

BLEDSON, SCHMIDT, LIPPES & ADAMS, P.A.

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STEPHEN R. MOORE
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April 28, 1995

Division of Corporations
Florida Department of State
The Capitol
Tallahassee, Florida 32314

RECEIVED 147700Z APR 29 1995
05/04/95 01076-004
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Re: F.D. Mack, Inc.

Gentlemen:

Enclosed are an original and duplicate copy of the Articles of Incorporation of F.D. Mack, Inc. Please file the original and certify and return the copy to me. Also enclosed is original certificate designating registered agent.

Enclosed is our firm's check in the amount of \$122.50 to cover the filing fees, the registered agent designation and the fee for the certified copy.

Please telephone the undersigned if anything further is required. Thank you.

Very truly yours,

BLEDSON, SCHMIDT, LIPPES
& ADAMS, P.A.

Cheryl A. Roberson
Cheryl A. Roberson

CAR/dls
Enclosure

cc: F.D. Mack, Inc.

19741.1

FILED
35 MAY -4 PM 6-24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN MAY - 8 1995

**ARTICLES OF INCORPORATION
OF
F.D. MACK, INC.**

FILED
95 MAY -4 PM 6 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of F.D. MACK, INC., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is:

F.D. MACK, INC.

ARTICLE II: ADDRESS

The mailing address of the corporation is:

Post Office Box 37769
Jacksonville, FL 32236-7769

ARTICLE III: COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence at 12:01 a.m. on the date of filing of these Articles of Incorporation.

ARTICLE IV: PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V: AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1301 Riverplace Boulevard, Suite 1818, Riverplace Tower, Jacksonville, Florida, and the name of the corporation's initial registered agent at that address is Cheryl A. Roberson, Esquire.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than two. The name and street address of the initial directors are:

Name

Address

Freddie Daryl Mack

Route 2, Box 2915, NW 29th Cir.
Starke, Florida 32091

Richard L. Hickman

Route 1, Box 945-A, Elene Street
Macclenny, Florida 32063

ARTICLE VIII: INCORPORATOR

The name and street address of the incorporator is:

Name

Address

Freddie Daryl Mack

Route 2, Box 2915, NW 29th Cir.
Starke, Florida 32091

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.


ARTICLE IX: BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X: AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 21ST day of April, 1995.


Incorporator
Freddie Daryl Mack

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That F.D. MACK, INC., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 1301 Riverplace Boulevard, Suite 1818, Riverplace Tower, Jacksonville, State of Florida, has named Cheryl A. Roberson, Esquire, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service or process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept obligations of that position.

Cheryl A. Roberson
Registered Agent

19277.1

FILED
95 MAY -4 PM 6 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA