

ATTORNEYS AT LAW

Ocean South

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June 26, 1995

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314 300001526103 -06/29/95--01079--018 ****122.50 ****122.50

Gentlemen:

I am enclosing herewith the original and one (1) copy of the Articles of Incorporation of **FIRST COAST PERFORMANCE CENTER, INC.** Additionally, please find enclosed herewith my check in the amount of \$122.50 representing the filing fees for such corporation.

Would you be kind enough to furnish this office with a certified copy of the Articles of Incorporation.

Thanking you for your assistance in this ma r, I am,

Sincerely yours,

SIMPSON & ANDERSON

KURT ANDREW SIMPSON

KAS/kas Enclosures

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ARTICLES OF INCORPORATION

QE

FIRST COAST PERFORMANCE CENTER. INC.

The undersigned, acting as Incorporators of a Corporation// under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

FIRST

The name of the Corporation is: FIRST COAST PERFORMANCE CENTER, INC.

SECOND

The period of duration of the Corporation is perpetual.

THIRD

The purpose or purposes for which the Corporation is organized are to engage in any activity of business permitted under the Laws of the United States of America and of this State.

FOURTH

The aggregate number of shares that the Corporation shall have the authority to issue is 1,000 shares of Capital Stock with a par value of \$1.00 per share.

Initial Issue: 800 shares of the Capital Stock of the Corporation shall be issued for cash, inventory, goods and merchandise at a par value of \$1.00 per share.

Stated Capital: The sum of the par value of all shares of Capital Stock of the Corporation that have been issued shall be the stated capital of the Corporation at any particular time.

Dividends: The holders of the outstanding Capital Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the Capital Stock of the Corporation.

No Classes of Stock: The shares of stock of the Corporation are not to be divided into classes.

No Shares in Series: The Corporation is not authorized to issue shares in series.

FIETH

The initial street address in Florida of the initial principle office of the Corporation is 4427 Emerson Street, Jacksonville, Florida 32207, and the name of the initial Registered Agent is KURT ANDREW SIMPSON, whose address is Ocean South, 3500 South Third Street, Jacksonville Beach, Florida 32250.

SIXTH

The initial Board of Directors shall consist of two members who need not be residents of the State of Florida nor a Shareholder of the Corporation.

SEVENTH

The names and addresses of the persons who shall serve as the Directors until the first annual meeting of Shareholders, or until their successors shall have been elected and qualified are as follows:

Robert W. Capitain, D.O.

1214 Kings Road Neptune Bch., FL. 32266

Dennis J. Courtney, M.D.

828 Beebout Road Venetia, PA. 15367

EIGHTH

The names and addresses of the initial Incorporators are as follows:

Robert W. Capitain, D.O.

1214 Kings Road Neptune Bch., FL. 32266

Dennis J. Courtney, M.D.

828 Beebout Road Venetia, PA. 15367

NINTH

The names and addresses of the persons who shall serve as the Officers until the first annual meeting of Shareholders, or until their successors shall have been elected and qualified are as follows:

Robert W. Capitain, D.O. President/Treasurer

1214 Kings Road Neptune Bch., FL. 32266

Dennis J. Courtney, M.D. Vice-President/Secretary

828 Beebout Road Venetia, PA. 15367

TENTH

Two-thirds consent of the Stockholders of the Corporation shall be required for any Shareholder action.

ELEVENTH

The Shareholders have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a Stockholders' meeting, with not less than a two-thirds vote of the common stock.

TWELFTH

The holders of the common stock of this Corporation shall have pre-emptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this Corporation as may be issued i r money or any property conservices from time to time, in addition to that stock authorized and issued by the Corporation. The pre-emptive right of any holder is determined by the ratio of the authorized and issued shares of stock held by the holder of all shares of common stock currently authorized and issued.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Jacksonville Beach, Duval County, Florida, this _______, day of _________, 1995.

ROBERT W. CAPITAIN, D.O.

IN WITNESS WHEREOF, the undersigned has made and subscribed JACKSONVILLE DUVA these Articles of Incorporation at Venetia, DUVA County, Pennsylvania, this 26 day of JUNE, 1995.

DENNIS J. COURTNEY, M.D

STATE OF FLORIDA, COUNTY OF DUVAL:

BEFORE ME, the undersigned authority, personally appeared ROBERT W. CAPITAIN, D.O., being first duly sworn, deposes and says that he is the Incorporator named in the foregoing Articles of Incorporation; he has read the same, knows the contents thereof, and the same are true and correct to the best of his information, knowledge and belief.

Personally known to me Has produced the following type of identification:
and did take an oath.
Dated: JUNE 26, 1995.
MATHLEEN SKOBLOW MY COMMISSION # CC 305697 EXPIRES: September 7, 1997 Bonded Thru Notary Public Underwriters
STATE OF FLORIDA, COUNTY OF DUVAL:
BEFORE ME, the undersigned authority, personally appeared DENNIS J. COURTNEY, M.D., being first duly sworn, deposes and says that he is the Incorporator named in the foregoing Articles of Incorporation; he has read the same, knows the contents thereof, and the same are true and correct to the best of his information, knowledge and belief.
The Affiant is: Y Personally known to me Has produced the following type of identification:
and did take an oath.
Dated: JUNE 26, 1995.
Notary Public 21
KATHLEEN SKOBLOW MY COMMISSION # CC 30597 EXFIRES: September 7, 1997 3 onded Thru Notary Public Underwritters
ACCEPTANCE
I, the undersigned, being a citizen of Jacksonville Beach, Duval County, Florida, do hereby accept the designation of Registered Agent of the above-named Corporation.

ANDREW SIMPSON