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April 17, 1995

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JACKSONVILLE 904 / 390-1609

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Ra:

Incorporation of BITTER END PLANTATION, INC.

A Florida Corporation

Dear Madam/Sir:

Enclosed for filing are an original and one copy of Articles of Incorporation of BITTER END PLANTATION, INC., a Florida corporation. Also enclosed is our firm's; check for \$122.50 to cover the following fees:

Filing Fees Certified Copy	35.00 52.50	22 1 10 1
Registered Agent Designation	35.00	<u> </u>
Total Fees	\$ <u>122.50</u>	∑. (.)

Please file the original Articles of Incorporation and forward a certified copy to our offices.

Should you have any questions on the matters herein, or require any further information on same, please call me as soon as possible. Thank you for your cooperation and courtesy in this matter.

Very tr**ul**y yours

David H. Peek

#### ARTICLES OF INCORPORATION

OF

### BITTER END PLANTATION, INC.

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 PLACE OF BUSINESS

Section 1.1 Name and Place of Business. The name of this corport in 18, BITTER END PLANTATION, INC., with its principal place of business at 1814. Industrial Boulevard, Jacksonville, Florida 32203.

#### ARTICLE II

## DURATION

Section 2.1 <u>Duration</u>. This corporation shall exist perpetually. Comporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

#### **ARTICLE III**

#### **PURPOSES**

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

#### ARTICLE IV

#### CAPITAL STOCK

- Section 4.1 <u>Authorized Capital</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100,000 shares of voting common stock having a par value of \$.01 per share.
- Section 4.2 <u>Restrictions on Transfer of Stock</u>. The shareholders may, by agreement or bylaw provision, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as is deemed necessary.

Section 4.3 Pre-emptive Rights. Each shareholder hall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may, from time to time, be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he or she holds at the time of issue bears to the total number of shares outstanding, exclusive of creasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty days of receiving notice in writing from the corporation, stating the prices, terms and conditions of the new issue of shares, and inviting the shareholder to exercise his or her pre-emptive rights. This right may also be waived by written waiver submitted by the shareholder to the corporation within thirty days of receiving said notice from the corporation.

Section 4.4 <u>Issuance of Stock</u>. No capital stock of this corporation shall be issued without the unanimous written consent of the directors, with such consent stating the price and terms to be paid for such stock.

### ARTICLE V

#### INITIAL REGISTERED OFFICE AND AGENT

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Section 5.1 Name and Address. The street address of the initial registered office of this corporation is 1301 Riverplace Boulevard, Suite 1609, Jacksonvilled Florida 32207, and the name of the initial registered agent of this corporation of the initial registered agent of this corporation of the initial registered agent of the initial registered agent of this corporation of the initial registered agent of the initi

# ARTICLE VI

#### DIRECTORS

Section 6.1 <u>Number</u>. This corporation shall have one (1) 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, or more than ten.

Section 6.2 <u>Initial Directors</u>. The name and street address of the members of the first board of directors of the corporation are:

Name
Address

Carlton II. Spence
1814 Industrial Boulevard
Jacksonville, Florida 32203

Section 6.3 <u>Indemnification</u>. The corporation shall indemnify directors and officers to the full extent permitted by law.

#### ARTICLE VII

#### BYLAWS

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

INCORPO	RATION W
Section 8.1 Name and Address incorporator of this corporation are:	The name and street address of the control of the c
<u>Nomo</u>	Address II By
David H. Peek	1301 Riverplace Boulevard , Sulter 603 5 Jacksonville , Florida 32207 5
IN WITNESS WHEREOF, the incorp dny of April, 1995.	David H. Peek
STATE OF FLORIDA COUNTY OF DUVAL	124
The foregoing instrument was acknown of April, 1995 by David H. Peek, who is eit the identification described below and who	her personally known to me or produced
(SEAL)	B. Lan Samuelan
My Commission Expires:  BKAYE BARNAUSKAS  My Commission CC433270  Expires Jun 12, 1999  Bonded by HAI  800-422 1555	Print: B. KAYE BARNAUSKAS  Notary Public, State and County Aforesaid.  Commission No  PERSONALLY. KNOWN  Type of Identification

# ACCEPTANCE BY REGISTERED AGENT

Having been named to accept sorvice of process for the above stated corporation, at the place designated in these 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.

David II. Peek

Dated: April <u>//</u>, 1995

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