USE ONLY

FILED
JUL 18 13:11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

7/18/95
Filing fee waived due
to the name being
given out in error on
the original filing.

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
95 JUL 18 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kirbyco, Inc.

(previous name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

Article I being Amended to change
corporation name to Kirbyco Enterprises, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 11, 1995

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____
voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 11th of July, 19 95.

Signature Linda K. Wiltshire
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Linda K. Wiltshire
Typed or printed name

President
Title