# MOORE, SAPP, MACDONALD &

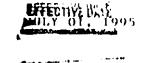
APPLIANCE IN AMELIAND HORSESSIONS SUCTE SIGN MANNETT CENTER

NO MINISTER LAURA STREET JACHSONVILLE, FLORIDA

THARR O MALLIEW TERRITA MOURE MICHAEL H. SAPP JOHN B. MACDONALD 5 GHIFF WELLS SCOTT L GLAZIER THOMAS M. REITER DAVID T. ARHAHAM STEPHEN B PROM JAN D. M. CORMICK

AN C SCHREEDER PERFECT R LUDWIG TOTAL FISHBURNE, O DOMALD & TENTERU, II LEUNARGO J MAIMAN WILLIAM L FINGER FRANK M. TALBOT, IL

\*or COUNSEL



TELEPHONE (904) 383-3100 TELEFAR (904) 353-1166

MAILING ADDRESS: POST OFFICE BOX 4848 JACKSONVILLE, FLORIDA 12201-4540

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June 30, 1995

Corporate Division Department of State George Firestone Building Post Office Box 6327 Tallahassee, Florida 32314

409 East Gaines Street 32399 Tallahassee, Florida

Re: Keith S. Fairchild & Associates, Inc.

Dear Sir/Madam:

Enclosed please find two (2) original Articles of Incorporation for the above referenced corporation. We have also enclosed our firm's check in the amount of \$122.50 to cover the cost of the filing fee. We would appreciate your filing the Articles of Incorporation immediately upon receipt and returning a certified copy of the filing to our office.

If you have any questions, please do not hesitate to call.

Very truly yours,

Swth /Sf

SLG/clw Enclosures 66199.1

# ARTICLES OF INCORPORATION OF

# KEITH S. FAIRCHILD & ASSOCIATES, INC.

U. .

JULY 01, 1995

#### ARTICLE I - NAME

The name of this Corporation is Keith S. Fairchild & Associates, Inc.

# ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III - CAPITAL STOCK

The authorized capital of the Corporation shall be 10,000 shares of the common stock at a par value of \$1.00 per share.

#### ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

#### ARTICLE V - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office and the mailing address of this Corporation is 9770 Baymeadows Road, Suite 123, Jacksonville, Florida 32256. The Board of Directors may from time to time move the principal office to any other address in Florida.

# ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

#### ARTICLE VIII INITIAL DIRECTORS

The name and street address of the member of the first Board of Directors is:

Keith S. Fairchild 9770 Baymeadows Road, Suite 123 Jacksonville, FL 32256

#### ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Scott L. Glazier Suite 3100 - Barnett Center 50 North Laura Street Jacksonville, FL 32202

# ARTICLE X - SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

# ARTICLE XI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is Suite 3100 - Barnett Center, 50 North Laura Street, Jacksonville, FL 32202 and the name of the initial registered agent of this Corporation at that address is Brant, Moore, Sapp, Macdonald & Wells, P.A.

# ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

### ARTICLE XIII - EFFECTIVE DATE

The existence of this Corporation shall commence as of July 1, 1995.

Scott L. Glazier Incorporator

#### REGISTERED AGENT'S ACCEPTANCE

The undersigned, by execution hereof, hereby accepts a 1 of the duties and responsibilities of a Registered Agent for Kel h S. Fairchild & Associates, Inc., a Florida corporation, in accordance with Florida Statutes, Section 607.0501.

BRANT, MOORE, SAPP, MACDOFALD & WELLS, P.A.

By: Scott L. Glazier
Its: Vice President
Registered Agent

66151.1