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Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32301-6327

RECEIVED
SEP 7 1995

FILED
SEP 7 1995
TALLAHASSEE, FLORIDA

Re: Merrimac Investments, Inc.

Ladies and Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation and Certificate Designating Registered Agent and our firm's check in the amount of \$70 for the filing of the enclosed documents for the above-referenced corporation. Please return an uncertified copy to the undersigned in the self addressed stamped envelope provided.

Your cooperation in this matter is much appreciated.

Sincerely yours,

James L. Main
James L. Main

JLM:tab

Enclosures

cc: W. Guy Odum, Jr.

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*****70.00 *****70.00

ARTICLES OF INCORPORATION
OF
MERRIMAC INVESTMENTS, INC.

FILED
1995 SEP -7 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-5-95
ARTICLE I - NAME

The name of this Corporation is Merrimac Investments, Inc., and the principal business address of the Corporation is 200 Executive Way, Ponte Vedra Beach, Florida 32082.

ARTICLE II - COMMENCEMENT AND DURATION

Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence upon the date of execution of the Articles of Incorporation which is September 5, 1995 and shall be filed with the Secretary of State within 5 business days from said date. This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL

This Corporation is authorized to issue 100 shares of Common Stock, all of which shall be of the par value of \$0.01 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is Suite 2000, One Independent Drive, Jacksonville, Florida 32202, and the name of its initial registered agent at such address is Kirschner, Main, Petrie, Graham, Tanner & Demont, Professional Association.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of

Directors of this Corporation shall be one (1) and the name and address of the person who is to serve as member thereof is:

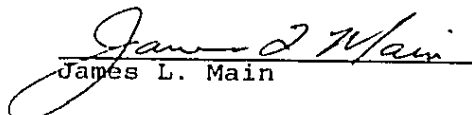
<u>Name</u>	<u>Address</u>
W. Guy Odum, Jr.	200 Executive Way Ponte Vedra Beach, Florida 32082

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
James L. Main, Esq.	Kirschner, Main, Petrie, Graham, Tanner & Demont One Independent Drive Suite 2000 Jacksonville, Florida 32202

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of September 1995.


James L. Main

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the
following is submitted:

First, that Merrimac Investments, Inc., desiring to organize
or qualify under the laws of the State of Florida, with its
principal place of business at the City of Jacksonville, State of
Florida, has named Kirschner, Main, Petrie, Graham, Tanner &
Demont, Professional Association as its agent to accept service of
process within Florida.

James L. Main
Incorporator

Date: 9/5/95

Having been named to accept service of process for the above
stated corporation, at the place designated in this certificate,
Kirschner, Main, Petrie, Graham, Tanner & Demont, Professional
Association hereby agrees to act in this capacity, and further
agrees to comply with the provisions of all statutes relative to
the proper and complete performance of his duties.

Kirschner, Main, Petrie, Graham,
Tanner & Demont, Professional
Association

By: James L. Main
James L. Main, Its
President

Date: 9/5/95

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA