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JOSEPH & MAREES, P.A.  
6320 ST. AUGUSTINE ROAD  
BUILDING TEN  
JACKSONVILLE, FLORIDA 32217-2813

TELEPHONE (904) 636-8600  
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February 12, 1996

Secretary of State  
Corporate Division  
Post Office Box 6327  
Tallahassee, FL 32304

000001716780  
-02/16/96--01043--012  
\*\*\*122.50 \*\*\*122.50

RE: FOA, INC.

Gentlemen:

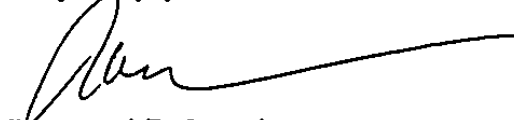
I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing fee	\$35.00
Certified copy	\$35.00
Registered Agent fee	<u>\$52.50</u>
Total	\$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,



Raymond B. Joseph  
RBJ:bl  
Enclosures

FILED  
96 FEB 16 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

GB 2/20/96

ARTICLES OF INCORPORATION  
OF  
FOA, INC.

FILED

96 FEB 16 AM 10:39

CLERK OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. NAME. The name of this corporation is FOA, INC.
2. PRINCIPAL OFFICE/MAILING ADDRESS: The principal office of the corporation is 9866-1 Old Baymeadows Road, Jacksonville, FL 32256. The mailing address of the corporation is 9866-1 Old Baymeadows Road, Jacksonville, FL 32256.
3. SHARES. This corporation is authorized to issue 500 shares, all of one class, at \$1.00 par value.
4. INITIAL REGISTERED OFFICE AND AGENT. The name and street address of the initial registered agent and office of this corporation is as follows:  

Flynt Gallagher  
9866-1 Old Baymeadows Road  
Jacksonville, FL 32256
5. INCORPORATOR. The name and address of the Incorporator signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Flynt Gallagher	9866-1 Old Baymeadows Road Jacksonville, FL 32256


6. PREEMPTIVE RIGHTS. Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation, that may from time to time be issued (whether or not presently authorized), including shares from the treasury of the corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

7. PURPOSE. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

8. DURATION. The period of its duration is perpetual.

9. AMENDMENT OF ARTICLES. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9<sup>TH</sup> day of February, 1996.

  
\_\_\_\_\_  
Flynt Gallagher, Incorporator

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of §607.0505, Florida Statutes.

Flynt Gallagher  
Flynt Gallagher, Registered Agent

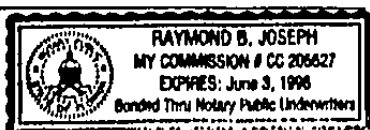
STATE OF FLORIDA  
COUNTY OF DUVAL

I certify that on this date before me, Raymond B. Joseph, an officer duly authorized in the state and county named above to take acknowledgments, personally appeared Flynt Gallagher, [X] personally known to me and who executed the foregoing instrument and he/she acknowledged before me that he/she executed the same.

Executed and sealed by me at Jacksonville, Florida on this 9<sup>th</sup> day of February, 1996.

Raymond B. Joseph  
Notary Public

My Commission Expires:



FILED  
96 FEB 16 AM 10:39  
CLERK OF STATE  
TALLAHASSEE, FLORIDA