P95000073617

September 1, 1995

Office of the Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

IN RE: THE C 3 COMPANY, INC.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of registered agent, together with my check in the amount of \$122.50 for filing same.

Thank you for your usual prompt attention to these matters.

Please return letter of acknowledgment to:

THE C 3 COMPANY OF TACKSONVILLE INC.

4102 ROBIN HOOD ROAD

JACKSONVILLE, FLORIDA 32210

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Enclosures: Three

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ARTICLES OF INCORPORATION

<u>of</u>

THE C 3 COMPANY OF JACKSONVILLE INC.

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

ARTICLE I

NAME: The name of the Corporation is:

THE C 3 COMPANY OF JACKSONVILLE INC.

ADDRESS: The principle office address is:

4102 ROBIN HOOD ROAD JACKSONVILLE, FLORIDA 32210

ARTICLE II

REGISTERED OFFICE: The registered agents office address is:

4102 ROBIN HOOD ROAD JACKSONVILLE, FLORIDA 32210

 $\mbox{\it REGISTERED}$ $\mbox{\it AGENT:}$ The name and address of the registered agent is:

RICHARD W. CAPON 4102 ROBIN HOOD ROAD JACKSONVILLE, FLORIDA 32210

FALED SECRETARY OF STATE DIVISION OF COMPORATIONS

WRITTEN ACCEPTANCE BY REGISTERED AGENT:

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I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Richard W. Capon / Registered Agent

ARTICLE III

DURATION: The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK: The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 1,200.

ARTICLE VI

BOARD OF DIRECTORS: The initial board of directors shall consist of three members. The names and mailing addresses of the persons who are to serve as directors are:

RICHARD W. CAPON
4102 ROBIN HOOD ROAD
JACKSONVILLE, FLORIDA 32210

THOMAS J. CAPON
209 MORGANS LANDING DRIVE
DUWOODY, GEORGIA 30350

MICHAEL H. CAPON 209 MORGANS LANDING SRIVE DUWOODY, GEORGIA 30350

ARTICLE VII

OFFICERS: The names, title, social security numbers, and addresses of the Corporate Officers Are:

PRESIDENT THOMAS J. CAPON 209 MORGANS LANDING DRIVE s.s. NO. 414-80-8609

VICE PRESIDENT CFO RICHARD W. CAPON 4102 ROBIN HOOD ROAD DUWOODY, GEORGIA 30350 JACKSONVILLE, FLORIDA 32210 \$.S. NO. 226-58-5735

> VICE PRESIDENT R & D MICHAEL H. CAPON 209 MORGANS LANDING DRIVE DUWOODY, GEORG'A 30350 S.S. NO. 414-78-7402

ARTICLE VIII

INCORPORATOR: The names and addresses of the incorporators are:

THOMAS J. CAPON 209 MORGANS LANDING DRIVE

RICHARD W. CAPON 209 MORGANS LANDING DRIVE 4102 ROBIN HOOD ROAD
DUWOODY, GEORGIA 30350 JACKSONVILLE, FLORIDA 32210

> MICHAEL H. CAPON 209 MORGANS LANDING DRIVE DUWOODY, GEORGIA 30350

The undersigned being the incorporator above named signs and acknowledges these Articles of Incorporation at <u>JACKSONVILLE</u>, Florida on the <u>7</u> day of <u>SEPTEMBER</u>, 19 45 .

RICHARD W. CAPON

The undersigned being the incorporator above named signs and acknowledges these Articles of Incorporation at Normalis, Georgia on the 18 day of 1975.

THOMAS J. CAPON

The undersigned being the incorporator above named signs and acknowledges these Articles of Incorporation at fruextar/c, Georgia on the /8f/ day of fruextar/c, 1995.

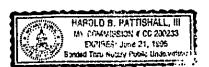
MICHAEL H. CAPON

STATE OF FLORIDA)
COUNTY OF DUVAL)

Before me, the undersigned authority, personally appeared RICHARD W. CAPON, Who is to me well known to be the person described in and who produced Personally Known as identification and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at DUVAL, FLORIDA in said County and State this ______ day of _______, 1995.

Notary Public / My Commission Expires:



COUNTY OF EN HON

Before me, the undersigned authority, personally appeared MICHAEL H. CAPON, Who is to me well known to be the person described in and who produced ALDL as identification and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at $\frac{Nc+ion-Sank}{2}$, GEORGIA in said County and State this $\frac{19}{2}$ day of $\frac{September}{2}$, 1995.

NOTARY PUBLIC

My Commission Expires:

Notary Public, Fulton County, Georgia My Commission Expires Merch 8, 1999 STATE OF GEORGIA)
COUNTY OF FUHCO)

Before me, the undersigned authority, personally appeared THOMAS J. CAPON, Who is to me well known to be the person described in and who produced ________ as identification and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at County and GEORGIA in said County and State this 19 day of September, 1995.

Notary Public

My Commission Expires:

Notary Public, Fulton County, Georgia My Commission Expires March 8, 1999